Date: 31.08.2026

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai,

Maharashtra - 400 001.

Scrip Code: 512591

Subject: Intimation of Board Meeting to be held on 04th September, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**,** we hereby inform you that a Meeting of the Board of Directors of company is scheduled to be held on Friday, 04th September, 2026**,** through online mode inter alia, to consider and transact the following businesses:

1. To consider and approve the appointment of Statutory Auditor of the Company, subject to members approval as required.
2. To consider and approve the Notice of the ensuing Annual General Meeting of the Company.
3. To consider and approve the Annual Report of the Company for the Financial Year 2025–26, including the Board's Report, Corporate Governance Report, Management Discussion and Analysis Report, Audited Financial Statements, Auditor's Report and other applicable reports and disclosures.
4. To consider and transact any other business as may be placed before the Board with the permission of the Chairperson.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of

Pulsar International Limited

ARVIND GULABJI PARMAR

Digitally signed by ARVIND GULABJI PARMAR
Date: 2026.08.31 13:19:54 +05'30'

Arvind Parmar

Managing Director

DIN: 09356562