

**From**  
**ANIRVAN GHOSE**  
**C-304-305, Meghdoot, Lokhandwala Back Road,**  
**Opp Joggers Park, Andheri (West) Mumbai**  
**Maharashtra India 400053**

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Date: 09-04-2026

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051	To, The Audit Committee M/s. Pulz Electronics Limited Plot No 5, Novel Estate, Near Sahastraphana Ind Estate, Vill-Nandore Palghar(E), Palghar, Thane, Palghar, Maharashtra, India, 401404
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**Symbol: PULZ**

Dear Sir/Ma'am

**Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Pursuant to provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Anirvan Ghose, Promoter of Pulz Electronics Limited, for and on behalf of all Promoters and Promoter Group hereby declare that we hold 15044000 Equity shares of Pulz Electronics Limited as on 31<sup>st</sup> March, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

Thanking You,

Yours Faithfully,

**On and Behalf of the Promoters of,  
Pulz Electronics Limited**

  
**Anirvan Ghose**  
**Managing Director**  
**Din: 00188496**

Date: 09-04-2026

Place: Mumbai

Statement of Promoters and PAC of the Company as on 31<sup>st</sup> March, 2025

<b>S No.</b>	<b>Name of promoter(s)/members in promoter group</b>	<b>No. of Shares</b>	<b>Percentage</b>
1.	Ramakrishnan Manden Kattil	10399904	47.69 %
2.	Anirvan Ghose	4643936	21.29 %
3.	Neeta Ramakrishnan	32	0.001 %
4.	Rumeeta Ghose	32	0.001 %
5.	Devangi Ramakrishnan	32	0.001 %
6.	Bhavya Ramakrishnan	32	0.001 %
7.	Arjun Ghose	32	0.001 %
	<b>Total</b>	<b>15044000</b>	<b>68.98 %</b>