PULSAR
INTERNATIONAL LIMITED

Date: 04.11.2026

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

Ref: Scrip Code: 512591

Subject: Intimation of Board Meeting Date to be held on 14th November, 2026.

Ref.: Regulation 29 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

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 **Pulsar International Limited** ("Company") is scheduled to be held on 14th November, 2026, inter alia;

1. To consider and approve Un-Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Second Quarter and Half Year ended on 30th September, 2026 of the current financial year 2026-27.

2. Any other agendas as may be considered necessary with the permission of the chairperson and majority of directors present in the meeting.

We had, vide our Letter dated September 26, 2026, informed the Exchanges about Closure of Trading Window of the Company for dealing in the Company's securities, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, till the completion of 48 hrs. after the declaration / publication of Un-audited Financial Results of the Company for the Second Quarter and Half-year ended September 30, 2026 of the current financial year 2026-27, which will now be till Monday, November 16, 2026.

This is for your information and record.

Thanking you,
Yours Faithfully

For Pulsar International Limited

ARVIND GULABJI PARMAR
Digitally signed by ARVIND GULABJI PARMAR
Date: 2026.11.04 12:38:07 +05'30'

Arvind Parmar
Managing Director
DIN: 09356562

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