



**Pulz Electronics Ltd.**

**Corporate Off.:**

Kailashpati, 2nd Floor, Plot 10A,  
Veera Desai Road, Andheri (West),  
Mumbai 400 053, India.  
Phone : +91 22 49702172  
Email : [mumbai@pulz.co.in](mailto:mumbai@pulz.co.in)

**Registered Off.:**

46, Satish Mukherjee Road,  
Kolkata 700 026, India.  
Phone : +91 33 2419 6738  
Email : [kolkata@pulz.co.in](mailto:kolkata@pulz.co.in)

[www.pulz.co.in](http://www.pulz.co.in)

CIN NO : L32109WB2005PLC104357

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

Date: 20/05/2024

**Symbol: PULZ**

Dear Sir(s),

**Subject: Notice of the 2nd / 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 Tuesday, 28<sup>th</sup> May, 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 05:30 pm, to consider and approve the following matters-

1. Audited Standalone Financial Results for the year ended on 31<sup>st</sup> March 2024.
2. Audited Consolidated Financial Results for the year ended on 31<sup>st</sup> March 2024.
3. Change in Situation of Registered office.

You are requested to take above information on record.

Thanking You.  
Yours faithfully,

**For Pulz Electronics Limited**

**Sneha Mundra**  
**Company Secretary & Compliance Officer**