

TULSI EXTRUSIONS LIMITED

Regd. Off. PLOT NO. N-99, M I D C AREA, JALGAON MH 425003

CIN: L29120MH1994PLC081182

Email: tulsipipesindia@gmail.com, Contact No. +91 8530069505

August 02, 2025

To	To
BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	Listing Department
P. J. Towers, Dalal Street,	Exchange Plaza, Bandra-Kurla Complex
Mumbai - 400001	Bandra [East] Mumbai - 400051
Scrip Code No. 532948	Symbol: TULSI

SUB: NEWSPAPER ADVERTISEMENT REGARDING NOTICE OF BOARD MEETING

Dear Sir/Madam,

We are pleased to inform that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the advertisement published in editions of "Active Times" (English) and "Mumbai Lakshdeep" (Marathi) newspapers titled- NOTICE.

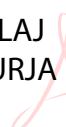
This is for your information and records.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Tulsi Extrusions Limited

JALAJ
GURJA
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Digitally signed
by JALAJ GURJAR
Date: 2025.08.02
11:01:19 +05'30'

Jalaj Gurjar
Company Secretary & Compliance Officer

