



Date: 04.11.2025

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

Dear Sir/Madam,

Sub: Intimation of the Board Meeting to be held on November 12, 2025

Ref: BSE SCRIP CODE: 513629 -Tulsyannec Limited

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 12, 2025, inter alia, to approve and take on record the un-audited standalone and consolidated financial results for the quarter and half year ended September 30, 2025, amongst the other routine matters.

Further, in continuation to our previous intimation on closure of trading window dated September 29, 2025, pursuant to the Code of Conduct for Prevention of Insider Trading of the Company read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed from Wednesday, October 01, 2025 to Friday, November 14, 2025 (both days inclusive) in compliance with the provisions of the Code of the Company read with the SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window will open on Saturday, November 14, 2025.

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

Kindly take the above intimation on your record.

Thanking You,
For **Tulsyannec Limited**

Parvati Soni
Company Secretary & Compliance Officer

TULSYAN NEC LTD

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