

To
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Date 03.06.2025

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on May 30, 2025 and Financial Results for the quarter and year ended March 31, 2025 – Revised

Ref: (a) BSE SCRIP CODE – 513629

(b) Correction in the figure of Earnings Per Share in Statement on Impact of Audit Qualifications - Standalone and Consolidated for the year ended March 31, 2025

(c) Intimation to BSE on Outcome Board Meeting held on May 30, 2025 and Financial Results for the quarter and year ended March 31, 2025

With reference to the subject captioned above and our earlier intimation dated May 30, 2025 and May 31, 2025, respectively, for Outcome of Board Meeting held on May 30, 2025 and Financial Results for the Quarter and Year ended March 31, 2025, we hereby submit the revised Outcome of the Board Meeting held on May 30, 2025 and Financial Results for the Quarter and Year ended March 31, 2025, respectively, due to correction in the figure of Earnings Per Share which was inadvertently mentioned without considering the forfeited shares in the Statement on Impact of Audit Qualifications for the financial results -Standalone and Consolidated, for the year ended March 31, 2025.

Therefore, after considering the forfeited shares we have corrected the figure of Earnings Per Share and attached herewith the revised Statement on Impact of Audit Qualifications for the financial results -Standalone and Consolidated for the year ended March 31, 2025 along with Outcome of the Board Meeting held on May 30, 2025 and Financial Results for the Quarter and Year ended March 31, 2025, respectively.

Further, kindly note that apart from the corrections as mentioned above in the Statement on Impact of Audit Qualification (Standalone & Consolidated) for the year ended March 31, 2025, all other attachments are unaltered and same as uploaded by the Company previously on May 30, 2025 and May 31, 2025 respectively.

You are requested to kindly consider, take it on record and oblige.

Thanking you,

Yours faithfully,

For **Tulsyannec Limited**



Parvati Soni
Company Secretary & Compliance officer

Encl: As above

TULSYAN NEC LTD

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