PULSAR
INTERNATIONAL LIMITED

Date: 16.11.2026

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

Ref: Scrip Code: 512591

Subject: Intimation of Revised Board Meeting Date and Trading Window Closure in Compliance with SEBI Regulations

Ref: Prior intimation of Board Meeting date under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR Regulations")

Dear Sir/Madam,

We refer to our earlier communication to the Stock Exchange vide Letter dated 04th November 2026, wherein it was informed that a meeting of the Board of Directors was scheduled on 14th November 2026 and further communication on same subject of Board Meeting date vide Letter dated 14th November, 2026 regarding postponement and rescheduling of Board Meeting to be held on Monday, 16th November, 2026 to consider, approve and take on record the Un-audited Standalone Financial Results of the Company for the second quarter and half year ended 30th September, 2026 and other ancillary matters, we regret to inform that due to unavoidable circumstances, the said Board Meeting has been cancelled and postponed and rescheduled again.

We wish to inform you that the aforesaid Board Meeting has been rescheduled from 16th November, 2026 and will now be held on Friday, 20th November, 2026.

Further, the trading window, which was earlier intimated in connection with the said Board Meeting, shall remain closed until 48 hours after the declaration / publication of the Financial Results for the second quarter and half year ended 30th September, 2026 (2026-27) which will be now till 22nd November 2026.

Kindly take the above intimation on record.

Thanking You,
Yours Faithfully
For Pulsar International Limited

ARVIND GULABJI PARMAR
Digitally signed by ARVIND GULABJI PARMAR
Date: 2026.11.16 22:27:27 +05'30'

Arvind Parmar
Managing Director
DIN: 09356562

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