

Date: 16/07/2026

To
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation regarding transfer/ disinvestment of equity shares held by Tulsyannec Limited in its Subsidiary Company i.e. Sapient Packing Private Limited.

Ref.: BSE SCRIP CODE: 513629 -Tulsyannec Limited

With reference to the subject captioned above and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Tulsyannec Limited ("the Company") via circular resolution passed on July 16, 2026, has approved transfer/disinvestment of the entire 99.80% stake, being 9,980 Equity Shares of Rs.10/- each, held in its subsidiary company namely Sapient Packing Private Limited (SPPL).

Pursuant to the above, SPPL has ceased to be a Subsidiary of the Company with effect from July 16, 2026.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as an **Annexure - I**.

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

We request you to kindly take this information on your record and oblige.

For **Tulsyannec Limited**



Parvati Soni
Company Secretary & Compliance Officer

TULSYAN NEC LTD

Registered Office : Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu
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GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



Annexure-I

Sr. No.	Particulars	Disclosure
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year:	Details of SPPL as on March 31, 2026: Net revenue: NIL Net worth: Rs.1,00,000
b)	Date on which the agreement for sale has been entered into:	Not applicable
c)	The date of completion of sale/disposal:	16-07-2026
d)	Consideration received from such sale/disposal:	Rs. 99,800/-
e)	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof:	Mrs. Alka Tulsyannec. Mrs. Alka Tulsyannec is a member of the Promoter Group and wife of Mr. Lalit Kumar Tulsyannec, Executive Chairman of the Company.
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length":	Yes, the transaction falls within related party transactions. The Proposed transaction is on an arm's length basis.
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations:	Not Applicable
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale:	Not Applicable

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