

TULSYAN STEEL
TESTED | TRUSTED



Date: 26-07-2024

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

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 513629 – TULSYAN NEC LIMITED

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 19, 2024 to September 25, 2024 (both days inclusive) for the purpose of the 77th Annual General Meeting (AGM) of the Company scheduled to be held on September 25, 2024.

This is for your information and necessary records.

Thanking you,

Yours faithfully,
For **Tulsyannec Limited**

Parvati Soni
Company Secretary and Compliance officer

TULSYAN NEC LTD

Registered Office : Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu

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