

14th October, 2024

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

Symbol: PULZ

Dear Sir(s),

Sub: Outcome of the 6th / 2024-25 Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Issue of Bonus Shares

This is to inform you that the 6th meeting of the Board of Directors of Pulz Electronics Limited for the financial year 2024-25 was held on 14th October, 2024, at the Corporate Office of the Company. The Board of Directors at their meeting approved the following matters

1. To Approve appointment of M/s Bansi S. Mehta & Co. as a Statutory Auditors of the Company

The Board has considered and approved the appointment of M/s Bansi S. Mehta & Co. as Statutory Auditors of the Company for the Financial year 2024-25.

2. To Approve Issue of Notice of EGM.

Company has decided to Conduct 2nd Extra Ordinary General Meeting on Saturday, 09th November, 2024. Board has approved the Notice of EGM and authorised Severally Mr. Anirvan Ghose, Managing Director, Mr. Ramakrishnan Manden Kattil, Director, Mrs Sneha Mundra, Company Secretary to Issue Notice of AGM on 15th October, 2024

3. To Appoint Scrutinizer for EGM

The Board has decided to appoint M/s Kaushal Doshi & Associates Practising Company Secretary as the Scrutinizer for conducting the E voting (06th November, 2024 to 08th November, 2024 & at EGM) and voting through ballot paper at EGM (09th November, 2024) in a fair and transparent manner.

4. To Approve record date for allotment of bonus shares

The Board has approved the record date as 25th October, 2024 for allotment of Bonus Issue of Equity Shares.

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



The meeting commenced at 3:00 P.M. and concluded at 3:30 P.M.

You are requested to kindly take a note of the same.

Yours faithfully,
For Pulz Electronics Limited

Anirvan Ghose
Managing Director
DIN: 00188496

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