

PULSAR INTERNATIONAL LIMITED

Regd. Office: Adarsh Laxmi Building, Office No.3, Sai Babanagar Navghar Road, Bhayandar (E), Thane 401101
Tel No. 2266 0442 / 2266 0520, Email: pulsar.inltd@gmail.com CIN: L99999MH1990PLC131655
Corporate Office: S/44, Shreeji Business World, Under Ahmedabad Highway, Palanpur, Banaskantha, Gujarat 385001

Date: 17th February 2023

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001.

Script Code: 512591 Scrip ID: PULSRIN

Sub: Outcome of the Board Meeting held on 17th February 2023

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 17th February 2023, at the corporate office of the Company inter-alia considered and approved:

1. Notice of postal ballot incorporating proposed resolution relating to Issuance of Convertible warrants on preferential basis and explanatory statements thereto.
2. The Board of Directors has appointed Mr. Ankur Gandhi, Practicing Company Secretary [Membership No. ACS – 48016 & Certificate of Practice No. 17543] Practicing Company Secretaries as a Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The meeting of the Board of Directors commenced at 04:15 P.M. and concluded at 04:45 P.M

Kindly take a record of the same.

Thanking You,

Yours faithfully,

For Pulsar International Limited

Bhadresh Bhavsar
Director
DIN: 07152836