



Pulz Electronics Ltd.

Corporate Off.:

Kailashpati, 2nd Floor, Plot 10A,
Veera Desai Road, Andheri (West),
Mumbai 400 053. India.
Phone : +91 22 2673 2593
Fax : +91 22 2673 2594
Email : mumbai@pulz.co.in

Registered Off.:

46, Satish Mukherjee Road,
Kolkata 700 026. India.
Phone : +91 33 2419 6738
Email : kolkata@pulz.co.in

CIN NO : L32109WB2005PLC104357

[www.pulz](http://www.pulz.co.in)

To,

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

Date: 25th August, 2023

Symbol: PULZ

Dear Sir(s),

Subject: Notice of the 2nd/2023-24 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 Monday, 4th September, 2023 at the Corporate Office of the Company at Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai 400053 at 11:00 am, to consider and approve the following matters-

1. To consider and approve the Notice of AGM.
2. To consider and approve Directors Report for the year 2022-23.
3. To consider and approve Annual Report for the year 2022-23.
4. To consider and approve Appointment of Mr Anirvan Partha Ghose as a Managing Director of the Company.
5. 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