



To,
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex
Bandra (East), Mumbai – 400051

SYMBOL:- PULZ

Sub:- Intimation of 19th Annual General Meeting

This is to inform that the 19th Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 11:30 A.M. at Hotel Suruchi, Conference Hall, Mahim Road, Palghar (West), Pin code- 401404

Further please note that Cut-off date for purpose of E voting will be Monday, 23rd September, 2024. E-voting will remain open from Friday, 27th September 2024, 9:00 A.M. to Sunday, 29th September, 2024, 5:00 P.M. both days inclusive.

Further please note that Register of Members and Share Transfer Books of the Company remain close from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting for the financial year ended 31st March, 2024.

Further we have enclosed herewith Notice of AGM dated 05th September, 2024 convening the 19th Annual General Meeting.

This is for your kind information and record.

Thanking you,
For, Pulz Electronics Limited

Sneha
Mundra

Digitally signed
by Sneha
Mundra

Sneha Mundra
Company Secretary & Compliance Officer

Encl:- As Above

Pulz Electronics Ltd.

Corporate Office:
Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road,
Andheri (W), Mumbai - 400 053, India.
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Registered Office:
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