



Date: 24/08/2026

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 24th August, 2026

Reference: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI Listing Regulations').

Pursuant to Regulation 30 (read with Part A of Schedule III) of 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., Monday, 24th August, 2026 at 04:00 P.M. at the corporate office of the Company, wherein inter alia, the following matters were considered and approved:

1. The Board considered and approved the draft of the Board's Report along with its annexures, and the Annual Report, including the Notice convening the 21st Annual General Meeting of the Company for the financial year ended 31st March, 2026.
2. The 21st AGM of the members of the Company will be held on Wednesday, 30th September, 2026 at 11:30 A.M. (IST) at Shambhala Farms, Lal Bungalow, Nandora Road, Vevoor Village, next to Shivam Udyog, Palghar East 401404.
3. Fixation of E-voting dates (including cut-off date) and book closure for the purpose of 21st Annual General Meeting of the Company for the Financial Year ended on 31st March, 2026 as follow:

Cut-off Date	23 rd September, 2026
Book Closure Date	24 th September, 2026 to 30 th September, 2026
E-Voting Date	27 th September, 2026 to 29 th September, 2026

4. The Board approved the appointment of Scrutinizer Mr. Kaushal Doshi proprietor of M/s. Kaushal Doshi & Associates as, Practicing Company Secretaries (COP No. 13143) for scrutinizing the E- voting to be conducted in the 21st Annual General Meeting of the Company.

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:
Plot No. 5, Novel Estate, Nandore
Palghar (E), Dist. Palghar - 401 404, India.
T: +91 92841 41652

www.pulz.co.in



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CIN NO.: L32109MH2005PLC427634



5. Re-Appointment of M/s. K. K. Mankeshwar & Co. as Internal Auditor of the Company for F.Y. 2026-27.

A brief profile and additional details of M/s. K. K. Mankeshwar & Co are enclosed herewith as **Annexure A**.

Details required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, with respect to changes in Auditors are enclosed herewith as **Annexures A**.

Board meeting commenced at 04.00 P.M and concluded at 04:30 P.M.

You are requested to kindly take above information on your records

Thanking You

Yours Faithfully,
For, Pulz Electronics Limited

Shubham S. Chavan
Company Secretary & Compliance Officer
Membership No. A75995

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Annexure- A

Re-appointment of Internal auditor

Particulars	Details
Name of the company	Pulz Electronics Limited
Name of the auditor	M/s. K. K. Mankeshwar & Co
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment	24 th August 2026
Terms of Appointment/Reappointment	For Financial Year 2026-27
Brief Profile	M/s. K. K. Mankeshwar & Co is a reputable financial service company that offers high quality services to clients with several years of experience in the industry.
Disclosure of relationship between directors (in case of appointment of a director)	NA

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