

TULSI EXTRUSIONS LIMITED

Regd. Off. PLOT NO. N-99, M I D C AREA, JALGAON MH 425003

CIN: L29120MH1994PLC081182

Contact No. +91 8530069505

Email: tulspipesindia@gmail.com, Website: <https://tulsigroup.com/>

August 20, 2024

To,
The General Manager
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400001
BSE Scrip Code No: 532948

To,
The Managing Director
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra-Kurla Complex
Bandra [East] Mumbai - 400051
NSE Symbol: TULSI

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of Tulsi Extrusions Limited ("the Company") of the financial year 2024-25 is scheduled to be held on **Tuesday, August 27, 2024** at the Registered office of the company situated at Plot No. N-99, MIDC Area, Jalgaon MH 425003, inter alia, to transact the following business:

- To Consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2024 and other business(s).

The above information shall also be made available on the website of the Company, i.e., <https://tulsigroup.com/>

This is for your information and record.

Thanking You,

Yours Truly,

For Tulsi Extrusions Limited

Jalaj Gurjar

Company secretary & Compliance officer