



Date: 27th October, 2026

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

Symbol: PULZ

SUB: INTIMATION OF POSTPONEMENT OF BOARD MEETING UNDER REGULATION 29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

With reference to the earlier intimation dated 26 October, 2026, we hereby inform that the Board Meeting scheduled to be held on Friday, 30th October, 2026 has been postponed due to unavoidable circumstances.

The said Meeting of the Board of Directors of the Company has been postponed and rescheduled to be held on Thursday, 5th November, 2026, inter alia for:

1. Approving the Standalone Unaudited Financial Results for the half year ended on 30th September, 2026 along with Limited Review Report.
2. Approving Consolidated Financial Results for the half year ended on 30th September, 2026 along with Limited Review Report.

Request you to take the above information on record. This is for your information and records.

Thanking you

Yours faithfully,

For, **Pulz Electronics Limited**

SHUBHAM
SHARAD
CHAVAN

Digitally signed by
SHUBHAM SHARAD
CHAVAN
Date: 2026.10.27
17:34:07 +05'30'

Mr. Shubham S. Chavan

Company Secretary & Compliance Officer

Pulz Electronics Ltd.

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sound matters

CIN NO.: L32109MH2005PLC427634