

Date: 02/05/2026

To
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the Board Meeting - Execution of Registered Mortgage

Ref.: BSE SCRIP CODE: 513629 -Tulsyannec Limited

With reference to the subject captioned above and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we hereby inform you that:

Subsequent to signing of the Medium-Term Power Purchase Agreement with Manikaran Power Limited / Tamil Nadu Power Distribution Corporation Limited (TNPDC), the Company had successfully participated for coal allotment under the Shakti Policy, 2025.

Lifting the coal from the Coal Mines and to reach the same via Paradeep Port to Ennore port and finally to power plant, involves, payment of advance for coal supplies and incurring costs of logistics involved. Further, post completion of the 110 KVA electricity line to steel unit, the production capacity of billets has been enhanced which also requires supply of Raw materials and other logistics and payments thereof.

In this regard, the company has entered into an arrangement with the Supplier / Service Provider, for Credit Supply of goods and services, logistics and supply chain support, advance payment etc., for an amount of Rs.50 Crores. The said credit facility is secured by Mortgage of 31.86 Acres of unused land at Power plant and personal guarantee of the Managing Director.

The Board, at its Board Meeting held today i.e. May 02, 2026, has considered the terms of engagement and also approved execution of Registered Mortgage in favour of the Supplier / Service Provider ("Mortgagee") for mortgage of all those pieces and parcels of land admeasuring in the aggregate 31.86 acres, comprising distinct immovable properties, situated at Chittornatham Village, Gummidipoondi Taluk, in the State of Tamil Nadu, together with all rights, easements, liberties, privileges, appurtenances and hereditaments whatsoever attached thereto and as per the terms and conditions mentioned in the Registered Mortgage.

The Board Meeting commenced at 03.00 p.m. and concluded at 04.00 p.m.

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

We request you to kindly take this information on your record and oblige.

For **Tulsyannec Limited**



Parvati Soni
Company Secretary & Compliance Officer

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