

To,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: 10-08-2026

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 10, 2026

Ref: BSE Scrip Code: 513629 – TULSYAN NEC LIMITED

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. on Monday, August 10, 2026, inter alia, has noted / considered / approved / recommended the following items of business:

1. Based on the recommendation of the Audit Committee, the Board approved the un-audited standalone and consolidated financial results of the Company prepared as per Indian Accounting Standards (Ind-AS) along with the Limited Review Reports thereon for the quarter ended June 30, 2026. A copy of the un-audited financial results along with the Limited Review Reports are enclosed herewith.
2. Based on the recommendation of the Audit Committee, the Board recommended for approval of the shareholders, the appointment of M/s. SRBR and Associates LLP, Chartered Accountants (Firm Registration No. 004997S/S200051), as the Statutory Auditors of the Company for a first term of 5 (five) consecutive years to hold office from the conclusion of the ensuing 79th AGM of the Company till the conclusion of the 84th AGM of the Company to be held in the year 2031, in place of the retiring Statutory Auditors, M/s. CNGSN & Associates LLP, Chartered Accountants (Firm Registration No. 004925S/ S200036), whose term shall end at the conclusion of the ensuing 79th AGM of the Company.
3. Based on the recommendation of the Audit Committee, the Board approved appointment of M/s. Madhu Balan & Associates, Chartered Accountants (Firm Registration Number 011106S), as Internal Auditors of the Company for a period of six months commencing from October 01, 2026 to March 31, 2027 and also for subsequent period of 3 years i.e. till the FY 29-30, in place of the retiring Internal Auditors, M/s. SLSM & Co., Chartered Accountants, whose existing term shall end from the closing working hours of September 30, 2026.
4. Based on the recommendation of the Nomination and Remuneration Committee ('NRC'), the Board considered and took note of the resignation of Mr. G. Nagesh (President-Operation) with effect from May 31, 2026, who was designated as the "Senior Management" of the Company, pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015. Following persons shall continue to be designated as the "Senior Management" of the Company:
 - a) Mr. Shanthakumar R P, Chief Financial Officer (KMP)
 - b) Mrs. Uma M, (GM-Finance)
 - c) Mrs. Parvati Soni, Company Secretary & Compliance Officer (KMP)
 - d) Mr. Gudur Venkata Suresh Babu (Vice President – Power Plant)."
5. Based on the recommendation of NRC, the Board recommended for approval of the shareholders, the re-appointment of Mr. Lalit Kumar Tulsyannec (DIN: 00632823), as a Director of the Company, liable to retire by rotation, at the ensuing 79th Annual General Meeting of the Company.

In accordance with the Circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that the aforesaid Director is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India ("SEBI") or any other such authority.

6. The 79th Annual General Meeting of the Members of the Company will be held on Saturday, September 19, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). A copy of the Notice convening the said AGM along with the Annual Report for the financial year 2025-26 will be sent in due course.

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@tulsyannec.in | www.tulsyannec.in
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, w.r.t. the aforesaid changes are given as "**Annexure I**".

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

Further, the Board Meeting commenced at 12.30 p.m. and concluded at 02.20 p.m.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,
For **Tulsyannec Limited**



Parvati Soni
Company Secretary and Compliance officer

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GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



Annexure I

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Details	
1.	Name	M/s. CNGSN & Associates LLP, Chartered Accountants	M/s. SRBR and Associates LLP, Chartered Accountants
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of second and final term as Statutory Auditors	Appointment as the Statutory Auditors
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	With effect from the conclusion of the ensuing 79 th AGM to be held on September 19, 2026.	for a first term of 5 (five) consecutive years to hold office from the conclusion of the ensuing 79 th AGM of the Company till the conclusion of the 84 th AGM of the Company to be held in the year 2031, subject to the approval of shareholders.
4.	Brief Profile (in case of appointment)	Not Applicable	M/s. SRBR and Associates LLP is a limited liability partnership firm incorporated in India in 1983 with its registered office in Chennai and has offices across key cities in India. The Firm is registered with the Institute of Chartered Accountants of India ("ICAI") with Firm Registration No. 004997S/S200051. The Firm is primarily engaged in providing audit, financial, accounting, taxation compliance, start-up consultancy and corporate advisory services to its clients like public sector organisations, Banking & Financial Institutions and Corporate & Private Clients including for Companies having turnovers of more than Rs.250 crores and Non-Banking Finance Companies (NBFCs). The Firm has a valid Peer Review certificate. The Firm is having more than 4 decades of proven track-record in guiding organisations through ever-evolving and complex financial and regulatory landscape.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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 GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437





