

Date: 19-08-2024

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

Dear Sir/Madam,

Sub: Newspaper advertisement – Intimation of 77th 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 18, 2024 in Trinity Mirror (English Language) and Makkal Kural (Tamil Language), in compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, intimating that the 77th Annual General Meeting of the Company will be held on Wednesday, September 25, 2024 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

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GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437

