

Date: 27-03-2025

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

Dear Sir/Madam,

**Sub: Intimation on Forfeiture of Partly paid-up Equity Shares of Tulsyannec Limited ("the Company")**

**Ref.: BSE Scrip Code: 513629**

**Listing Regulation: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time**

With reference to the subject captioned above and pursuant to our intimation dated February 28, 2023 and the Letter of Offer dated March 12, 2011, we hereby inform the exchange that pursuant to the Last and final reminder-cum-forfeiture notice dated February 27, 2023, sent to all the partly paid-up equity shareholders of the Company in order to offer them one last opportunity to make the final demand of their unpaid allotment / call money within the specified due date of March 20, 2023, the Company has not received the allotment / call money on 2,05,259 equity shares on time.

The Company also intimated to the shareholders in the Last and final reminder-cum-forfeiture notice(s) that non-payment of allotment / call money would attract forfeiture in accordance with the provisions of the Companies Act 2013 and the Articles of Association of the Company. The receipt of allotment / call money on 2,05,259 (94,815 @ Rs.6/- and 1,10,444 @ Rs.3/-) partly paid-up equity shares still remain unpaid.

Therefore, the Board of Directors at their meeting held today i.e. Thursday, March 27, 2025 took the decision to forfeit the said 2,05,259 partly paid-up equity shares on which allotment / call money has not received by the Company, along with the amount already paid-up on such partly paid-up equity shares.

The Notice of forfeiture shall be issued in due course to the holders of such partly paid-up equity shares on which allotment / call money remains unpaid.

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

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Tulsyannec Limited**



**Parvati Soni**  
**Company Secretary & Compliance Officer**

**TULSYAN NEC LTD**

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