

TULSI EXTRUSIONS LIMITED

Regd. Off. PLOT NO. N-99, MIDC AREA, JALGAON MH 425003

CIN: L29120MH1994PLC081182

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

August 02, 2025

**To
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code No. 532948**

**To
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra-Kurla Complex
Bandra [East] Mumbai - 400051
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 Gurjar
Company Secretary & Compliance Officer**