

Date: 23.05.2025

To,

The BSE Limited,

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation for the Board Meeting to be held on May 30, 2025

Ref: BSE SCRIP CODE: 513629 -Tulsyan NEC Limited

With reference to the subject captioned above and pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025, through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), inter-alia, to consider and approve -

1. the standalone annual audited financial statements of the Company for the financial year ended March 31, 2025;
2. the consolidated annual audited financial statements of the Company for the financial year ended March 31, 2025;
3. the standalone and consolidated audited financial results of the Company for the quarter and financial year ended March 31, 2025; and
4. Other agendas.

Further, in continuation to our previous intimation on closure of trading window dated 29th March, 2025 and in compliance with the SEBI (Prohibition of Insider Trading Regulations), 2015 read with Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders, the trading window for dealing with the securities of the Company by designated persons has been closed from April 01, 2025 to June 01, 2025 (both days inclusive). Accordingly, the trading window will open on June 02, 2025.

This information is also available on the website of the Company at www.tulsyanec.in

Requesting you to kindly take the above intimation on record.

For **Tulsyan NEC Limited**



Parvati Soni

Company Secretary & Compliance Officer

TULSYAN NEC LTD

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