

March 11, 2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 512591
ISIN: INE183U01022

Subject: Intimation of the Meeting of the Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Pulsar International Limited is scheduled to be held on **Saturday, March 14, 2026**, at the Corporate Office of the Company, inter-alia, to consider, discuss, and approve the following business matters:

- **Declaration of Dividend:** To consider and recommend an Interim dividend upto 100% of Reserve and Surplus available for the current financial year 2025-26, if any and to decide record date for the same.
- **Strategic Business Expansion:** To discuss and evaluate a strategic expansion of the Company's "Smart Agri Solution" operations into Artificial Intelligence (AI) led Internet of Things (IoT) technologies for precision farming and advanced supply chain management.
- **Other Business:** To consider and discuss any other business matters or routine affairs with the permission of the Chair.

Trading Window Closure:

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company by designated persons and their immediate relatives shall remain closed with immediate effect and will open 48 hours after the conclusion of the Board Meeting and the dissemination of the outcome to the Stock Exchange.

We request you to kindly take the above information on your records and disseminate the same on your website for the information of the investors and the general public.

Thanking you.
Yours faithfully,

For Pulsar International Limited

Arvind Parmar
Chairman and Managing Director
DIN: 09356562