CNGSN & ASSOCIATES LLP
CHARTERED ACCOUNTANTS

Anand Seethakathi Business Centre, 2nd Floor, No. 684-690

Anna Salai, Thousand Lights, Chennai - 600 006. India.

Tel : +91 - 44 - 4554 1480 / 81 / 82

Web : www.cngsn.com ; Email : info@cngsn.com

Independent Auditor's Review Report on Standalone Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To
The Board of Directors of TULSYAN NEC LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results ("the Statement") of TULSYAN NEC LIMITED ("the Company") for the quarter ended 30th June 2026, and the year to date results for the period 1st April 2026 to 30th June 2026, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI circular CIR/CFD/CMD1/44/2019 dated 29th March 2019 ("the Circular").
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circulars, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. **Emphasis of Matter:**

We draw reference to Note 3 to the Standalone Financial Results which states that there has been a revision in the terms of the Non-Convertible Debentures which states an agreed Moratorium for the Coupon payments on from 1st April 2026 till 31st August 2026 which shall be compensated by ramped-up coupon amounts subsequently monthly and final redemption date has been revised to 30th September 2027. Also, Entire Principal amount along-with Coupon and Redemption Premium to meet agreed Total IRR and outstanding Default/Penal Interest including other costs, charges, expenses, etc. as per the debenture trust deed are proposed to be paid at the Final Redemption Date.

We draw reference to Note 6 to the Standalone Financial Results which states that the Powerplant was under shutdown during the quarter ended 30th June, 2026.

Our conclusion is not modified in respect of the above matter.

Place: Chennai
Date: 10-08-2026



For M/s CNGSN & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
Firm Registration No: 004915S/S200036

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E.K.Srivatsan
Partner

Membership No.: 225064
UDIN: 26225064OPPWMY9909

Tulsyan NEC Limited

Regd. Office: 1 Floor Apex Plaza, 3 Nungambakkam High Road, Chennai - 600034
Ph. 044-6199 1060 Fax: 044-6199 1066 Email id: investor@tulsyanec.in Website: www.tulsyanec.in
CIN : L28920TN1947PLC007437

Un-Audited Standalone Financial Results for the Quarter ended 30th Jun 2026

(Rs. in Lakhs)

