

TULSYAN STEEL
TESTED | TRUSTED



Date: 17-03-2023

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

Dear Sir/Madam,

Sub: Newspaper Advertisements – Corrigendum to (1/2022-23) Extra Ordinary General Meeting ("EGM") of Tulsyan NEC Limited ("the Company")

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 17, 2023 in Trinity Mirror (English Language) and Makkal Kural (Tamil Language), in compliance with Ministry of Corporate Affairs Circulars and SEBI Circulars, intimating on Corrigendum to (01/2022-23) EGM of the Company.

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

This is for your information and record.

Thanking you,

Yours faithfully,
For **Tulsyan NEC Limited**

Parvati Soni
Company Secretary & Compliance Officer

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

TULSYAN NEC LTD

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