

TULSYAN NEC LTD



Date: 30/06/2025

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

Dear Sir / Madam,

Sub.: Intimation regarding Trading Window Closure for the 1st quarter ending on June 30, 2025

Ref.: BSE SCRIP CODE: 513629 -Tulsyann NEC Limited

With reference to the subject captioned above and pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company for regulating, monitoring and reporting of trading by insiders, we hereby inform you that the Trading Window for dealing in shares of the Company shall remain closed from Tuesday, July 01, 2025 until 48 hours after declaration of the financial results of the Company for the quarter ending on June 30, 2025.

The date of Board Meeting for consideration and approval of the un-audited financial results of the Company for the quarter ending on June 30, 2025 will be intimated in due course of time.

Kindly take the same information on your record and oblige.

Thanking you,

Yours faithfully,
For **Tulsyann NEC Limited**

Parvati Soni
Company Secretary & Compliance Officer

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