Sl No	Particulars	Quarter ended		Year to Date	Previous Year Ended
		30-Jun-26	30-Jun-25	30-Jun-26	31-Mar-26
		(Un-Audited)	(Un-Audited)	(Un-Audited)	Audited
1	Income from Operations				
	(a) Net Sales / Income from operations	13,943.46	23,295.70	13,943.46	72,881.47
	(b) Other Income (Net)	6.82	13.45	6.82	3,128.38
	Total Income	13,950.28	23,309.15	13,950.28	76,009.85
2	Expenses				
	(a) Cost of materials consumed	13,054.87	18,015.08	13,054.87	57,330.32
	(b) Purchase of stock-in-trade - Traded goods	-	795.52	-	909.30
	(c) Increase/Decrease in stock in trade	(1,559.98)	(405.41)	(1,559.98)	698.71
	(d) Employee benefit expenses	545.88	529.54	545.88	2,287.40
	(f) Power & Fuel	1,755.51	1,952.26	1,755.51	7,182.48
	(g) Finance costs	1,969.87	1,649.54	1,969.87	7,092.58
	(h) Depreciation and amortization expense	543.94	559.17	543.94	2,169.53
	(i) Other expenses	725.14	1,313.80	725.14	4,783.52
	Total Expenses	17,035.24	24,409.50	17,035.24	82,453.84
3	Profit before exceptional items and tax (1-2)	(3,084.96)	(1,100.35)	(3,084.96)	(6,443.99)
4	Exceptional items	-	-	-	-
5	Profit before tax (3-4)	(3,084.96)	(1,100.35)	(3,084.96)	(6,443.99)
	Tax expense				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
	Income tax Earlier Years	-	-	-	-
6	Total Tax Expenses	-	-	-	-
7	Net profit for the period (5-6)	(3,084.96)	(1,100.35)	(3,084.96)	(6,443.99)
8	Other comprehensive income , net of income tax	-	-	-	3.68
9	Total comprehensive income for the period (7+8)	(3,084.96)	(1,100.35)	(3,084.96)	(6,440.32)
10	Paid-up equity share capital	1,646.14	1,646.14	1,646.14	1,646.14
	Face value per share (Rs)	10.00	10.00	10.00	10.00
11	Earning per share (Rs) (not annualised)				
	- Basic	(18.74)	(6.68)	(18.74)	(39.15)
	- Diluted	(18.74)	(6.68)	(18.74)	(39.15)

Notes:

- The above results have been reviewed and recommended by the Audit committee to the Board and has been approved by the Board of Directors at its meeting held on 10th Aug 2026
- The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable from beginning April 1, 2017.
- There has been a revision in the terms of the Non-Convertible Debentures which states an agreed Moratorium for the Coupon payments on from 1st April 2026 till 31st August 2026 which shall be compensated by ramped-up coupon amounts subsequently monthly and final redemption date has been revised to 30th September 2027. Also, Entire Principal amount along-with Coupon and Redemption Premium to meet agreed Total IRR and outstanding Default/Penal Interest including other costs, charges, expenses, etc. as per the debenture trust deed are proposed to be paid at the Final Redemption Date.
- The Company entered into a fuel supply agreement dated 12 May 2026 with Mahanadi Coalfields Limited, a subsidiary of Coal India Limited, for the purchase and supply of coal for power generation purposes. The arrangement is expected to ensure a stable supply of coal in the upcoming years at a comparatively lower cost than the imported coal procured by the Company in earlier years.
- The Company has organised the business into three segments viz. Steel Division, Synthetic Division, Power. This reporting complies with the Ind AS segment reporting principles. Inter Companies Sales Rs.16.37 lakhs and balance Rs. (28.34) lakh eliminated in Consolidated Financials.
- The Power Plant was majorly under shutdown for the quarter ended 30th June, 2026 except for 4 days of startup power requirement.
- The previous year figures have been regrouped/re-classified wherever necessary



