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: 30.09.2024

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

Ref: Scrip Code: 512591

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the company in its meeting held today allotted 64,90,000/- (Sixty Four Lakhs Ninety Thousand) Bonus Equity Shares of Rs.01/- each to those eligible shareholders of the Company whose names appeared in the Register of Shareholders of the Company/List of Beneficial owners maintained by the Company as on the Record Date i.e. 28.09.2024.

Accordingly, the paid-up Equity Share Capital of the Company stand increased as follows:

Details of share capital - pre and post bonus issue	Pre-Bonus Paid-up Share Capital: Rs.6,49,00,000/- divided into 6,49,00,000 Equity Shares of Rs.1/- each. Post-Bonus Paid-up Share Capital: Rs.7,13,90,000/- divided into 7,13,90,000 Equity Shares of Rs.1/- each.	

The Bonus Shares allotted rank pari-passu in all respect with the existing fully paid-up Equity Shares of the Company.

The Bonus Shares shall be credited to the eligible Shareholders of the Company in their demat account only. In case of failure in credit of Shares in demat account of any Shareholder(s) due to any reason, then such Bonus Shares will be credited to the Unclaimed Suspense Account as prescribed by Law.

The details as per SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

- 1. Whether bonus is out of free reserves created out of profits or share premium account: Yes
- 2. Bonus ratio: 1:10, i.e., 1 (one) new equity share of Rs.1/- (Rupees One) each fully paid-up for every 10 (Ten) equity share of Rs.1/- (Rupees One) each fully paid-up of the Company.
- 3. Details of share capital pre and post bonus issue:

Particulars	No. of Shares	Face Value	Total Amount in Rs.
Paid up Share capital	6,49,00,000	Rs.1/-	6,49,00,000/-
before bonus			
Shares allotted	64,90,000	Rs.1/-	64,90,000/-
pursuant to bonus			
issue			
Total Paid up Share	7,13,90,000	Rs.1/-	7,13,90,000/-
capital after			
allotment of bonus			
shares			

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- 4. Free reserves and/ or share premium required for implementing the bonus issue: Rs.64,90,000/-
- 5. Free reserves and/ or share premium available for capitalization and the date as on which such balance is available: Rs.4,36,04,993/-as on March 31, 2024.
- 6. Whether the aforesaid figures are audited: Yes
- 7. Estimated date by which such bonus shares would be credited/dispatched: Within 2 months from the date of Board's approval i.e. by October 21, 2024.

The meeting started at 14:00 P.M. and concluded at 14.20 P.M.

For and on behalf of Pulsar International Limited

Vikas Gohil Director DIN: 09578828