



Date: 01/09/2026

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

Symbol: PULZ

Dear Sir/ Ma'am,

Subject: Outcome of Board Meeting held on 01st September, 2026

Reference: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI Listing Regulations').

Pursuant to Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company was held today, i.e., Tuesday, 01st September, 2026 at 11:00 A.M. at the corporate office of the Company, wherein inter alia, the following matters were considered and approved:

1. The Board considered and approved the draft of the Board's Report along with its annexures – MR-3 issued by M/s. Kaushal Doshi & Associates, Management Discussion and Analysis Report, AOC-1 and AOC-2, for the financial year ended 31st March, 2026.

Board meeting commenced at 11.00 A.M and concluded at 11:30 A.M.

You are requested to kindly take above information on your records

Thanking You

Yours Faithfully,

For, Pulz Electronics Limited

Shubham S. Chavan
Company Secretary & Compliance Officer
Membership No. A75995

Pulz Electronics Ltd.

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sound matters

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