Standalone Segment Wise Reporting	Quarter ended		Year to Date figures for the	Previous Year ended
	30-Jun-26	30-Jun-25	30-Jun-26	31-Mar-26
Particulars	(Un-Audited)	(Un-Audited)	(Un-Audited)	Audited
Segment Revenue				
Steel Division	12,576.20	15,435.57	12,576.20	57,509.50
Synthetic Division	1,152.17	419.72	1,152.17	2,904.41
Power	215.09	7,440.41	215.09	12,467.56
Revenue from operations (Net)	13,943.46	23,295.70	13,943.46	72,881.47
Segment Results				
Profit (+) / Loss (-) before tax and finance cost				
Steel Division	(327.15)	(133.68)	(327.15)	(341.29)
Synthetic Division	23.17	(243.10)	23.17	1,792.18
Power	(811.11)	925.97	(811.11)	(802.30)
Total	(1,115.09)	549.19	(1,115.09)	648.58
Add/ Less : Finance Cost	1,969.87	1,649.54	1,969.87	7,092.58
Profit/(Loss) from continuing operations	(3,084.96)	(1,100.35)	(3,084.96)	(6,443.99)
Profit/(Loss) from discontinuing operations				
Profit Before Tax	(3,084.96)	(1,100.35)	(3,084.96)	(6,443.99)
Segment Assets				
Steel Division	28,895.14	32,320.44	28,895.14	25,976.37
Synthetic Division	6,947.08	8,016.71	6,947.08	6,922.15
Power	44,904.75	40,607.04	44,904.75	46,001.50
Other unallocable corporate assets	-	-	-	-
Total assets	80,746.97	80,944.19	80,746.97	78,900.02
Segment Liabilities				
Steel Division	57,142.55	42,812.47	57,142.55	85,082.05
Synthetic Division	7,933.78	9,040.94	7,933.78	8,594.36
Power	-2,135.50	2,859.72	-2,135.50	-35,667.47
Other unallocable corporate assets	-	-	-	-
Total liabilities	62,940.84	54,713.12	62,940.84	58,008.93
Capital Employed (Segment assets-Segment liabilities)				
Steel Division	(28,247.42)	(10,492.03)	(28,247.42)	(59,105.68)
Synthetic Division	(986.71)	(1,024.22)	(986.71)	(1,672.20)
Power	47,040.25	37,747.33	47,040.25	81,668.97
Total capital employed in segments	17,806.11	26,231.07	17,806.13	20,891.10
Unallocable corporate assets less corporate liabilities	-	-	-	-
Total Capital Employed	17,806.11	26,231.07	17,806.13	20,891.10



for Tulsyan NEC Limited

Sanjay Tulsyan
Managing Director
DIN : 00632802

Place: Chennai
Date : 10th Aug 2026



CNGSN & ASSOCIATES LLP **CHARTERED ACCOUNTANTS**

Anand Seethakathi Business Centre, 2nd Floor, No. 684-690

Anna Salai, Thousand Lights, Chennai - 600 006. India.

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Independent Auditor's Review Report on Consolidated Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To

The Board of Directors of TULSYAN NEC LIMITED

1. We have reviewed the accompanying statement of unaudited consolidated financial results ("the Statement") of TULSYAN NEC LIMITED ("The Company") and its subsidiaries and listed below (collectively "the Group"), for the quarter ended 30th June 2026 and the consolidated year to date results for the period 1st April 2026 to 30th June 2026, being submitted by the parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI circular CIR/CFD/CMD1/44/2019 dated 29th March 2019 ("the Circular").
2. This statement which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on auditing specified under section 143(10) of the Companies Act, 2013 and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by SEBI under Regulation 33 (8) of the SEBI (Listing obligations and Disclosure Requirements) regulations, 2015 as amended, to the extent applicable.



4. The Statement includes the results of the following entities:

Name of the entities	Relationship
1. Tulsyan NEC limited	Parent Company
2. Chitrakoot Steel and Power Private Limited	Wholly – Owned Subsidiary
3. Sapient Packing Private Limited	Subsidiary

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circulars, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. **Emphasis of Matter:**

We draw reference to Note 3 to the Consolidated Financial Results which states that there has been a revision in the terms of the Non-Convertible Debentures which states an agreed Moratorium for the Coupon payments on from 1st April 2026 till 31st August 2026 which shall be compensated by ramped-up coupon amounts subsequently monthly and final redemption date has been revised to 30th September 2027. Also, entire Principal amount along-with Coupon and Redemption Premium to meet agreed Total IRR and outstanding Default/Penal Interest including other costs, charges, expenses, etc. as per the debenture trust deed are proposed to be paid at the Final Redemption Date.

We draw reference to Note 6 to the Consolidated Financial Results which states that the Powerplant was under shutdown during the quarter ended 30th June, 2026.

Our conclusion is not modified in respect of the above matter.

