

Date: 17-08-2023

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

Dear Sir/Madam,

Sub: Newspaper advertisement – Intimation of 76th Annual General Meeting of Tulsyannec Limited

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of newspaper advertisement published on August 17, 2023 in Trinity Mirror (English Language) and Makkal Kural (Tamil Language), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022, intimating that the 76th Annual General Meeting of the Company will be held on Friday, September 15, 2023 at 11.30 a.m. (IST) through Video Conferencing / Other Audio Visual Means.

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 **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

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An ISO 14001:2015 Certified