



February 23, 2023

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

Symbol: PULZ

Dear Sir(s),

Subject: Notice of the 8th / 2022-23 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 Friday, March 03, 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 transact the following business:

1. Allotment of fully-paid Bonus Equity Shares to the Shareholders of the Company in 1:1
2. To appoint Mr. Santosh Shah as an Independent Director of the Company.
3. Any other business matter with the permission of the 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.

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