

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

Date: 21-03-2024

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on March 21, 2024**  
**Ref: Scrip Code: 513629**

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. March 21, 2024, has considered and discussed that the Company, in order to become a green steel producer, has decided to use more green power and hence in this endeavor, the Company has decided to tie-up with the following green power companies and accordingly, the Board approved purchase of solar power of 30.50 MW by way of making an investment of an amount of Rs. 26.19 lakhs towards purchase of 2,61,918 equity shares at a face value of Rs.10/- each in the below mentioned companies for captive consumption:

Sl. No	Name	CIN	No. of Shares
1	Anubav Wind Farms Pvt Ltd	U35106TN2023PTC160448	2600
2	Pixel Clean Energy Pvt Ltd	U35105TN2023PTC164950	39000
3	Gravitas Grids Pvt Ltd	U35105TN2023PTC165810	52000
4	SDS SunPower Pvt Ltd	U35105TZ2023PTC029046	13500
5	Sri Krishna Sun Power Pvt Ltd	U40106TZ2022PTC038102	24818
6	A R S Sun Power Pvt Ltd	U35105TZ2023PTC029764	26000
7	SMR Green Industry Pvt Ltd	U35105TZ2023PTC030105	2600
8	V R S Sun Power Private Limited	U35105TZ2023PTC030109	31200
9	Mahendra Next Wealth IT India Pvt Ltd	U72200TZ2001PTC009733	13000
10	Chellam Sun Power Pvt Ltd	U35105TZ2023PTC030107	26000
11	SKPMS Solar Power Gen Private Limited	U40106TN2022PTC148996	31200
		<b>Total</b>	<b>261918</b>

The above information will also be available on the website of the Company at [www.tulsyannec.in](http://www.tulsyannec.in).

The Board Meeting commenced at 11.am and concluded at 11.40 a.m.

This is for your information and necessary record.

Thanking you,

Yours faithfully,  
For **Tulsyannec Limited**



**Parvati Soni**  
**Company Secretary & Compliance officer**

**TULSYAN NEC LTD**

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