

August 05, 2023

To
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code No. 532948

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

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

Dear Sir/Madam,

With reference to the captioned subject matter, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Tuesday 13th August, 2024 inter alia, to consider the following:

- To consider and approve the Audited Standalone Financial Result of the Company for the Quarter and financial year ended March 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Tulsi Extrusions Limited

JALAJ
GURJAR

Digitally signed
by JALAJ
GURJAR
Date: 2024.08.05
17:21:58 +05'30'

**Jalaj Gurjar
Company Secretary & Compliance Officer**