

Date: 08-09-2022

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

Dear Sir/Madam,

Sub: Notice of the 75th Annual General Meeting (“AGM”) of Tulsyannec Limited (“the Company”) and Annual Report for the FY 2021-22

This is further to our letter dated August 12, 2022 intimating that the 75th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Pursuant to the provisions of Regulations 30 and 34 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find enclosed herewith the Notice of the 75th AGM along with the Annual Report of the Company for the FY 2021-22.

In compliance with the applicable Circulars issued by MCA and SEBI, the Notice of the 75th AGM along with the Annual Report for the FY 2021-22 are being sent only through electronic mode to those members whose email IDs are registered with the Company / Depositories.

Further, Notice of the 75th AGM and the Annual Report for the FY 2021-22 are also made available on the website of the Company at www.tulsyannec.in.

Request you to kindly take the above intimation on record.

Thanking you,

Yours faithfully,
For **Tulsyannec Limited**



Parvati Soni
Company Secretary & Compliance Officer

Encl: As above.

TULSYAN NEC LTD

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