

Date: 23-03-2023

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

Dear Sir/Madam,

Sub: Video Recording of the (1/2022-23) Extra Ordinary General Meeting ("EGM") of Tulsyannec Limited ("the Company")

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 EGM held on March 23, 2023 has been uploaded on the website of the Company i.e. www.tulsyannec.in.

The link of the video recording is:

tulsyannec.in/wp-content/uploads/2023/03/12022-23-Extra-Ordinary-General-Meeting-of-Tulsyannec-Limited-20230323-0534-1.mp4

Request you to 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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