

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

November 12, 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: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors has approved the following on November 12, 2025:

- Appointment of Mrs. Ritu Mandal (**Membership No. A67161**) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from November 12, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,

For Tulsi Extrusions Limited

**Surender Kumar Bansal
Director
DIN: 02359089**

Place: Jalgaon