



Date: 12/03/2026

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 12<sup>th</sup> March, 2026**

Pursuant to Regulation 30 (read with Part A of Schedule III) 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., Thursday, 12<sup>th</sup> March, 2026 at 01:00 P.M. at the corporate office of the Company, wherein inter alia, the following matters were Discussed and considered:

1. To take note of the delay in submission of the financial results for the half year ended on 30<sup>th</sup> September 2025 and to record the Board's comments thereon.
2. To review the operations of the Company and take note of the compliances submitted to NSE for the quarter ended December 2025.

Board meeting commenced at 01:00 P.M and concluded at 01:50 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.**

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