

Date: 30-09-2022

To,  
**The BSE Limited,**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001**

Dear Sir/Madam,

**Sub: Video Recording of the 75<sup>th</sup> 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 75<sup>th</sup> Annual General Meeting held on September 30, 2022 has been uploaded on the website of the Company i.e. [www.tulsyannec.in](http://www.tulsyannec.in).

The link of the video recording is:

<http://tulsyannec.in/wp-content/uploads/2022/09/75th-Annual-General-Meeting-of-Tulsyannec-Limited-20220930-0604-1.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**

**Registered Office :** Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu  
Ph : +91 44 6199 1060 / 6199 1045, Fax : +91 44 6199 1066 | Email : [info@tulsyannec.in](mailto:info@tulsyannec.in) | [www.tulsyannec.in](http://www.tulsyannec.in)  
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



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An ISO 45001:2018 Certified

An ISO 14001:2015 Certified