

TULSI EXTRUSIONS LIMITED

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

CIN: L29120MH1994PLC081182

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March 16, 2026

To, The Managing Director National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai-400051 NSE SYMBOL: TULSI	To, The General Manager BSE Limited Department of Corporate Services P.J. Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code No: 532948
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SUB: CLARIFICATION WITH RESPECT TO ANNOUNCEMENT DATED MARCH 06, 2026 REGARDING APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Dear Sir/Madam,

With reference to the clarification sought by the Exchange with respect to the announcement submitted on March 06, 2026 regarding the appointment of Ms. Muskan Aggarwal (Membership No. A78529) as Company Secretary and Compliance Officer of the Company, we would like to submit the following:

1. The meeting of the Board of Directors of the Company was held on March 06, 2026. The meeting commenced at **04:00 P.M.** and concluded at **05:10 P.M.**
2. The start and end time of the Board Meeting were inadvertently not mentioned in the announcement submitted to the Exchange. The Company regrets the inadvertent omission and assures that due care shall be taken to ensure compliance with the applicable circulars of the Exchange in future.

Kindly take the above information on record.

Thanking you,

For Tulsi Extrusions Limited

**Surender Kumar Bansal
Director
DIN: 02359089**