



Pulz Electronics Ltd.

Corporate Off.:

Kailashpati, 2nd Floor, Plot 10A,
Veera Desai Road, Andheri (West),
Mumbai 400 053, India.
Phone : +91 22 2673 2593
Fax : +91 22 2673 2594
Email : mumbai@pulz.co.in

Registered Off.:

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

www.pulz.co.in

CIN No.- U32109WB2005PLC104357

To,

Date: 25/11/2022

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: PULZ

Dear Sir(s),

Subject: Notice of the 6th/2022-23 Board Meeting of the Company.

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, 03rd December, 2022 at the Corporate Office of the Company at Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai 400053 at 3:00 pm, to transact the following business:

1. To consider and declare the First Interim dividend on the equity shares of the company for the financial year 2022-23, if any.
2. The record date for the First Interim Dividend on the equity shares of the Company for the financial year 2022-23, if declared, will be Tuesday, December 13, 2022.

You are requested to take above information on record.

Thanking You.
Yours faithfully,

For Pulz Electronics Limited

Sneha Mundra
Company Secretary & Compliance Officer