



Pulz Electronics Ltd.

Corporate Off.:

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Mumbai 400 053, India.
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Registered Off.:

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Kolkata 700 026, India.
Phone : +91 33 2419 6738
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www.pulz.co.in

CIN No.- U32109WB2005PLC104357

03rd December, 2022

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 6th /2022-23 Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Interim Dividend.

This is to inform you that the 6th meeting of the Board of Directors of Pulz Electronics Limited for the financial year 2022-23 was held on 03rd December, 2022, at the Corporate Office of the Company. The Board of Directors at their meeting held considered and approved following:

Dividend:

Recommended and declared Interim dividend of Rs. 0.10 (1.00%) per equity share of face value of Rs. 10/- each for the financial year 2022-23. The dividend will be paid within 30 days from the date of Board Meeting.

Record Date:

Record date for the purpose of dividend will be 13th December, 2022 for determining entitlement of members to receive interim dividend for Financial Year 2022-23.

The Board Meeting commenced at 03:00 p.m. and concluded at 4:15 p.m.

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

Thanking You,
Yours faithfully,

For Pulz Electronics Limited

SNEHA
MUNDRA
A
Digitally signed
by SNEHA
MUNDRA
Date:
2022.12.03
16:20:22 +05'30'

Sneha Mundra
Company Secretary & Compliance Officer