



Notice of Board Meeting

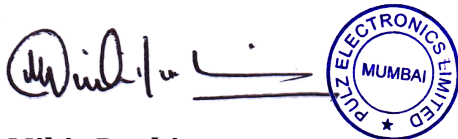
To,
The Board of Directors
Pulz Electronics Limited
Kailashpati, 2nd Floor, Plot 10A,
Veera Desai Road, Andheri (W),
Mumbai 400053

Subject: Notice of the 01st/2025-26 Board Meeting of the company.

Notice is hereby given that the 01st Board Meeting of the company for the financial year 2025-26, will be held on Monday, 28th April, 2025 at the Corporate office of the company at Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai 400053 at 1:00 p.m. The agenda of the business to be transacted at the meeting is enclosed herewith.

Kindly make it convenient to attend the meeting.

For and on behalf of
Pulz Electronics Limited



Mihir Doshi
Chief Financial Officer

Date: 19/04/2025

Place: Mumbai

Pulz Electronics Ltd.

Corporate Office:
Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road,
Andheri (W), Mumbai - 400 053, India.
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mumbai@pulz.co.in

Registered Office:
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