



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

May 25, 2026

**Symbol: PULZ**

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

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Saturday, 30<sup>th</sup> May, 2026 at the Corporate Office of the Company at Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai 400053., to consider and approve the following matters

1. To consider and approve Standalone Financial Results for the half & financial year ended on 31<sup>st</sup> March, 2026 along with Auditor report.
2. To Consider and approve Consolidated Financial Results for the half & financial year ended on 31<sup>st</sup> March, 2026 Auditor report.
3. Any other business matter with the permission of chair.

You are requested to take above information on record.

Thanking You

Yours faithfully,

**For Pulz Electronics Limited**

**Shubham 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  
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**Registered Office:**  
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