

PULSAR INTERNATIONAL LIMITED

Regd. Office: Adarsh Laxmi Building, Office No.3, Sai Babanagar Navghar Road, Bhayandar (E), Thane 401101
Tel No. 2266 0442 / 2266 0520, Email: pulsar.inltd@gmail.com CIN: L99999MH1990PLC131655
Corporate Office: S/44, Shreeji Business World, Under Ahmedabad Highway, Palanpur, Banaskantha, Gujarat 385001

Date: 3rd March 2023

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

Script Code: 512591 Scrip ID: PULSRIN

Sub: Corrigendum to the Notice of Postal Ballot – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in continuation of the original Postal Ballot Notice dated February 17, 2023 together with the Explanatory Statement thereto, please find below corrigendum to the original Notice dated February 17, 2023. This Corrigendum is issued in continuation of original Notice of Postal Ballot and should be read in conjunction with the original Notice already issued and emailed/ dispatched to the shareholders.

Except for changes as mentioned in the attached corrigendum, all the information, contents and resolutions set out in the original Notice of Postal Ballot remain unchanged.

Further, Shareholders are advised to kindly read the attached corrigendum along with the original Notice of Postal Ballot dated February 17, 2023.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For Pulsar International Limited

Nitin Mistry
Company Secretary and Compliance Officer

Encl. A/a

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CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT

Corrigendum to the Notice of Postal Ballot dated February 17, 2023 to pass the resolution specified in Item No.1. This Corrigendum is issued in continuation of and should be read in conjunction with the original Notice already issued and emailed/ dispatched to the shareholders.

The following particulars of Explanatory Statement to Resolution No.1 are amended as follows.

Changes to the Explanatory Statement to Resolution No. 1

1. In Point no. (d), the paragraph - "Pricing of preferential issue", shall be read as under:

The equity shares of Company are listed on the BSE Limited (BSE) where the shares of the Company are infrequently traded in accordance with SEBI (ICDR) Regulations, 2018 read with Regulations 2(j) of SEBI (SAST) Regulations 2011.

Note: The Total Number of Equity Shares traded during the 12 Calendar Months before the month of approval of preferential issue i.e. February 2022 to January 2023 is 137640 no of equity shares on BSE Limited which is less than the 10% Percentage of total shares capital of the company.

The price of the warrant has been determined based on the valuation made by independent valuer Mr. Jainam Shah, IBBI Registration no. IBBI/RV/07/2020/13500 COP No. COP/05/ONL/20-21/345 as per section 165, as shares of the company being infrequently traded on BSE Limited & 166A of SEBI (ICDR) Regulations 2018, as there is an allotment of more than five percent of the post issue fully diluted share capital of the issuer to proposed allottees. The copy of the Valuation report shall be available for inspection by the members on all working days between Monday to Friday of every week, upto the voting period of Postal Ballot Notice and the same may be accessed on the Company's website at the link: <https://pulsarinternationallimited.wordpress.com/financialresults/>

The Value derived through valuation report is Rs.11.18/- (Eleven Rupees and eighteen paisa) and the board approved price for issue of each Convertible Warrant is Rs.13/- (Thirteen Rupees only) which is more than the price derived through Valuation Report.

2. In Point no. (p), the paragraph- "Practicing Company Secretary's Certificate", shall be read as under:

The Company has obtained the Certificate from Mr. Ankur Gandhi, Practicing Company Secretary, certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI (ICDR) Regulations 2018. The same shall available and will be kept open for inspection on all working days between Monday to Friday of every week, upto the voting period of Postal Ballot Notice and the same may be accessed on the Company's website at the link: <https://pulsarinternationallimited.wordpress.com/financialresults/>

For Pulsar International Limited

Date: 03.03.2023

Place: Mumbai

Sd/-

Nitin Mistry

Company Secretary and Compliance Officer