



Date: 29/09/2025

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

Symbol: PULZ

Subject: Summary of proceedings of the 20th Annual General Meeting ("AGM") of the Members of Pulz Electronics Limited (the "Company") held on 29th September 2025

Dear Sir/ Ma'am,

In accordance with the provisions of Regulation 30 read with Schedule III and any other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") please find attached herewith the Summary proceedings of the 20th Annual General Meeting of the Company held at Shambhala Farms, Lal Bungalow, Nandora Road, Vevoor Village, Next to Shivam Udyog, Palghar East 401404 on Monday, September 29, 2025, which commenced at 11:30 a.m. (IST) and concluded at 11:55 a.m. (IST).

The AGM was conducted in accordance with circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

The Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted within two working days from conclusion of AGM.

Kindly take the above in your records and acknowledge us a receipt.

Thank you.
Yours faithfully,

For, Pulz Electronics Limited

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.
T: +91 22 4970 2172
mumbai@pulz.co.in

Registered Office:
Plot No. 5, Novel Estate, Nandore
Palghar (E), Dist. Palghar - 401 404, India.
T: +91 92841 41652



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www.pulz.co.in

CIN NO.: L32109MH2005PLC427634



PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING OF PULZ ELECTRONICS LIMITED

The 20th Annual General Meeting of the Company was held on Monday, 29th September, 2025 at Shambhala Farms, Lal Bungalow, Nandora Road, Vevoor Village, next to Shivam Udyog, Palghar East 401404. The meeting commenced at 11:30 A.M. (IST) and concluded 11:55 A.M. (IST).

- Mr. Ramakrishnan Manden Kattil, Chairman and Director of the Company chaired the proceedings of the meeting. All the Directors including Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee were present in meeting.
- As per attendance register total 7 members were personally present at meeting.
- The Chairman welcomed the shareholders present in the meeting. The requisite quorum being present, the Chairman called the meeting in order. He introduced the Directors and Scrutinizer and others present at the meeting and delivered his speech.
- The Chairman also gave an overview of financial performance of the Company for the year ended 31st March, 2025 and future outlook of the Company.

He also informed that the Company has provided E-voting facility to the shareholders through NSDL to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of AGM, and the remote e-voting commenced on Friday, 26th September, 2025 at 09.00 A.M. and ended on Sunday, 28th September, 2025 at 5.00 P.M. He further informed that the Company has also arranged for poll on all the resolutions to be passed at Meeting for all members who had not cast their vote electronically. CS Kaushal Doshi was appointed as Scrutinizer for conduct of remote e-voting and polling process in fair and transparent manner.

The Chairman explained the implications of each resolution before being put to vote. Thereafter, the Chairman ordered for the poll on all resolutions and asked the shareholders to fill the poll paper and drop the same in the Ballot Box.

The following items of business as per the Notice of AGM were transacted at the meeting:

Ordinary Business:

1. To consider and adopt the financial statements for the financial year ended on March 31, 2025.
2. To consider the reappointment of Mrs. Rumeeta Ghose (DIN: 02885906) as Director.
3. Re-Appointment of M/s Bansi S. Mehta & Co, Chattered accountants (FRN: 100991W) as Statutory Auditors of the Company.

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Special Business:

4. Approval For Related Party Transaction.
5. Appointment of M/s. Kaushal Doshi & Associates., Practicing Company Secretaries, Mumbai, a Peer Reviewed Firm as the Secretarial Auditors of the Company.
6. Approval of Waiver for recovery of excess Managerial remuneration paid to Mr. Anirvan Ghose Managing Director for the financial year 2024-25.
7. Approval of Waiver for recovery of excess Managerial remuneration paid to Mr. Ramakrishnan Kattil Chairman & Director for the financial year 2024-25.
8. To increase the overall limit of maximum remuneration payable to all the Directors.

For, Pulz Electronics Limited

Mr. Shubham S. Chavan
Company Secretary & Compliance Officer

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