

Date: 26-08-2025

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

Dear Sir/Madam,

Sub: Newspaper advertisement - Notice of the 78th Annual General Meeting and E-Voting Information

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisements published on August 26, 2025, in Trinity Mirror (English Language) and Makkal Kural (Tamil Language), regarding Notice of the 78th Annual General Meeting and E-voting information.

The above information will also be made available on the website of the Company at www.tulsyannec.in.

Kindly take the above intimation on record and acknowledge.

Thanking you,

Yours faithfully,
For **Tulsyannec Limited**



Parvati Soni
Company Secretary & Compliance Officer

Encl: As above

TULSYAN NEC LTD

Registered Office : Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034, Tamil Nadu
Ph : +91 44 6199 1060 / 6199 1045, Fax : +91 44 6199 1066 | Email : info@tulsyannec.in | www.tulsyannec.in
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



POV

VVS

India for Indians (But hold butter, doctor and antibiotics)

Modi’s Self-Reliance Sermon in Gujarat, Land of Dreams, Counterfeits, and Cholesterol-Free Paneer. It was a festival of irony as Prime Minister Narendra Modi, in full rhetorical regalia, took to the stage in Gujarat to urge Indians to buy Indian, be Indian, and, presumably, survive Indian products. Speaking in Nikol, Ahmedabad, Modi extolled the virtues of self-reliance, or Atmanirbharta,



while simultaneously standing on soil so riddled with counterfeit drugs, fake butter, dodgy paneer, ghost hospitals, and phantom doctors that even Nostradamus might have popped a Xanax. Modi’s appeal came wrapped in patriotic bunting: shopkeepers were advised to hang signs proudly declaring “We sell indigenous products,” and presumably, “Buyer beware” in fine print underneath. He cited the transformation of Ahmedabad from curfew-ridden carnage to metro-running megacity, where once people played cricket in the Sabarmati riverbed (read: dry drain), and now stroll along a cleaned-up riverfront that sparkles, if not with clean water, then certainly with civic pride and filtered Instagram posts. “Ahmedabad is today the safest city,” declared the Prime Minister, possibly unaware that earlier this year the Gujarat Food and Drug Control Administration (FDCA) seized over Rs.23 lakh worth of suspicious butter. That’s not “slightly expired Amul”, but chemically-engineered dairy impersonators more suited to greasing car parts than parathas. This “safest city” has also churned out fake antibiotics worth crores, as well as counterfeit clinics. In March 2025, authorities busted an operation in Ahmedabad peddling fake hospitals and doctors with medical degrees apparently printed on the back of mithai boxes. Over 1,500 bogus practitioners were uncovered, some of whom had been offering treatments better suited to lottery winners than patients.

All of which makes one wonder: If the slogan is “Be Indian, Buy Indian,” does it come with a side of penicillin-resistant infection and a footnote about verifying your surgeon’s credentials? The irony thickens. Modi’s “Buy Local” pitch borrows heavily from history. “India for Indians” was first coined in 1876 by Swami Dayanand Saraswati-long before QR codes, TED Talks, or even sensible footwear. Dayanand’s call to reject Western dominance inspired generations of freedom fighters, including Gandhi, who spun not only khadi but also entire philosophies out of handlooms and homespun wisdom. Fast-forward to today, and the spiritual successors to those swadeshi ideals are struggling to avoid adulterated milk, chlorinated ghee, and antibiotics with the healing power of tap water. Still, it’s comforting to know that while the quality of local produce may be suspect, the quantity of national pride remains undiluted-unlike much of the paneer. Modi did not stop at dairy. He boasted of Gujarat’s prowess in textiles, gems, semiconductors, nuclear energy, and presumably the alchemy of transforming motor oil into mithai ghee. Ahmedabad, he noted, is now a UNESCO World Heritage City, which in this context feels like giving a Michelin star to a tea stall serving engine oil in cups.

