TULSYAN STEEL
TESTED | TRUSTED

Date: 04.11.2026

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

Dear Sir/Madam,

Sub: Intimation of the Board Meeting to be held on November 11, 2026

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 hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 11, 2026,** inter-alia, to consider and approve -

1. Un-audited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026 along with the Limited Review Reports; and
2. Other agendas.

Further, in continuation to our previous intimation on closure of trading window dated September 29, 2026 pursuant to the Code of Conduct for Prevention of Insider Trading of the Company read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed from Thursday, October 01, 2026 to Friday, November 13, 2026 (both days inclusive). Accordingly, the trading window will open on Saturday, November 14, 2026.

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

Requesting you to kindly take the above intimation on record.

Thanking You,
For **Tulsyan NEC Limited**

Parvati Soni
Company Secretary & Compliance Officer