

TULSYAN STEEL
TESTED | TRUSTED



Date: 03-09-2024

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

Dear Sir/Madam,

Sub: Newspaper advertisement - Notice of the 77th Annual General Meeting ("AGM") of Tulsyannec Limited ("the Company") and E-Voting Information

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisements published on September 03, 2024, in Trinity Mirror (English Language) and Makkal Kural (Tamil Language), regarding Notice of the 77th 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.

Thanking you,

Yours faithfully,
For **Tulsyannec Limited**

Parvati Soni
Company Secretary & Compliance Officer

Encl: As above.

TULSYAN NEC LTD

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