



**Date: 20/05/2025**

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

**Symbol: PULZ**

Dear Sirs,

**Sub: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of Pulz Electronics Limited is scheduled to be held on Tuesday, May 27, 2025 at Corporate Office of the Company situated at Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai 400053, inter-alia to consider and approve the following transactions:

1. Approve and take on record the audited standalone financial results of the Company under Indian Accounting Standards (Ind AS) for the financial year ending March 31, 2025;
2. Approve and take on record the audited consolidated financial results of the Company under Indian Accounting Standards (Ind AS) for the financial year ending March 31, 2025; and
3. Any other matter with the permission of the chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from April 01, 2025 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial Results.

Thanking you,

Yours faithfully,  
**For, Pulz Electronics Limited**

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

**Pulz Electronics Ltd.**

**Corporate Office:**  
Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road,  
Andheri (W), Mumbai - 400 053, India.  
T: +91 22 4970 2172  
mumbai@pulz.co.in

**Registered Office:**  
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Palghar (E), Dist. Palghar - 401 404, India.  
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