

Summary of the Proceedings of the 35th Adjourned Annual General Meeting

The 35th Annual general meeting ('AGM') of the Members of Pulsar International Limited was held on October 7, 2026, at 11:30 A.M. Through Video Conferencing in Conformity with the regulatory provisions and Circulars Issued by Ministry of corporate Affairs.

Mr. Arvind Kumar Parmar welcomed all the Members and dignitaries to the 35th Annual General Meeting of Pulsar International Limited.

Mr. Arvind Kumar Parmar informed that the AGM was Conducted through Video Conferencing in Compliance with the circular issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

Mr. Arvind Kumar Parmar Confirmed that the Quorum was present and declared the meeting in order.

Mr. Arvind Kumar Parmar, Managing Director, Addressed the Members of the Company.

Thereafter, The Notice of AGM, the Statutory Auditors Report on the Financial Statements and the Secretarial Audit Report were taken as Read.

Mr. Arvind Kumar Parmar instructed the Members on the Ordinary Business and Special Business item is covered in the Annual General Meeting Notice Dated September 04, 2026 and listed under Serial Nos. 1 & 2 Below:

Ordinary Business:

1. Adoption of Audited Financial Statements.

To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st march, 2026 together with the reports of the directors' and the auditors' there on.

Special business:

2. Appointment of Statutory Auditors.

To approve the appointment of M/s. Nirav. S. Shah and Co., Chartered Accountants, as the statutory auditors of the company.

The Chairperson then opened the 'Questions & Answers' session for the Shareholders who had registered themselves as 'speaker' to ask questions or express their views. The questions raised by the Shareholders were duly answered.

Mr. Arvind Kumar Parmar, Managing Director Thanked the Members for Attending the Annual general Meeting Concluded at 11:45 A.M.

Kindly take the Same on Record.

For Pulsar International Limited
Digitally signed
by ARVIND
GULABJI PARMAR
Arvind Kumar Parmar
Date: 2026.10.07
16:50:40 +05'30'
Managing Director

DIN: 09356562

Date: 07-10-2026