

To,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: 26-07-2024

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on July 26, 2024

Ref: BSE Scrip Code: 513629 – TULSYAN NEC LIMITED

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. on Friday, July 26, 2024, inter alia, has considered and approved the following items of business in seriatim:

1. The un-audited standalone and consolidated financial results of the Company prepared as per Indian Accounting Standard (Ind-AS) along with the Limited Review Reports thereon for the quarter ended June 30, 2024. A copy of the un-audited financial results along with the Limited Review Reports are enclosed herewith.
2. The 77th Annual General Meeting of the Members of the Company will be held on Wednesday, September 25, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). A copy of the Notice convening the said AGM along with the Annual Report for the financial year 2023-24 will be sent in due course.
3. The Register of Members and Share Transfer Books of the Company shall be closed for a period of Seven days starting from September 19, 2024 to September 25, 2024 (both days inclusive) for the purpose of the 77th Annual General Meeting of the Company.

The above information will also be available on the website of the Company at www.tulsyannec.in

Further, the Board Meeting commenced at 12.15 p.m. and concluded at 02.00 p.m.

This is for your information and necessary record.

Thanking you,

Yours faithfully,
For **Tulsyannec Limited**



Parvati Soni
Company Secretary and Compliance officer

TULSYAN NEC LTD

Registered Office : Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu
Ph : +91 44 6199 1060 / 6199 1045, Fax : +91 44 6199 1066 | Email : info@tulsyannec.in | www.tulsyannec.in
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437

