



23rd December, 2022

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

Symbol: PULZ

Dear Sir(s),

Sub: Outcome of the 7th /2022-23 Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Postal Ballot

This is to inform you that the 7th meeting of the Board of Directors of Pulz Electronics Limited for the financial year 2022-23 was held on 23rd December, 2022, at the Corporate Office of the Company. The Board of Directors at their meeting held considered and approved following:

1. Bonus Issue:

Recommended issue of fully paid Bonus shares in ratio of 1:1 to the shareholders exist on the record date subject to approval of shareholders through postal ballot resolution.

2. Migration from NSE Emerge to Main Board:

Considered and approved Migration of Company from NSE emerge to Main Board subject to approval of shareholders through postal ballot resolution.

3. Listing of Equity Shares on BSE Main Board:

Considered and approved listing of Equity shares of the company on BSE Main Board subject to approval of shareholders through postal ballot resolution.

4. Shifting of Registered office:

Considered and approved shifting of Registered office of the company from West Bengal to Maharashtra subject to approval of shareholders through postal ballot resolution.

5. Postal Ballot:

Considered and approved Notice of Postal Ballot Resolutions to the shareholders of the company whose name will be mentioned in the register of members on cut-off date.

6. Appointment of Scrutinizer:

Considered and approved appointment of M/s NS Gupta & Associates Company Secretary as Scrutinizer for scrutiny of Postal Ballot Resolution.

Pulz Electronics Ltd.

Corporate Office:
Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road,
Andheri (W), Mumbai - 400 053, India.
T: +91 22 2673 2593
mumbai@pulz.co.in

Registered Office:
46, Satish Mukherjee Road,
Kolkata 700 026, India.
T: +91 33 2419 6738
kolkata@pulz.co.in

www.pulz.co.in



CIN No.: U32109WB2005PLC104357

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7. Cut-off Date:

Cut-off date for the purpose of issue of Postal ballot notice to Shareholders will be 06th January, 2023 for determining entitlement of members to issue notice of postal ballot.

The Board Meeting commenced at 03:00 p.m. and concluded at 4:50 p.m.

You are requested to kindly take a note of the same.

Thanking You,
Yours faithfully,

For Pulz Electronics Limited

Sneha
Mundra

Digitally signed
by Sneha Mundra
Date: 2022.12.23
17:06:26 +05'30'

Sneha Mundra
Company Secretary & Compliance Officer

Pulz Electronics Ltd.

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