

Date: 02-03-2023

To,  
**The BSE Limited,**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001**

Dear Sir/Madam,

**Sub: Newspaper advertisements – Intimation of the (01/2022-23) Extra Ordinary General Meeting (“EGM”) of Tulsyannec Limited (“the Company”) and Notice of the EGM, Remote E-Voting facility and cut-off date**

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of newspaper advertisements published on March 02, 2023 in Trinity Mirror (English Language) and Makkal Kural (Tamil Language), in compliance with Ministry of Corporate Affairs Circulars and SEBI Circulars, intimating that the 01/2022-23 of the Company will be held on Thursday, March 23, 2023 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means.

Further, please find enclosed herewith the copies of newspaper advertisements published in Trinity Mirror (English Language) and Makkal Kural (Tamil Language), regarding Notice of the EGM of the Company, Remote E-Voting facility and cut-off date.

The above information will also be made available on the website of the Company at [www.tulsyannec.in](http://www.tulsyannec.in)

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Tulsyannec Limited**



**Parvati Soni**  
**Company Secretary & Compliance Officer**

*Encl: Copies of newspaper advertisement in Trinity Mirror (English) and Makkal Kural (Tamil).*

**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](mailto:info@tulsyannec.in) | [www.tulsyannec.in](http://www.tulsyannec.in)

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