

Date: 23rd December, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e. Tuesday, 23rd December, 2025

Ref: Security Id: PULSRIN | Code: 512591

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Tuesday, 23rd December, 2025 at the Registered Office of the Company situated at 16 Vibrant Mega Industrial Park Survey No. 33, Mouje Vehlal Taluka Daskroi, Vehlal, Ahmedabad, Gujarat, India - 382 330, which commenced at 12:00 P.M. and concluded at 12:40 P.M., inter-alia, has considered and approved:

1. Letter of Offer, Abridged Letter of Offer and other issue materials to be filed with the BSE Limited ('BSE') and any other authority, as applicable and will be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date i.e. **Monday, 22nd December, 2025**.
2. Schedule of the Rights Issue:

Particulars	Date
Issue Opening day and date	Wednesday, 31 st December, 2025
Last date for On Market Renunciation of the Rights Entitlements*	Tuesday, 13 th January, 2026
Issue closing day and date [#]	Monday, 19 th January, 2026

**Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date.*

#Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 (Thirty) days from the Issue Opening Date. Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

3. The Company has been allotted the International Securities Identification Number (ISIN) for the purpose of credit of Rights Entitlement (RE). The ISIN of the Rights Entitlement (RE) is INE183U20014. The Rights Entitlements of Eligible Equity Shareholders as on Record Date shall be credited, prior to the Issue opening date, in their respective demat accounts under the aforementioned ISIN.
4. M/s. Purva Shareregistry (India) Private Limited shall be the Registrar to the Issue.

You are requested to take note of the same.

For Pulsar International Limited

Arvind Parmar
Managing Director
DIN: 09356562