

Date: 09th September 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Mumbai – 400001.

Dear Sir,

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to the said regulation, we would like to inform you that our Company has published an advertisement with respect to the notice of the 62nd Annual General Meeting of the Company scheduled to be held on 30th September 2024, both in vernacular language (Marathi) and in English. A copy of advertisements published is attached for your reference and record.

Further, in reference to our intimation dated 06th September 2024, we would also like to bring to your attention that in compliance with MCA General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and SEBI circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India, notice of the 62nd Annual General Meeting of the Company along with the annual report for the financial year 2023-2024 was sent by e-mail, only to those shareholders whose e-mail address were registered with the Company / Depository / RTA.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For **TULIVE DEVELOPERS LIMITED**

ATUL GUPTA
Digitally signed by ATUL
GUPTA
Date: 2024.09.09 10:35:22
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ATUL GUPTA
DIRECTOR
DIN: 01608328



