

TULSI EXTRUSIONS LIMITED

**Regd. Off. PLOT NO. N-99, M I D C AREA, JALGAON MH
425003 CIN: L29120MH1994PLC081182
Contact No. +91 8530069505
Email: tulsipipesindia@gmail.com**

June 25, 2026

**To,
The General Manager
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400001
BSE Scrip Code No: 532948**

**To,
The Managing Director
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra-Kurla Complex
Bandra [East] Mumbai - 400051
NSE Symbol: TULSI**

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that meeting of the Board of Directors of Tulsi Extrusions Limited ("the Company") of the financial year 2025-26 is scheduled to be held on **Friday, July 03, 2026** at the Registered office of the company situated at Plot No. N-99, MIDC Area, Jalgaon MH 425003, inter alia, to transact the following business:

- To consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended December 31, 2025.

This is for your information and record.

Thanking You,

Yours Truly,

For Tulsi Extrusions Limited

**Surender Kumar Bansal
Director
DIN: 02359089**

Place: Jalgaon