

# 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: 10.08.2024**

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

Ref: Scrip Code: 512591

**Sub: Rescheduling of the Board Meeting to 22<sup>nd</sup> August, 2024 (in continuance of Meeting held on 12<sup>th</sup> August, 2024).**

Dear Sir/Madam,

With reference to the intimation dated August 03, 2024, regarding Board Meeting to be held on August 12, 2024, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on August 22, 2024 due to some unavoidable reasons.

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**