PULSAR INTERNATIONAL LIMITED

Regd. Office & Corporate Office: 16 Vibrant Mega Industrial Park Survey No. 33, Vehlal, Ahmedabad - 382330 Mob No: 72028 53326, Email: pulsar.intltd@gmail.com, CIN: L46209GJ1990PLC152223

Date: 09.10.2024

To, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai, Maharashtra - 400 001.

Scrip Code: 512591

Subject: Intimation of Board Meeting

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 Friday 18th October, 2024 at the registered office of the Company inter-alia to consider and approve;

- 1. To discuss and consider the investment in the well-established chemical-based company, Arham Biochem Private Limited and to decide about evaluating the opportunity to invest in Arham Biochem Private Limited through cash and/or a swap of equity shares based on Valuation of both the companies.
- 2. Any other matter with permission of chair.

Thanking you,

Yours faithfully,

For Pulsar International Limited

Vikas Gohil Director

DIN: 09578828