



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 Book Closure & Cut off date

This is to inform that the Extra Ordinary General Meeting of the Company will be held on Saturday, 09th November, 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 Thursday, 31st October, 2024. E-voting will remain open from Wednesday, 06th November, 2024, 9:00 A.M. to Friday, 08th November, 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 Friday, 01st November, 2024 to Saturday, 09th November, 2024 (both days inclusive) for the purpose of the Extra Ordinary General Meeting going to be held on 09th November, 2024.

This is for your kind information and record.

Thanking you,
For, Pulz Electronics Limited
Sneha Digitally
Mundra signed by
Sneha Mundra
Sneha Mundra
Company Secretary & Compliance Officer

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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