7. We did not review the interim financial statements / financial information / financial results of all subsidiaries included in the consolidated unaudited financial results, whose interim financial statements / financial information / financial results reflect total revenues of Rs. 742.49 lakh, total net profit after tax of Rs. 943.89 lakh and total comprehensive profit of Rs. 943.89 lakh for the quarter ended 30.06.2026 – as considered in the consolidated unaudited financial results. These interim financial statements / financial information / financial results have not been reviewed by their auditors. These unaudited financial results and other unaudited financial information have been approved and furnished to us by the management and our conclusion on the statements, in so far as it relates to the affairs of the subsidiaries is based solely on such unaudited financial information and



unaudited financial results. According to the information and explanations given to us by the management, this interim financial information is not material to the Group.
Our conclusion on the statement is not modified in respect of the above matters.

Place: Chennai
Date: 10-08-2026



For M/s CNGSN & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
Firm Registration No: 004915S/S200036

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E.K.Srivatsan
Partner

Membership No.: 225064
UDIN: 26225064ASEKPO4802

Tulsyan NEC Limited

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Ph. 044-6199 1060 Fax: 044-6199 1066 Email id: investor@tulsyanec.in Website: www.tulsyanec.in
CIN : L28920TN1947PLC007437

Un-Audited Consolidated Financial Results for the Quarter ended 30th Jun 2026

(Rs. In Lakhs)

Sl No	Particulars	Quarter ended		Year to Date	Previous Year ended
		30-Jun-26	30-Jun-25	30-Jun-26	31-Mar-26
		(Un-Audited)	(Un-Audited)	(Un-Audited)	Audited
1	Income from Operations				
	(a) Net Sales / Income from operations	14,669.58	25,729.83	14,669.58	80,755.38
	(b) Other Income (Net)	1,079.90	13.45	1,079.90	3,219.67
	Total Income	15,749.48	25,743.28	15,749.48	83,975.05
2	Expenses				
	(a) Cost of materials consumed	13,612.41	19,974.61	13,612.41	64,264.40
	(b) Purchase of stock-in-trade - Traded goods	94.93	1,032.41	94.93	1,146.19
	(c) Increase/Decrease in stock in trade	(1,525.69)	(412.67)	(1,525.69)	692.51
	(d) Employee benefit expenses	557.48	544.22	557.48	2,347.48
	(f) Power & Fuel	1,782.32	1,979.88	1,782.32	7,331.09
	(g) Finance costs	2,031.78	1,717.49	2,031.78	7,382.93
	(h) Depreciation and amortization expense	559.81	573.97	559.81	2,230.74
	(i) Other expenses	777.51	1,358.30	777.51	5,012.94
	Total Expenses	17,890.55	26,768.22	17,890.55	90,408.28
3	Profit before exceptional items and tax (1-2)	(2,141.07)	(1,024.94)	(2,141.07)	(6,433.23)
4	Exceptional items	-	-	-	-
5	Profit before tax (3-4)	(2,141.07)	(1,024.94)	(2,141.07)	(6,433.23)
	Tax expense				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
	Income tax Earlier Years	-	-	-	-
6	Total Tax Expenses	-	-	-	-
7	Net profit for the period (5-6)	(2,141.07)	(1,024.94)	(2,141.07)	(6,433.23)
	Other comprehensive income , net of income tax	-	-	-	3.68
8					
9	Total comprehensive income for the period (7+8)	(2,141.07)	(1,024.94)	(2,141.07)	(6,429.55)
10	Paid-up equity share capital	1,646.14	1,646.14	1,646.14	1,646.14
	Face value per share (Rs)	10.00	10.00	10.00	10.00
11	Earning per share (Rs) (not annualised)				
	- Basic	(13.01)	(6.23)	(13.01)	(39.08)
	- Diluted	(13.01)	(6.23)	(13.01)	(39.08)

Notes:

