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Date: September 19, 2026

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

Dear Sir/Madam,

Sub: Outcome of the 79th Annual General Meeting ("AGM") of Tulsyan NEC Limited ("the Company")

We wish to inform you that the 79th Annual General Meeting ("AGM") of the Company was held on Saturday, September 19, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as stated in the AGM Notice dated August 10, 2026.

In this regard, please find enclosed herewith the proceedings of the 79th AGM of the Company pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The same is also made available on the Company's website at www.tulsyannec.in.

Request you to kindly take the above intimation on record and acknowledge.

Thanking You,

Yours Faithfully,

For **Tulsyan NEC Limited**

Parvati Soni
Company Secretary & Compliance Officer

Encl: As above

TULSYAN NEC LTD
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GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437

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PROCEEDINGS OF THE 79TH ANNUAL GENERAL MEETING ("AGM") OF TULSYAN NEC LIMITED ("THE COMPANY") HELD ON SATURDAY, SEPTEMBER 19, 2026 AT 11.30 A.M. (IST) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

The 79th AGM of the Company was held on Saturday, September 19, 2026 at 11:30 PM (IST) through VC or OAVM, in compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular no. 03/2025 dated September 22, 2025 ('MCA circulars') issued by the Ministry of Corporate Affairs ('MCA'), Government of India and applicable provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') and all other applicable laws. The deemed venue for the meeting was the registered office of the Company i.e. Apex Plaza, 1st Floor, New No. 77, Old No. 3, Nungambakkam High Road, Chennai – 600034, Tamil Nadu, India.

The following were present at the meeting through video conferencing or other audio-visual means:

MEMBERS PRESENT

43 Members were present at the meeting through VC or OAVM.

DIRECTORS AND KEY MANAGERIAL PERSONNELs (KMPs) PRESENT THROUGH VC:

Sl. No.	Name	Designation	Location for VC
1.	Mr. Lalit Kumar Tulsyan	Executive Chairman and Key Managerial Personnel (KMP)	Bangalore, India
2.	Mr. Sanjay Tulsyan	Managing Director and Key Managerial Personnel (KMP)	Chennai, India
3.	Mr. Sanjay Agarwalla	Whole Time Director, Key Managerial Personnel (KMP) and Chairman of the Corporate Social Responsibility Committee	Chennai, India
4.	Mr. Manogyanathan Parthasarathy	Non-Executive Independent Director and Chairman of the (i) Audit Committee (ii) Nomination & Remuneration Committee and (iii) Stakeholders' Relationship Committee	Chennai, India
5.	Mr. Somasundaram Ponsing Mohan Ram	Non-Executive Independent Director	Chennai, India
6.	Mrs. J Sumathi	Non-Executive Independent Woman Director	Chennai, India
7.	Mr. Shanthakumar R P	Chief Financial Officer and Key Managerial Personnel (KMP)	Bangalore, India
8.	Mrs. Parvati Soni	Company Secretary, Compliance Officer and Key Managerial Personnel (KMP)	Hyderabad, India

BY INVITATION:

Sl. No.	Name	Designation	Location for VC
1.	Mrs. Uma M	General Manager - Finance	Chennai, India
2.	Mr. E.K. Srivatsan and Mr. S Ramanathan	Audit Partner and Audit Manager, CNGSN & Associates, LLP, Chartered Accountants - Statutory Auditors of the Company	Chennai, India
3.	Mr. M.R. Krishna Murthy	Designated Partner, Murthy & Co. LLP, Cost and Management Accountants – Cost Auditors of the Company	Bangalore, India
4.	Mr. M. Damodaran	Managing Partner, M Damodaran & Associates LLP, Practicing Company Secretaries - Secretarial Auditors of the Company and Scrutiniser for e-voting	Chennai, India
5.	Mr. V. Aranganathan	Manager – Audit, SLSM & Co., Chartered Accountants - Internal Auditors of the Company	Chennai, India

The meeting commenced at 11.30 a.m. and Mrs. Parvati Soni, Company Secretary and Compliance Officer, welcomed all the Members, Directors and other Invitees to the 79th AGM of the Company.

The Company Secretary informed the Members and all other participants that the 79th AGM of the Company was being held through VC/OAVM in compliance various circulars issued by the MCA and SEBI and applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The Company Secretary gave an overview to all the Members regarding the process of participating at the AGM through VC.

The Statutory Registers and relevant documents had been made available electronically for inspection by the Members during the AGM. Further, Members who wished to seek inspection of such documents were required to send their request at investor@tulsyannec.in. As the meeting was being held through VC, the facility for appointment of proxies by the Members was not applicable and hence the proxy register for inspection was not available.

Thereafter, the Company Secretary introduced the Board of Directors, Key Managerial Personnels and other Invitees present at the meeting through VC/OAVM and requested them to do their respective roll calls by stating their name, location of joining and confirming that no unauthorised person was attending the meeting from their location.

The Company Secretary requested Mr. Lalit Kumar Tulsyan, Executive Chairman, to chair and conduct the proceedings of the AGM.

