



Date: 14<sup>th</sup> November, 2025

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

**Symbol: PULZ**

**SUB: INTIMATION OF POSTPONEMENT OF BOARD MEETING UNDER REGULATION 29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Dear Sir/Madam,**

With reference to the earlier intimation dated November 07, 2025, we hereby inform that the Board Meeting scheduled to be held on November 14, 2025 has been postponed due to non-availability of Directors owing to unavoidable work exigencies.

The said Meeting of the Board of Directors of the Company has been postponed and rescheduled to be held on November 21, 2025, inter alia for:

1. Approving the Standalone Unaudited Financial Results for the half year ended on 30th September, 2025 along with limited review report.
2. Approving Consolidated Financial Results for the half year ended on 30<sup>th</sup> September, 2025 along with limited review report.

Request you to take the above information on record. This is for your information and records.

Thanking you

Yours faithfully,

**Mr. Shubham Chavan**  
**Company Secretary & Compliance Officer**

**Pulz Electronics Ltd.**

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