

Date: 02.01.2026

Date: 02nd January, 2026

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001.

Script Code: 512591

Scrip ID: PULSRIN

Sub: Summery of the proceeding of the Extra-Ordinary General Meeting held on 02nd January, 2026

Dear Sir/Madam,

We enclosed herewith summary of the proceedings of the Extra-Ordinary General Meeting of the Company held on 02nd January, 2026 at the Registered Office of the Company, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Thanking You,

Yours faithfully,

For Pulsar International Limited

Vikas Gohil
Director
DIN: 09578828

Summary of the Proceedings of Extra-Ordinary General Meeting held on 02nd January, 2026

Pursuant to Regulation 30 read with Schedule III (Part A, Para A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Extra-Ordinary General Meeting (“EGM”) of the Members of Pulsar International Limited was held on Friday, 02nd January, 2026 at 10:00 A.M. (IST) at the Registered Office of the Company situated at 16, Vibrant Mega Industrial Park, Survey No. 33, Mouje Vehlal, Taluka Daskroi, Vehlal, Ahmedabad, Gujarat – 382330.

The Chairman of the Meeting occupied the Chair and, after ascertaining that the requisite quorum was present, called the Meeting to order. The Chairman informed the Members that the Meeting was held through physical mode.

Ms. Bhumi Mehta, Company Secretary of the Company, confirmed that the requisite quorum was present throughout the Meeting. The statutory registers and documents as required under the Companies Act, 2013 were made available for inspection by the Members at the Meeting.

The Chairman informed the Members that the Company had provided the facility of remote e-voting to the Members to cast their votes prior to the EGM and that Members who had not exercised their vote through remote e-voting were permitted to vote at the Meeting through ballot paper.

Mr. Ankur Gandhi, Proprietor of M/s. Ankur Gandhi & Associates, Practicing Company Secretaries, was appointed by the Board of Directors as the Scrutinizer for conducting the remote e-voting process as well as voting through ballot paper at the venue, in a fair and transparent manner.

The remote e-voting period commenced at 09:00 A.M. on Tuesday, 30th December, 2025 and ended at 05:00 P.M. on Thursday, 01st January, 2026. Members holding shares either in physical form or in dematerialized form as on the cut-off date, i.e. 26th December, 2025, were entitled to cast their votes. The remote e-voting module was disabled thereafter and Members who had already cast their vote through remote e-voting were not permitted to vote again at the Meeting.

Details of Resolution passed:

- 1. To Increase the Authorised Share Capital of the Company and Alteration of the Capital Clause of the Memorandum of Association of the Company.**

The Chairman invited the Members to express their views and seek clarifications, if any, on the agenda item. After discussion, the resolution was put to vote by ballot paper for Members present at the Meeting.

The Chairman informed the Members that the Scrutinizer shall submit a consolidated Scrutinizer's Report after considering the votes cast through remote e-voting and ballot paper. The voting results in the format prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015 shall be submitted to the Stock Exchange(s) within the stipulated time and shall also be placed on the Company's website.

The Meeting commenced at 10:00 A.M. and concluded at 10:40 A.M. with a vote of thanks to the Chair.

This disclosure is being made in compliance with Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Pulsar International Limited

Vikas Gohil
Director
DIN: 09578828