

Date: 02-09-2024

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

Dear Sir/Madam,

Sub: Notice of the 77th Annual General Meeting ("AGM") of Tulsyannec Limited ("the Company") and Annual Report for the FY 2023-24

This is further to our letter dated July 26, 2024, intimating that the 77th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 25, 2024 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 Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the Notice of the 77th AGM along with the Annual Report of the Company for the FY 2023-24. The same also made available on the website of the Company at www.tulsyannec.in.

In compliance with the applicable Circulars issued by MCA and SEBI, the Notice of the 77th AGM along with the Annual Report for the FY 2023-24 are being sent only through electronic mode to those Members whose email IDs are registered with the Company / Depositories.

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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