



Date: 06/09/2025

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

Symbol: PULZ

Subject: Intimation of Book Closure/ E-Voting period for the 20th Annual General Meeting.

Dear Sir/Madam,

The following dates have been fixed in connection with 20th Annual General Meeting for the F.Y. 2024-25:

- 1. BOOK-CLOSURE:** Pursuant to the Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive).
- 2. CUT-OFF DATE:** The cut-off date shall be Monday, 22nd September, 2025 for the purpose of offering E-voting facility to the Members of the Company in the respect of businesses to be transacted at the Annual General Meeting of the Company.
- 3. E-VOTING PERIOD:** The Company has provided electronic voting (e-voting) facility to the Members through electronic voting platform of National Securities Depository Limited (NSDL). The remote e-voting period will commence on Friday, 26th September, 2025 (9.00 a.m. IST) to Sunday, 28th September, 2025 (5.00 p.m. IST).

Kindly take the above in your records and acknowledge us a receipt.

Thank you.

Yours faithfully,

For, Pulz Electronics Limited

Mr. Shubham S. Chavan
Company Secretary & Compliance Officer

Pulz Electronics Ltd.

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sound matters

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