

18th July, 2024

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 3rd/ 2024-25 Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Increase in Authorised Share Capital of the Company

This is to inform you that the 3rd meeting of the Board of Directors of Pulz Electronics Limited for the financial year 2024-25 was held on 18th July, 2024, at the Corporate Office of the Company. The Board of Directors at their meeting approved the following matters

1. Increase in Authorised capital of the Company

The Board has considered and approved the Increase in authorised share capital of the company from Rs. 11,00,00,000/- (Eleven Crores Only) divided into 1,10,00,000 (One Crore Ten Lakhs Only) equity shares of Rs. 10/- (Ten only) each to Rs. 22,00,00,000 /- (Twenty-two Crores only) divided into 2,20,00,000 (Two Crore Twenty Lakhs only) equity shares of Rs. 10/- (Ten only) each by the creation of additional 11,00,00,000 (Eleven Crore only) additional share capital. ranking Pari passu in all respect with the existing Equity shares of the Company subject to approval of shareholders of the Company.

2. To Avail Cash Credit facility from Axis Bank

The Board has considered and approved the Cash Credit Limit of Rs. 3,00,00,000 (Three Crore Only) from Axis Bank subject to approval of Shareholders in General meeting u/s 180 (1) (a) and 180 (1) (c) of Companies Act, 2013.

Pulz Electronics Ltd.

Corporate Office:
Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road,
Andheri (W), Mumbai - 400 053, India.
T: +91 22 4970 2172
mumbai@pulz.co.in

Registered Office:
Plot No. 5, Novel Estate, Nandore
Palghar (E), Dist. Palghar - 401 404, India.
T: +91 92841 41652



sound matters



3. Issue Notice of Notice of EGM

Company has decided to Conduct an Extra- Ordinary General Meeting on 12th August 2024. Board has approved the Notice of EGM and authorised Mrs Sneha Mundra, Company Secretary to Issue Notice of EGM on 19th July, 2024.

The meeting commenced at 1:00 P.M. and concluded at 2:00 P.M.

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

Yours faithfully,
For Pulz Electronics Limited

Sneha Mundra
Company Secretary & Compliance Officer

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