



To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Date: 27.08.2024

Symbol: PULZ

Dear Sir(s),

Subject: Notice of the 5th / 2024-25 Board Meeting of the Company.

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Wednesday, 04th September, 2024 at the Corporate Office of the Company at Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai 400053 at 3:00 pm, to consider and approve the following matters-

1. To Approve Draft Director Report of the Company for the year 2023-24.
2. To Approve Draft Annual Report of the Company for the year 2023-24
3. To Recommend Issue of fully paid bonus shares
4. To Approve Issue of Notice of AGM.
5. To Approve appointment of Scrutinizer for AGM
6. To Approve Related Party Transactions.
7. Any Other Business Matter with the permission of Chair.

You are requested to take above information on record.

Thanking You.
Yours faithfully,

For Pulz Electronics Limited

Sneha Mundra
Company Secretary & Compliance Officer

Pulz Electronics Ltd.

Corporate Office:
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sound matters