

Date: 04.09.2026

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

Scrip Code: 512591

Subject: Outcome of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of company held on Friday, 04th September, 2026, inter alia, to consider and approved:

1. Appointment of M/s. Nirav. S. Shah Chartered Accountants (Firm Registration No. 130244W) as a Statutory Auditor of the Company, subject to members approval.
2. Notice of the ensuing Annual General Meeting of the Company.
3. Annual Report for the Financial Year 2025–26.
4. Appointment of M/s. Ankur Gandhi and Associates (C.O.P. No: 17543), Practicing Company Secretary as Scrutinizer for monitoring the E-voting process.

The time of commencement of Board Meeting was 10:20 a.m. and the time of conclusion was 11:00 a.m

Kindly take the same on record.

Thanking you,

For and on behalf of

Pulsar International Limited

Arvind Parmar

Managing Director

DIN: 09356562

The Brief details of the appointment of the Audit firm are given herein:

PROFILE:

Established in 2009 in Ahmedabad, M/s. Nirav S. Shah, Chartered Accountants, under the leadership of CA Nirav Shah, is a professionally managed firm with over 15 years of experience in providing comprehensive taxation, audit, regulatory and financial advisory services to businesses and individuals.

The Firm provides Income Tax, GST, Statutory Audit, MCA and corporate compliance services, supported by a hands-on and partner-led approach. In addition to routine compliance, the Firm has expertise in tax litigation and representation before various tax authorities, along with Project Finance and financial advisory services, assisting clients in securing appropriate funding for their business and growth requirements.

With a strong focus on technical excellence, integrity, timely execution and personal accountability, the Firm has established itself as a dependable professional partner for businesses and individuals. Its commitment is to deliver practical, solution-oriented and regulatory-compliant advice while building long-term relationships with its clients.