



Date: 27th May, 2025

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

Symbol: PULZ

Dear Sir / Madam,

Subject: Intimation of rescheduling of Board Meeting to be held on 27th May, 2025.

Ref: Regulations 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

With reference to the company intimation dated 20th May, 2024, regarding Board Meeting to be held on 27th May, 2025, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations 2015, that the Meeting of the Board of Directors of the company is rescheduled on Friday, 30th May, 2025, due to some unavoidable reasons, inter-alia to consider and approve the following transactions:

1. Approve and take on record the audited standalone financial results of the Company under Indian Accounting Standards (Ind AS) for the financial year ending March 31, 2025;
2. Approve and take on record the audited consolidated financial results of the Company under Indian Accounting Standards (Ind AS) for the financial year ending March 31, 2025; and
3. Any other matter with the permission of the chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from April 01, 2025 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial Results.

Thanking you,

Yours faithfully,
For, Pulz Electronics Limited

Shubham S. Chavan
Company Secretary & Compliance Officer

Pulz Electronics Ltd.

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