



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

Date: 10.07.2024

**Symbol: PULZ**

Dear Sir(s),

**Subject: Notice of the 3rd / 2024-25 Board Meeting of the Company.**

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 Thursday, 18<sup>th</sup> July, 2024 at the Corporate Office of the Company at Kailashpati, 2<sup>nd</sup> Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai 400053 at 1:00 pm, to consider and approve the following matters-

1. Increase in Authorised Share Capital of the Company
2. To avail Cash credit facility from Axis Bank.
3. Issue Notice of EGM.
4. Any other business matter.

You are requested to take above information on record.

Thanking You.  
Yours faithfully,

**For Pulz Electronics Limited**

**Sneha Mundra**  
**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



**sound matters**