

TULSYAN NEC LTD



Date: 13/02/2023

To
The Manager (DCS/Compliance)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI- 400 001

Dear Sir/ Madam,

Sub.: Request for late submission of un-audited quarterly results (standalone and consolidated) of Tulsyannec Limited ("the Company") for the 3rd quarter and nine months ended 31st December, 2022, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015

Ref.: a) Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
b) BSE SCRIP CODE: 513629 -Tulsyannec Limited

With reference to our intimation dated February 08, 2023, the Board Meeting of the Company that was scheduled to be held on February 14, 2023 for approval of the un-audited quarterly results for the 3rd quarter and nine months ended December 31, 2022 is required to be rescheduled due to some unavoidable circumstances i.e. transition of the Company's ERP to SAP ERP.

Therefore, on account of this and despite the best efforts, the audit process of the Company could not be completed by the due date of holding of the Board Meeting i.e. February 14, 2023. Accordingly, the quarterly results (standalone and consolidated) for the 3rd quarter and nine months ended December 31, 2022 will not be available on February 14, 2023 for consideration of the Board.

We would therefore request your Good Offices to grant us the permission for submission of the un-audited quarterly results (standalone and consolidated) for the 3rd quarter and nine months ended December 31, 2022 **on or before March 31, 2023.**

Kindly take the same on your record and oblige.

This intimation is also being uploaded on the Company's website at **www.tulsyannec.in**

We request you to kindly note the same and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,
For **Tulsyannec Limited**

Parvati Soni
Company Secretary & Compliance Officer

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