Mr. Lalit Kumar Tulsyan, Executive Chairman, chaired the Meeting and welcomed all the Members, Board of Directors and other invitees to the 79th AGM of the Company.

He informed that CNGSN & Associates LLP, Statutory Auditors of the Company, shall complete their tenure with effect from the conclusion of this AGM. He extended sincere appreciation for their professionalism, valuable guidance and support throughout their tenure.

The participation of Members through video conferencing was reckoned for the purpose of quorum as per the circulars issued by the MCA and Section 103 of the Companies Act, 2013. The requisite quorum was present throughout the meeting through video conferencing to conduct the proceedings of the meeting and the Chairman called the Meeting to order.

The Chairman informed the Members that Notice of the 79th AGM along with the copies of the audited financial statements for the financial year ended March 31, 2026, the directors' report and the auditors' report have been emailed to all the Members who have registered their email ids with the Company or the Registrar and Share Transfer Agent ("RTA") i.e. Cameo Corporate Services Limited or with their respective Depository Participants ("DPs"), within the statutory time period. Additionally, the Company has sent letter containing the web-link, access path and a QR Code to view the Notice of the 79th AGM and the Annual Report of the Company for the financial year 2025-26, to those Members who have not registered their email IDs with the Company or the RTA or with their respective DPs.

There were 4 (Four) resolutions placed before the meeting as set out in the Notice of 79th AGM.

Since, all the Resolutions as set out in the Notice of the 79th AGM had already been put to vote through remote e-voting, the resolutions were not required to be proposed or seconded by the Members at the meeting in terms of the Secretarial Standards – 2 issued by the ICSI.

The Chairman, then requested Mrs. Parvati Soni, Company Secretary and Compliance Officer, to read out all the business items mentioned in the Notice of the 79th AGM of the Company and brief of on all resolutions to be passed at the meeting.

With permission of the Chairman, other Board of Directors and the Members present at the meeting, the Company Secretary read out all the business items of the 79th AGM Notice:

ORDINARY BUSINESS:

1) To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon – Ordinary Resolution.

   The qualifications, observations, or comments made by the auditors in their Auditors' Report for the financial year ended March 31, 2026 along with the Management's Reply were read out at the AGM.

2) To appoint Mr. Lalit Kumar Tulsyan (DIN: 00632823) as a Director, liable to retire by rotation, and being eligible, offers himself for re-appointment – Ordinary Resolution.

3) To approve the appointment of M/s. SRBR and Associates LLP, Chartered Accountants (Firm Registration No. 004997S/S200051), as the Statutory Auditors of the Company - Ordinary Resolution.

SPECIAL BUSINESS:

4) To ratify the remuneration of M/s. Murthy & Co. LLP, Cost Auditors of the Company, for the Financial Year 2026-2027 - Ordinary Resolution.

The Company Secretary, then, gave an overview to the speaker shareholders, who had registered themselves as speakers for the meeting, regarding the process of participating at the AGM as a speaker shareholder.

The Chairman then invited the Members who had registered themselves as speakers to ask questions or offer comments on the Resolutions set out in the AGM Notice or on the Annual Report for the FY 2025-26. The Chairman suitably responded to the queries raised by the speaker shareholders. Additionally, the Chairman requested Members to send any queries requiring a detailed response—which could not be immediately provided at the AGM—via email, assuring them of a prompt reply.

The Chairman, then requested the Company Secretary to provide general instructions to the Members about the e-voting procedure at the AGM.

The Company Secretary informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, 2015, the Company had provided remote e-voting facility to all the Members as on the cut-off date i.e. i.e. Saturday, September 12, 2026, to cast the votes on all resolutions as set forth in the AGM notice from Wednesday, September 16, 2026 (09:00 AM IST) to Friday, September 18, 2026 (05:00 PM IST) (both days inclusive). Further, Members, who had not participated in the remote e-voting process were provided an option to cast their vote on all resolutions as set forth in the AGM notice through e-voting facility provided by the CDSL during the AGM. The e-voting window was closed 15 minutes after the conclusion of the Meeting.

The Company Secretary further informed the Members that Mr. M. Damodaran, Practicing Company Secretary, was appointed as the Scrutinizer, to scrutinize the e-voting process (remote e-voting and e-voting at the AGM) in a fair and transparent manner and to submit the Scrutinizer's Report with the statutory timeline.

The combined results of remote e-voting and e-voting at the AGM along with the Scrutinizers' Report shall be intimated to the Stock Exchange within 2 (Two) working days from the conclusion of the AGM and the same shall be made available on the Company's website at www.tulsyannec.in, on the website of the BSE at www.bseindia.com and on the website of the CDSL at www.evotingindia.com.

After all the business items were duly taken up, the meeting concluded at 12:28 P.M. (including the time allowed for e-voting at the AGM) with a vote of thanks to the Chair, Board of Directors, Other Invitees and the Members.

For **Tulsyan NEC Limited**

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Parvati Soni
Company Secretary & Compliance Officer