



Date: 07th November, 2025

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

Symbol: PULZ

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on 14th November, 2025.

Ref: Regulations 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Friday, 14th November, 2025 at the Corporate Office of the Company at Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai 400053., to consider and approve the following matters

1. To consider and approve Standalone Financial Results for the half year ended on 30th September, 2025 along with limited review report.
2. To Consider and approve Consolidated Financial Results for the half year ended on 30th September, 2025 along with limited review report.
3. Any other business matter with the permission of chair.

You are requested to take above information on record.

Thanking You.
Yours faithfully,

For Pulz Electronics Limited

Shubham Chavan
Company Secretary & Compliance Officer

Pulz Electronics Ltd.

Corporate Office:
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sound matters