

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

Date: 03/09/2025

Dear Sir / Madam,

**Sub.:** Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Incorporation of Subsidiary Company

**Ref.:** SCRIP CODE: 513629 -Tulsyan NEC Limited

With reference to our earlier intimation dated March 27, 2025 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Schedule III of the SEBI Listing Regulations, we hereby wish to inform you that a subsidiary of the Company has been incorporated in Chennai as per the Certificate of Incorporation issued on September 02, 2025.

The relevant details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (collectively referred to as "SEBI Circulars") are enclosed as an **Annexure - A**.

The above information is also made available on the website of the Company at [www.tulsyanec.in](http://www.tulsyanec.in)

Kindly take the above information on your record.

Thanking you,

Yours faithfully,  
For **Tulsyan NEC Limited**



**Parvati Soni**  
Company Secretary & Compliance Officer

Encl: As above

**TULSYAN NEC LTD**

Registered Office : Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu  
Ph : +91 44 6199 1060 / 6199 1045, Fax : +91 44 6199 1066 | Email : [info@tulsyanec.in](mailto:info@tulsyanec.in) | [www.tulsyanec.in](http://www.tulsyanec.in)  
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



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**Disclosure under sub-para (1) i.e. Acquisition(s) (including agreement to acquire) of Para (A) of Part (A) of Schedule III read with Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circulars**

Sl. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	The name of the Subsidiary is "Sapient Packing Private Limited" incorporated in Tamil Nadu, India.  Size/Turnover: Not applicable
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The acquisition would fall within related party transaction(s).  Promoters / promoter group / group companies have interest in the entity being acquired.
3.	Industry to which the entity being acquired belongs;	Manufacturing, buying, selling, importing, exporting, designing, and customizing all types of packaging materials including Woven and non-woven polypropelene, HDPE including corrugated boxes, plastic containers, paper bags, labels, and other related products, and to undertake printing, labeling, and related services, including research and development activities to improve packaging solutions, all in accordance with applicable laws and regulations.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Subsidiary Company has been incorporated for the purpose of carrying on the following businesses:  1. To carry on the business of manufacturing, buying, selling, importing, exporting, designing, and customizing all types of packaging materials including Woven and non-woven polypropelene, HDPE including corrugated boxes, plastic containers, paper bags, labels, and other related products, and to undertake printing, labeling, and related services, including research and development activities to improve packaging solutions, all in accordance with applicable laws and regulations.  2. To carry on all or any of the business

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	<p>of manufacturers, processors, laminates, exporters, importers, distributors, agents, stockists, traders and dealers of packages of every kind of polyuretherene/poly propylene polythene bags, high density woven fabric sack, sacks, bags, paper boxes, cartons, ropes, tar paulins, packing materials of all kind and other materials of such manufacturing and all such raw materials, stores, equipments, product and by-products and machinery, or recycled products required in connection therewith.</p> <p>3. To engage in business concerning manufacturing, purchasing, selling, retailing, wholesaling, trading, hiring, working for hire, or handling by any means of pulp, paper, timber, wood chips, recovered paper, waste paper, material or raw material applicable or related to manufacturing paper pulp or all kinds of paper, whether in the state of raw material, semi-finished, finished, or recycled products.</p> <p>4. To engage in business concerning manufacturing, purchasing, selling, retailing, wholesaling, trading, hiring, working for hire, or handling by any means of paper boxes, paper bags, paper tableware or all other products made of paper, whether in the state of raw material, semi-finished, finished, or recycled products.</p> <p>5. To engage in business concerning factories manufacturing pulp, paper, material or raw material applicable or related to manufacturing pulp or all kinds of paper, as well as paper boxes, paper bags, paper tableware, containers, or all other products made of paper, whether in the state of raw material, semi-finished, finished, or recycled products.</p> <p>6. To engage in business concerning manufacturing, purchasing, selling, retailing, wholesaling, trading, hiring, working for hire, or handling by any means of plastic, polymer products, flexible packaging, or other similar goods, whether in the state of raw material, semi-finished, finished, or recycled products.</p> <p>7. To engage in business concerning manufacturing, purchasing, selling, retailing,</p>
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		<p>wholesaling, storing, exchanging, providing consultation, rendering services, investing, reselling, trading, processing, transporting, or handling by any means of packaging or other products.</p> <p>8. To engage in service business concerning packaging and logistics.</p>
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable.
6.	Indicative time period for completion of the acquisition;	Not Applicable.
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	99.80% subscription to the equity share capital of the subsidiary company in cash consideration.
8.	Cost of acquisition and/or the price at which the shares are acquired;	At face value per share.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company will subscribe to 99.80% of equity share capital in the subsidiary company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	The Subsidiary Company has been incorporated in Chennai, Tamil Nadu, on September 02, 2025, as per the Certificate of Incorporation.

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