



Date: 03/09/2025

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 03rd September, 2025

Reference: Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI Listing Regulations').

Pursuant to Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the 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., Wednesday, 03rd September, 2025 at 02:00 P.M. at the corporate office of the Company, wherein inter alia, the following matters were considered and approved:

1. Re-appointment of M/s Bansi S. Mehta & Co, Chattered Accountants (FRN:100991W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting held for FY 2029-2030,

A brief profile and additional details of M/s Bansi S. Mehta & Co, are enclosed herewith as **Annexure A.**

2. Appointment of M/s. Kaushal Doshi & Associates, Practicing Company Secretaries (C.P. No. 13143), as Secretarial Auditors of the Company for a period of five years, starting from the financial year 2025–26 to 2029–30.

A brief profile and additional details of M/s. Kaushal Doshi & Associates are enclosed herewith as **Annexure B.**

3. The Board considered and approved the draft of the Board's Report along with its annexures, and the Annual Report, including the Notice convening the 20th Annual General Meeting of the Company for the financial year ended 31st March, 2025.

4. The 20th AGM of the members of the Company will be held on Monday, 29th September, 2025 at 11:30 A.M. (IST) at Shambhala Farms, Lal Bungalow, Nandora Road, Vevoor Village, next to Shivam Udyog, Palghar East 401404

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

www.pulz.co.in

CIN NO.: L32109MH2005PLC427634



5. The Board approved the appointment of Scrutinizer Mr. Kaushal Doshi proprietor of M/s. Kaushal Doshi & Associates as, Practicing Company Secretaries (COP No. 13143) for scrutinizing the E- voting to be conducted in the 20th Annual General Meeting of the Company.

6.Re- Appointment of M/s. K. K. Mankeshwar & Co. as Internal Auditor of the company for FY 2025-26.

A brief profile and additional details of M/s. K. K. Mankeshwar & Co are enclosed herewith as **Annexure C**.

7. Fixation of E-voting dates (including cut-off date) and book closure for the purpose of 20th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2025 as follow:

Cut-off Date	22 nd September, 2025
Book Closure Date	23 rd September, 2025 To 29 th September, 2025
E Voting Date	26 th September, 2025 To 28 th September, 2025

Details required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, with respect to changes in Auditors are enclosed herewith as **Annexures A, B and C**.

Board meeting commenced at 02.00 P.M and concluded at 04: 00 P.M

You are requested to kindly take above information on your records.

Thanking You

Yours Faithfully,

For, Pulz Electronics Limited

Mr. Shubham S. Chavan

Company Secretary & Compliance Officer

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

www.pulz.co.in



sound matters

CIN NO.: L32109MH2005PLC427634

Annexure- A

Re- Appointment of Statutory Auditor

Particulars	Details
Name of the company	Pulz Electronics Limited
Name of the auditor	M/S Bansi S. Mehta & Co
Reason for change viz. appointment, resignation, removal, death or otherwise	Re- Appointment
Date of Appointment	03 rd September 2025 subject to the approval of the shareholders at the forthcoming General Meeting
Terms of Appointment/Reappointment	M/S Bansi S. Mehta & Co is re-appointed as Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting held for FY 2029-2030,
Brief Profile	Bansi S. Mehta & Co. is a Chartered Accountancy firm servicing countless clients across the globe from offices in Mumbai, Delhi, Surat, Chennai and Hyderabad. Our firm was founded in 1958 by the widely respected chartered accountant, Mr Bansidhar S. Mehta. Under Mr Mehta's stewardship, the firm grew in size and strength with 17 experienced partners leading a team of over 175 professionals who deliver efficient, innovative and 360-degree solutions today.
Disclosure of relationship between directors (in case of appointment of a director)	NA

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

www.pulz.co.in

Registered Office:

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



sound matters

CIN NO.: L32109MH2005PLC427634

Annexure- B

Appointment of Secretarial Auditor

Particulars	Details
Name of the company	Pulz Electronics Limited
Name of the auditor	M/S Kaushal Doshi & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	03 rd September 2025 subject to the approval of the shareholders at the forthcoming General Meeting
Terms of Appointment/ Reappointment	M/s Kaushal Doshi & Associates, Practising Company Secretaries are appointed as Secretarial auditors of the company (C.P. No. 13143) to hold the office for a term of 5 consecutive years starting from the financial year 2025-26 to financial year 2029-30, subject to approval of Shareholders in the ensuing Annual General Meeting.
Brief Profile	M/s Kaushal Doshi & Associates, Practising Company Secretaries, is a peer-reviewed firm registered with the Institute of Company Secretaries of India (ICSI). M/s. Kaushal Doshi & Associates, led by proprietor Mr. Kaushal Doshi, has been a prominent name in the field of corporate law has more than 10 years of rich professional experience. Accumulated extensive professional experience in Advisory & consulting services, trademark, legal, SEBI & Stock exchange compliance etc.
Disclosure of relationship between directors (in case of appointment of a director)	NA

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

www.pulz.co.in

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



sound matters

CIN NO.: L32109MH2005PLC427634



Annexure- C

Re-appointment of Internal auditor

Particulars	Details
Name of the company	Pulz Electronics Limited
Name of the auditor	M/s. K. K. Mankeshwar & Co
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment	03 rd September 2025
Terms of Appointment/Reappointment	For Financial Year 2025-26
Brief Profile	M/s. K. K. Mankeshwar & Co is a reputable financial service company that offers high quality services to clients with several years pf experience in the industry.
Disclosure of relationship between directors (in case of appointment of a director)	NA

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

www.pulz.co.in

Registered Office:

Plot No. 5, Novel Estate, Nandore, Palghar (E), Dist. Palghar - 401 404, India.

T: +91 92841 41652



sound matters

CIN NO.: L32109MH2005PLC427634