

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

Date: 31-03-2023

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 31st March, 2023
Ref: Scrip Code: 513629

This is with reference to our intimation dated February 25, 2023 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 31st March, 2023-

a) considered and approved allotment of 1,666,666 equity shares aggregating upto INR 6,00,00,000 (Indian Rupees Six Crores) on a preferential allotment basis to the following investors:

Sl. No.	Name of Allottee	No. of Equity Shares allotted	Amount of shares allotted (INR)	Date of Allotment
1.	India Special Assets Fund III (a scheme of ISAF III)	11,50,000	41,400,000	31-03-2023
2.	ISAF III Onshore Fund (a scheme of Edelweiss Credit Opportunities Trust)	5,16,666	18,599,976	31-03-2023

The Board Meeting commenced at 03.30 p.m. and concluded at 03.50 p.m.

This is for your information and necessary record.

Thanking you,

Yours faithfully,
For **Tulsyan NEC Limited**



Parvati Soni
Company Secretary & Compliance officer

TULSYAN NEC LTD

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