

# 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: 22.08.2024**

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

Ref: Scrip Code: 512591

**Sub: Outcome of the Board Meeting held on 22<sup>nd</sup> August, 2024**

Dear Sir/Madam,  
Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 22<sup>nd</sup> August, 2024 has inter-alia considered and approved the following:

1. The Board has approved the issue Bonus shares out of free reserves to the existing equity shareholders in the ratio 01:10 (One equity share for every Ten equity shares of nominal value of Rs.1/- each) subject to approval of shareholders and regulatory authorities.

The Bonus Shares once allotted shall rank pari-passu in all respects and carry the same rights as the existing Equity Shares.

The Company will intimate the Record Date for the proposed of Bonus issue in due course of time.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as "**Annexure A**".

2. The 33<sup>rd</sup> Annual General Meeting of the Company to be held on 18<sup>th</sup> September, 2024 at 11.30 A.M through video conferencing (VC)/other Audio-Visual Means (OAVM) for the Financial Year ended on 31<sup>st</sup> March, 2024.

3. Approval of Notice for calling 33<sup>rd</sup> Annual General Meeting (AGM) of the Company to be held on 18<sup>th</sup> September, 2024.

4. Approval of Annual Report for the Financial Year ended on 31<sup>st</sup> March, 2024.

5. Appointment of Mr. Ankurkumar Dineshchandra Gandhi, Practicing Company Secretaries, Bilimora as a Scrutinizer for Remote E voting and voting during the AGM.

6. The dates of closure of Share Transfer Book and Register of Members from Thursday, 12<sup>th</sup> day of September, 2024 to Wednesday, 18<sup>th</sup> day of September, 2024 (both days inclusive) for the purpose of 33<sup>rd</sup> Annual General Meeting (AGM) of the Company to be held on Wednesday, 18<sup>th</sup> September, 2024.

The Meeting of Board of Directors of the Company commenced from 4.30 PM and closed at 5.40 PM.

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

Thanking you,  
Yours Faithfully

**For and on behalf of**  
**Pulsar International Limited**

**Vikas Gohil**  
**Director**  
**DIN: 09578828**

# 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

## Annexure -

Sr.No.	Particulars	Details
1.	Type of Securities proposed to be issued	Equity Shares
2.	Type of Issuance	Bonus Shares
3.	Total number of securities proposed to be issued	64,90,000/- (Sixty Four Lakhs Ninety Thousand) Bonus Equity Shares of Rs.01/- each.
4.	Whether bonus is out of Free Reserves created out of profits or Share Premium Account;	Reserves and Surplus
5.	Bonus Ratio	1:10 (i.e., 01 (One) Equity Share for every 10 (Ten) Equity Share held.)
6.	Details of share capital - pre and post Bonus Issue	Pre-bonus paid up share capital as on date of this letter is Rs.6,49,00,000/- divided in to 6,49,00,000 equity shares of Rs.01/- each.  Post-bonus paid up share capital is expected to be around Rs.7,13,90,000/- divided in to 7,13,90,000 equity shares of Rs.01/- each.
7.	Free reserves and/ or share premium required for implementing the Bonus Issue	Rs.64,90,000/- (Rupees Sixty Four Lakhs Ninety Thousand Only) or such other sum including required for adjustment/treatment of fraction as may be considered necessary by the Board of Directors out of Reserves and Surplus.
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	a. Reserve and Surplus (Audited) as on 31st March 2024: Rs.2,61,46,194/- b. Securities Premium Account (As on 31st March 2024): Rs.1,04,70,000/-
9.	Whether the aforesaid figures are audited	Yes
10.	Estimated date by which such bonus shares would be credited/dispatched;	Within 2 Months from the date of the Board approval