

TULSYAN NEC LTD



Date: 29/03/2025

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

Dear Sir / Madam,

Sub.: Disclosure on Trading Window Closure for the 4th quarter and financial year ending March 31, 2025

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

With reference to the subject captioned above and in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders, the trading window for dealing with the securities of the Company by designated persons shall remain closed from Tuesday, April 01, 2025 until 48 hours after declaration of the audited financial results of the Company for the 4th quarter and financial year ending March 31, 2025.

The date of Board Meeting for consideration and approval of the audited financial results of the Company for the 4th quarter and financial year ending March 31, 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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