- The above results have been reviewed and recommended by the Audit committee to the Board and has been approved by the Board of Directors at its meeting held on 10th Aug 2026
- The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable from beginning April 1, 2017.
- There has been a revision in the terms of the Non-Convertible Debentures which states an agreed Moratorium for the Coupon payments on from 1st April 2026 till 31st August 2026 which shall be compensated by ramped-up coupon amounts subsequently monthly and final redemption date has been revised to 30th September 2027. Also, Entire Principal amount along-with Coupon and Redemption Premium to meet agreed Total IRR and outstanding Default/Penal Interest including other costs, charges, expenses, etc. as per the debenture trust deed are proposed to be paid at the Final Redemption Date.
- The Company entered into a fuel supply agreement dated 12 May 2026 with Mahanadi Coalfields Limited, a subsidiary of Coal India Limited, for the purchase and supply of coal for power generation purposes. The arrangement is expected to ensure a stable supply of coal in the upcoming years at a comparatively lower cost than the imported coal procured by the Company in earlier years.
- The Company has organised the business into three segments viz. Steel Division, Synthetic Division, Power. This reporting complies with the Ind AS segment reporting principles. Inter Companies Sales Rs.16.37 lakhs and balance Rs. (28.34) lakh eliminated in Consolidated Financials.
- The Power Plant was majorly under shutdown for the quarter ended 30th June, 2026 except for 4 days of startup power requirement.
- The previous year figures have been regrouped/re-classified wherever necessary



Consolidated Segment Wise Reporting	Quarter ended		Year to Date figures	Previous Year ended
Particulars	30-Jun-26	30-Jun-25	30-Jun-26	31-Mar-26
	(Un-Audited)	(Un-Audited)	(Un-Audited)	Audited
Segment Revenue				
Steel Division	13,302.32	17,869.70	13,302.32	65,383.41
Synthetic Division	1,152.17	419.72	1,152.17	2,904.41
Power	215.09	7,440.41	215.09	12,467.56
Revenue from operations (Net)	14,669.58	25,729.83	14,669.58	80,755.38
Segment Results				
Profit (+) / Loss (-) before tax and finance cost				
Steel Division	678.65	9.67	678.65	(40.18)
Synthetic Division	23.17	(243.10)	23.17	1,792.18
Power	(811.11)	925.97	(811.11)	(802.30)
Total	(109.29)	692.55	(109.29)	949.69
Add/ Less : Finance Cost	2,031.78	1,717.49	2,031.78	7,382.93
Profit/(Loss) from continuing operations	(2,141.07)	(1,024.94)	(2,141.07)	(6,433.23)
Profit/(Loss) from discontinuing operations				-
Profit Before Tax	(2,141.07)	(1,024.94)	(2,141.07)	(6,433.23)
Segment Assets				
Steel Division	30,970.08	34,299.91	30,970.08	27,632.18
Synthetic Division	6,947.08	8,016.71	6,947.08	6,922.15
Power	44,904.75	40,607.04	44,904.75	46,001.50
Other unallocable corporate assets	-	-	-	-
Total assets	82,821.91	82,923.67	82,821.91	80,555.84
Segment Liabilities				
Steel Division	60,611.28	47,065.00	60,611.28	89,075.53
Synthetic Division	7,933.78	9,040.94	7,933.78	8,594.35
Power	-2,135.50	2,859.72	-2,135.50	-35,667.47
Other unallocable corporate assets	-	-	-	-
Total liabilities	66,409.57	58,965.65	66,409.57	62,002.41
Capital Employed (Segment assets-Segment liabilities)				
Steel Division	(29,641.20)	(12,765.09)	(29,641.20)	(61,443.35)
Synthetic Division	(986.71)	(1,024.22)	(986.71)	(1,672.20)
Power	47,040.24	37,747.32	47,040.24	81,668.96
Total capital employed in segments	16,412.33	23,958.01	16,412.33	18,553.42
Unallocable corporate assets less corporate liabilities	-	-	-	-
Total Capital Employed	16,412.33	23,958.01	16,412.33	18,553.42



For Tulsyan NEC Limited

Sanjay Tulsyan
Managing Director
DIN : 00632802

Place: Chennai
Date : 10th Aug 2026