The PM’s remarks came as part of a larger effort to ignite festive nationalism, tying self-reliance to Navratri and Diwali. Indians should celebrate by supporting indigenous businesses, he said, rather than “selling foreign goods.” Traders are encouraged to proudly declare their nationalist loyalty through laminated placards on storefronts, stating: “Only Indian Products Sold Here.” One wonders if, in Gujarat, that sign might need a qualifying asterisk: *Except genuine antibiotics, authentic butter, and legally licensed doctors. Meanwhile, the GST (Goods and Services Tax) was praised as another gift to traders-like a festive fruitcake that looks good on the outside but leads to widespread indigestion. Still, to Modi’s credit, the intent behind these reforms is undeniable: boosting local industry, reducing foreign dependence, and inspiring confidence in Indian manufacturing. But here’s the rub. In a state where even life-saving medication has to be sniff-tested, and “trust but verify” has become the motto of every pharmacist and patient, the campaign to “Buy Indian” may land like a government-issued WhatsApp forward: enthusiastic, grammatically suspect, and largely ignored. Consider just a few gems from recent months:

- February 2024: Rs. 2.25 crore worth of fake antibiotics seized across Gujarat.
- June 2025: 4.4 tons of suspicious butter and ghee discovered in Aravalli district.
- March 2025: Paneer laced with industrial chemicals uncovered in multiple eateries.
- December 2024: Surat police bust a fake medical degree racket operating for two decades.

All this from the “safest city in India.” Though, to be fair, Ahmedabad may indeed be safe-for counterfeiters. Still, the PM’s larger message-building a self-reliant India-is a noble and necessary one. Nobody wants to see a nation of 1.4 billion depend on imported dental floss and motivational posters. The issue is not the sentiment but the subtext: If we’re to go vocal for local, shouldn’t the local deliver on quality, too? Or as one cynical trader in Surat might put it: “We support ‘Make in India.’ But can we start with not faking in India?” In conclusion, Modi’s Gujarat sermon walked a fine line between vision and satire-though it’s unclear if the satire was intentional. As he predicted a future where India would become a “developed” nation and the public would become “bearers of Local for Vocal,” thousands in the audience clapped. Meanwhile, someone in the back row probably whispered: “Sure, but can we get some real butter first?”



Prabhu Dheva, Vadivelu, Yuvan Shankar Raja

reunite for action adventure

Prabhu Dheva and Vadivelu’s upcoming film was launched with a pooja ceremony in Dubai, United Arab Emirates, today. The project marks the trio’s reunion with composer Yuvan Shankar Raja after more than two decades since Manadhai Thiruvittai (2001). Billed as an action adventure, the film is written and directed by Sam Rodrigues and produced by KRG



Vithurs, renowned founder of Ahimsa Entertainment and a leading name in the overseas distribution of Tamil films-married his longtime partner, Lisha. The lavish ceremony was attended by several prominent personalities from the Tamil film industry, making it a truly unforgettable event.

Kannan Ravi, with Deepak Ravi as co-producer. Filming is set to commence in November, making it the fourth production venture for Kannan Ravi. The cast also includes Babloo Prithveeraj, who was last seen in Vijay Sethupathi’s Ace, in a pivotal role. Behind the camera, Vignesh Vasu handles cinematography, and Anthony takes care of editing, and

Peter Hein choreographs the stunts. Prabhu Dheva and Vadivelu share a long history of collaborations, having acted together in films such as Kadhalan, Engal Anna, Kaathala Kaathala, Mr Romeo, Love Birds, and Raasaiyya. Vadivelu has also featured in Pokkiri and Villu, both directed by Prabhu Dheva.

‘Naruvee’: Spine-tingling horror

with social message

Direction : Subarak.M
Cast : Dr. Harish,Vj pappu, , catherine,vinsu, padine kumar and others
‘Naruvee’, produced by A. Azhaku Pandian under the Harish Cinemas banner, is set in the mystic yet menacing Nilgiris forest, the story begins with a chilling folklore: “If men dare to enter, they will never return alive.” Drawn into this forbidden land are five individuals and a romantic couple, lured by research. What unfolds is a gripping narrative where legend collides with reality, suspense walks hand in hand with empathy, and horror finds a heart. Aswath enhances the experience with a



chilling yet soulful score, performances, and heightening both fear and emotion, and guiding viewers effortlessly through moments of dread and poignancy. With its engaging storyline, strong

Sivakarthiskeyan credits

Anirudh for success



Actor Sivakarthiskeyan, who has consistently delivered blockbuster hits whenever he teams up with music director Anirudh, has finally opened up about the magic behind their winning partnership. Speaking at the trailer launch of his upcoming

Neechal became a hit, I told him that his music had helped me reach all audiences. His humble reply was, ‘No sir, it is you who have taken my songs to the B and C centres,’” Sivakarthiskeyan recalled. Answering the often-asked question about their success, he said, “The reason is simple—we keep giving credit to each other. I say he is the reason for our success, and he says I am. But the truth is, he is entirely responsible for it. What do I know about music?” Calling his bond with Anirudh “very special,” Sivakarthiskeyan explained, “If I ask him today to score music for any film, he will readily agree. But I would never misuse that trust. We approach him only when we have a project truly worthy of his stature.” Madharaasi features Rukmini Vasanth as the female lead, with cinematography by Sudeep Elaman and editing by Sreekar Prasad. The film is set for a worldwide release on September 5.

