

PULSAR INTERNATIONAL LIMITED

Tel No. 7202853326, Email: pulsar.intltd@gmail.com, CIN: L46209GJ1990PLC152223
Redg. Office: 16, Vibrant Mega Industrial Park, Survey No. 33 Mouje Vehlal, Ahmedabad, Gujarat – 382 330.

Date: 15.07.2024

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Ref: Scrip Code: 512591

Sub: Intimation of Board Meeting to be held on 19th July, 2024

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 19th July, 2024, inter alia;

1. To consider and approve Un-audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Quarter ended on 30th June, 2024.
2. To Consider Business Development Proposal in line with forward integration with existing business to expand or explore business operation into related market or industries.

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 July 01, 2024 till the expiry of 48 hours from the date the said financial results are made public.

This is for your information and record.

Thanking you,

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

**Vikas Gohil
Director
DIN: 09578828**