



Date: 03.02.2026

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

Dear Sir/Madam,

Sub: Intimation of the Board Meeting to be held on February 13, 2026

Ref: BSE SCRIP CODE: 513629 -Tulsyan NEC Limited

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 13, 2026, inter alia, to approve and take on record the un-audited standalone and consolidated financial results for the quarter and nine months ended December 31, 2025, amongst the other routine matters.

Further, in continuation to our previous intimation on closure of trading window dated December 29, 2025, pursuant to the Code of Conduct for Prevention of Insider Trading of the Company read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed from Thursday, January 01, 2026 to Sunday, February 15, 2026 (both days inclusive) in compliance with the provisions of the Code of the Company read with the SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window will open on Monday, February 16, 2026.

This above-mentioned information will also be made available on the website of the Company at www.tulsyanec.in.

Kindly take the above intimation on your record.

Thanking You,
For **Tulsyan NEC Limited**

Parvati Soni
Company Secretary & Compliance Officer

TULSYAN NEC LTD

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