SREE MARUTHI MARINE INDUSTRIES LIMITED

(Formerly Marthi Crystal Salt Company Limited)

CIN: L24290TN1973PLC006441

Registered Office: No.1/220, Kamaraj Street, Kelambakkam - 603 103, Kancheepuram Dist. Tamilnadu, Fax: 044-27474320

Tel: 044 27474320 Email: sreemaruthimarine@rediffmail.com

Website: https://www.sreemaruthimarine.com

NOTICE

1. NOTICE is hereby given that the 51stAnnual General Meeting (AGM) of the Members of Sree Maruthi Marine Industries Limited ('the Company') will be held on Friday, 19th September, 2025 at 4:00 PM through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility, to transact the businesses as set out in the Notice of the 51stAGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')

2. In terms of MCA Circulars and SEBI Circular, the Notice of the 51stAGM and the Annual Report 2024-25 including the Audited Financial Statements for the year ended 31stMarch, 2025 has been sent to those Members whose email address are registered/ updated with the Company/ Depository Participants. The Notice of the 51stAGM and the Annual Report is also available on the website of the Company at www.sreemaruthimarine.com, website of the Stock Exchange i.e.MSEI Limited at www.msei.in and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at www.evotingindia.com.

3. NOTICE is hereby further given that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015,therecord date for the purpose of ascertaining the eligible shareholders to participate in the AGM for payment of final dividend is 6th September 2025, at the rate of 10% per share for the FY 2025 if approved at the AGM.

4. The final dividend if approved at the AGM shall be subject to deduction of tax at source. Pursuant to Finance Act 2020 dividends paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of the shareholdersof the Company. To enable compliance with TDS requirements members are requested tocomplete and/or update their Residential status, Permanent Account Number, Category as per IT Act with their DP's or in case shares held in physical form, with Company/RTA by submitting required documents through mailat investor@cameoindia.com. A resident shareholder with a PAN who is not liable to pay Income Tax can submit a yearly declaration in Form 15G/H to avail the benefit of non-deduction of TDS to company's mail latest by 1st September 2025. Shareholders are requested to note that incase PAN is not registered or having invalid PAN or PAN not linked with Aadhaar classified as specified person as defined under IT Act, TDS at the rate of 20% shall be deducted under Section 206AA of the IT Act.. The dividend will be paid on or after 23rd September 2025.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the 'Remote e-voting' facility provided by CDSL to cast their vote on all the resolutions set forth in the said Notice.

6. The remote e-voting commences on Monday, 15th September, 2025 (9:00 a.m.) and ends on Thursday, 18th September, 2025 (5:00 p.m.). During this period members holding shares as on the cut-off date may cast their vote by remote e-voting before the AGM. The e-voting module shall be disabled by CDSL for voting thereafter. Additionally, the facility for voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. Members who have exercised their right to vote through remote e-voting may participate in the general meeting but shall not be allowed to vote again in the meeting.

7. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Saturday, 6th September, 2025. Any person, who is a member of the Company as on the cut-off date is eligible to cast vote electronically through remote e-voting or e-voting facility at the AGM on all the resolutions set forth in the Notice of AGM.

8. Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the list of beneficial owners maintained by depositories (CDSL & NSDL) as on cutoff date can exercise their voting rights by following the procedure as mentioned in the said Notice of AGM.

8. If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

9. All grievances connected with the facility for voting by electronic means may be addressed to the Company at sreemaruthimarine@rediffmail.com or can visit help and FAQ section on website of Registrar& Transfer Agent: Cameo Corporate Services Limited., Subramaniam Building, No.1, ClubHouse Road, Chennai-600 002. Ph: 28460390 (5 lines), Online Portal: <https://wisdom.cameoindia.com>Email id: investor@cameoindia.com, website: www.cameoindia.com

For SREE MARUTHI MARINE INDUSTRIES LIMITED

Sd/-

K GURUMOORTHY

WHOLETIMEDIRECTOR

(DIN:00148537)

Place: Chennai

Date: 25.08.2025

TULSYAN NEC LIMITED

Regd. Off. : 1st Floor, Apex Plaza, Old No.3, New No. 77, Nungambakkam High Road, Chennai - 600 034. Phone : 044 - 61991060

