



Date: 26-10-2026

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

Symbol: PULZ

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

Dear Sir,

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 Friday, 30th October, 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 year ended on 30th September, 2026 along with Limited Review report.
2. To Consider and approve Consolidated Financial Results for the half year ended on 30th September, 2026 along with Limited Review report.
3. Any other business matter with the permission of chair.

You are requested to take above information on record.

Thank you.

Yours faithfully,

For, **Pulz Electronics Limited**

SHUBHAM
SHARAD
CHAVAN

Digitally signed by
SHUBHAM SHARAD
CHAVAN
Date: 2026.10.26
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Mr. 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.
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mumbai@pulz.co.in

Registered Office:
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sound matters

www.pulz.co.in

CIN NO.: L32109MH2005PLC427634