



Pulz Electronics Ltd.

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CIN No.- U32109WB2005PLC104357

02nd November, 2021

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 4th/2021-22 Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Unaudited Standalone and Consolidated Financial Results for the half year ended 30th September, 2021.

This is to inform you that the 4th meeting of the Board of Directors of Pulz Electronics Limited for the financial year 2021-22 was held on 02nd November, 2021, at the Corporate Office of the Company. The Board of Directors at their meeting approved the unaudited standalone and consolidated financial results for the half year ended 30th September, 2021. A copy of the said results along with the Limited Review Report is enclosed herewith. Further, a declaration regarding unmodified Opinion with respect to the half yearly Unaudited Financial Results for the half year ended 30th September, 2021 is also enclosed herewith as required under Schedule IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 04.30 p.m. and concluded at 5:30 p.m.

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

Yours faithfully,
For Pulz Electronics Limited

Ramakrishnan Manden Kattil
Chairman & Director