Fax : 044 - 61981066. Email : investor@tulsyannec.in

Website : www.tulsyannec.in CIN No. : L28207TN1947PLC007437

NOTICE OF THE 78TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 78th Annual General Meeting ("AGM") of Tulsyannec Limited ("the Company") will be held on Wednesday, September 17, 2025, at 11.30 a.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), in compliance with General Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No.20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular no. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as MCA Circulars) and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), to transact the businesses as set forth in the 78th AGM Notice. In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated October 03, 2024, the Company has sent the Notice of the 78th AGM along with the Annual Report for the financial year 2024-25 on Monday, August 25, 2025, through electronic mode to all the Members of the Company whose email addresses are registered with the Company/RTA/Depository Participants as on Friday, August 22, 2025. Members may note that the Notice of AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC/OAVM are also made available on the website of the Company at www.tulsyannec.in, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The dispatch of notice of the AGM along with the Annual Report through emails has been completed on Monday, August 25, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, the Company has also sent a letter to shareholders, whose email IDs are not registered with the Company/RTA/Depository Participants, providing the weblink including the path of the Company's website from where the 78th AGM Notice and the Annual Report for the financial year 2024-25 can be assessed. Members will be able to attend the 78th AGM through VC/OAVM as per the platform provided by the CDSL. The detailed procedure for attending the AGM through VC/OAVM is explained in detail in the Notes of 78th AGM Notice. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, 2015 and the Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Members to cast their vote electronically on all resolutions as set forth in the 78th AGM Notice. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by the CDSL. Further, pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CI/P/2020/242 dated December 9, 2020 on "e-voting facility provided by Listed entities", e-voting process has been enabled for all the individual demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/Depository Participants, in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email id with their Depositories/Depository Participants in order to access e-voting facility. The procedure to login and access remote e-voting, as devised by the Depositories is given in the AGM Notice. Members holding shares in physical mode whose email ID is not registered and who wish to receive the Notice, Annual Report and all other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to the Company's RTA at murali@cameoindia.com. Individual members holding shares in physical form and non-individual members will be able to participate in remote e-voting through CDSL e-Voting system. All the Members are informed that:

(i) The cut-off date for determining the eligibility of Members to vote by electronic means or at the AGM is Wednesday, September 10, 2025.

(ii) The remote e-voting period will commence on Sunday, September 14, 2025 (9:00 a.m. IST) and will end on Tuesday, September 16, 2025 (6:00 p.m. IST) (both days inclusive);

(iii) Remote e-voting will not be allowed beyond the aforesaid date and time and the said facility shall be forthwith disabled by CDSL upon expiry of the aforesaid period. Once the vote on the Resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

(iv) The facility of e-voting at the AGM will also be made available during the AGM for Members present at the Meeting through VC/OAVM who have not cast their vote through remote e-voting;

(v) The voting rights of the Members (for voting through remote e-voting before the AGM and e-voting during the AGM) shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date i.e. Wednesday, September 10, 2025;

(vi) Information and instructions including details of User-ID and Password relating to e-voting have been sent to the Members through e-mail whose email IDs are registered with the RTA/Depositories. The same login credentials should be used for attending the AGM through VC/OAVM;

(vii) The Company has appointed Mr.M. Damodaran, Managing Partner, M/S.M. Damodaran & Associates LLP, Practicing Company Secretaries, Chennai, as the Scrutinizer to scrutinize the e-voting process in connection with the ensuing Annual General Meeting in a fair and transparent manner;

(viii) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;

(ix) Persons whose names are recorded in the Register of Members / Beneficial Owners maintained by the depositories as on the Cut-off date only shall be entitled to vote using the remote e-voting facility or at the AGM;

(x) Any person who holds shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e. Wednesday, September 10, 2025, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com and / or follow the instructions as specified in the AGM Notice. However, if he / she is already registered with CDSL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.

The results of e-voting will be declared within the stipulated timeline from the conclusion of the AGM and the same, along with the Scrutinizer's Report, will be placed on the website of the Company at www.tulsyannec.in, on the website of the BSE Limited at www.bseindia.com and on the website of the CDSL at www.evotingindia.com respectively.

Members are requested to carefully read all the Notes set out in the Notice of the 78th AGM with respect to instructions for joining the AGM, manner of casting vote, etc.

All grievances connected with the facility for voting by electronic means may be addressed to Mr.Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 18002109911.

For Tulsyannec NEC Limited

Sd/-

Parvati Soni

Company Secretary and Compliance Officer

Membership No. ACS 47323

Place : Chennai

Date : 25.08.2025

