

# PULSAR INTERNATIONAL LIMITED

Regd. Office: Adarsh Laxmi Building, Office No.3, Sai Babanagar Navghar Road, Bhayandar (E), Thane 401101  
Contact No. 95376 34060, Email: pulsar.intltd@gmail.com CIN: L99999MH1990PLC131655  
Corporate Office: S/44, Shreeji Business World, Under Ahmedabad Highway, Palanpur, Banaskantha, Gujarat 385001

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**Date: 06.04.2023**

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

Ref: Scrip Code: 512591

**Sub: Intimation of Board Meeting**

**Ref: Regulations 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.**

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 Monday 10<sup>th</sup> April 2023, at the corporate office of the Company inter-alia to consider and approve;

1. Allotment of 40,00,000 Convertible Warrants (“Warrants”) to the persons belonging to the Non- Promoter Category each carrying a right to subscribe to one Equity Share per warrant, for cash at an issue price of Rs. 13/- per warrant by way of Preferential allotment upon receipt of 25% of the issue price in accordance with provisions of SEBI ICDR Regulations, 2018:
2. Such other agendas as may be considered necessary with the permission of the chair.

This is for your information and record.

Thanking you,

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

**Bhadresh Bhavsar  
Director  
DIN: 07152836**