

Date: 08.08.2026

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

Scrip Code: 512591

Subject: Intimation regarding Postponement of Board Meeting and Revised Date of Board Meeting

Dear Sir/Madam,

With reference to our earlier intimation dated 31st July, 2026, regarding the meeting of the Board of Directors of Pulsar International Limited scheduled to be held on 10th August, 2026, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the said meeting has been postponed and will now be held on **Friday, 14th August, 2026**.

The Board of Directors will, inter alia, consider and approve the following:

1. The Unaudited Financial Results of the Company for the quarter ended 30th June, 2026;
2. Any other business with the permission of the Chair.

The other matters stated in our earlier intimation dated 31st July, 2026 shall remain unchanged.

Further, the Trading Window shall continue to remain closed in accordance with the Company's Code of Conduct for Prevention of Insider Trading and applicable SEBI regulations, until the expiry of 48 hours after the financial results are made public.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For and on behalf of
Pulsar International Limited

Arvind Parmar
Managing Director
DIN: 09356562