



Pulz Electronics Ltd.

Corporate Off.:

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Registered Off.:

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CIN NO : L32109WB2005PLC104357

www.pulz.co.in

4th September, 2023

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

Symbol: PULZ

Dear Sir(s),

Sub: Outcome of the 2nd / 2023-24 Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Approval of Notice of AGM , Approval Directors Report, Approval of Annual Report and Appointment of MD.

This is to inform you that the 2nd meeting of the Board of Directors of Pulz Electronics Limited for the financial year 2023-24 was held on 4th September, 2023, at the Corporate Office of the Company. The Board of Directors at their meeting approved the following matters-

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

The meeting commenced at 11.00 a.m. and concluded at 12.15 p.m.

You are requested to kindly take a note of the same.

Yours faithfully,
For Pulz Electronics Limited

Sneha Mundra
Company Secretary