

Date: 15-09-2023

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

Dear Sir/Madam,

Sub: Video Recording of the 76th Annual General Meeting

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Video Recording of the 76th Annual General Meeting held on September 15, 2023 has been uploaded on the website of the Company i.e. www.tulsyannec.in.

The link of the video recording is:

<http://tulsyannec.in/wp-content/uploads/2023/09/76th-Annual-General-Meeting-of-Tulsyannec-Limited-20230915-0602-1.mp4>

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,
For **Tulsyannec Limited**



Parvati Soni
Company Secretary & Compliance Officer

TULSYAN NEC LTD

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