

Date: 20-09-2026

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

Dear Sir/Madam,

Sub: Video Recording of the 79th Annual General Meeting

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Video Recording of the 79th Annual General Meeting held on Saturday, September 19, 2026 has been uploaded on the website of the Company i.e. www.tulsyannec.in.

The link of the video recording is:

<https://tulsyannec.in/wp-content/uploads/2026/09/79.mp4>

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For **Tulsyannec Limited**



Parvati Soni
Company Secretary & Compliance Officer

TULSYAN NEC LTD

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