

PULSAR INTERNATIONAL LIMITED

Regd. Office: 16, Vibrant Mega Industrial Park, Survey No. 33, Mouje: Vehlal, Taluka: Daskroi, Ahmedabad, Gujarat, 382427
Tel No. 7202853326, Email: pulsar.intltd@gmail.com CIN: L46209MH1990PLC131655

Date: 03.08.2024

To,
The Manager,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Ref: Scrip Code: 512591

Sub: Intimation of Board Meeting

Ref: Regulations 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday 12th August 2024 at the registered office of the Company inter-alia to consider and approve;

1. To deliberate on the proposal for issuing Bonus Shares to our existing shareholders.
2. To review and consider a business proposal aimed at exploring potential synergies and forward integration strategies designed to meet the evolving requirements of our customers.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 03/08/2024 till the expiry of 48 hours from the date the said outcomes are made public.

This is for your information and record.

Thanking you,

For and on behalf of
Pulsar International Limited

Vikag Gohil
Director
DIN: 09578828