



Date: 22.05.2026

To,

**The BSE Limited,**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

**Sub: Intimation for the Board Meeting to be held on May 30, 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 wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026, through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), inter-alia, to consider and approve -

1. the standalone annual audited financial statements of the Company for the financial year ended March 31, 2026;
2. the consolidated annual audited financial statements of the Company for the financial year ended March 31, 2026;
3. the standalone and consolidated audited financial results of the Company for the quarter and financial year ended March 31, 2026; and
4. Other routine matters.

Further, in continuation to our previous intimation on closure of trading window dated 25<sup>th</sup> March, 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 Wednesday, April 01, 2026 to Monday, June 01, 2026 (both days inclusive). Accordingly, the trading window will open on Tuesday, June 02, 2026.

This above-mentioned information will also be made available on the website of the Company at [www.tulsyanec.in](http://www.tulsyanec.in).

Requesting you to kindly take the above intimation on record.

For **Tulsyan NEC 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  
Ph : +91 44 6199 1060 / 6199 1045, Fax : +91 44 6199 1066 | Email : [info@tulsyanec.in](mailto:info@tulsyanec.in) | [www.tulsyanec.in](http://www.tulsyanec.in)  
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437

