

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

Date: 12-11-2025

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on November 12, 2025

Ref: Scrip Code: 513629

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. November 12, 2025, has considered and approved the un-audited standalone and consolidated financial results of the Company for the second quarter and half year ended September 30, 2025, along with the limited review reports as recommended by the Audit Committee as per the Indian Accounting Standards (IND-AS).

A copy of the un-audited financial results along with the Limited Review Reports are enclosed herewith.

The above information will also be made available on the website of the Company at www.tulsyannec.in.

The Board Meeting commenced at 12.00 noon and concluded at 03.05 p.m.

This is for your information and necessary record.

Thanking you,

Yours faithfully,
For **Tulsyannec Limited**



Parvati Soni
Company Secretary & Compliance officer

Encl: As above

TULSYAN NEC LTD

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