

Date: 24-08-2023

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

Dear Sir/Madam,

**Sub: Newspaper advertisement - Notice of the 76<sup>th</sup> Annual General Meeting ("AGM") of Tulsyannec Limited ("the Company") and the Annual Report for the FY 2022-23.**

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 in Trinity Mirror (English Language) and Makkal Kural (Tamil Language), regarding Notice of the 76<sup>th</sup> Annual General Meeting, Remote E-Voting facility, cut-off date and the Annual Report of the Company for the FY 2022-23.

This 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 advertisements 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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