

To
Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C 62 G – Block,
Opp. Trident Hotel, Bandrakurla Complex,
Bandra (E)
Mumbai – 400 098,
India.

Date: 19.08.2025

Symbol: OEGIL

Dear Sir/ Madam,

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has given advertisements regarding the Notice of the Annual General Meeting (AGM) and E-voting information of the company published on Tuesday 19th August 2025 in the following newspapers:

- a) "Trinity Mirror" edition English News Paper
- b) "Makkal Kural" a regional language News Paper

Please note that pursuant to Regulation 42 and Regulation 60 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Record Date / Cut Off date is **04 September 2025** for the members entitled to vote on the resolutions proposed to be transacted at the ensuing AGM of the Company scheduled to be held on **Thursday 11 September 2025**. The register of members and share transfer books of the company will remain closed from Thursday 4th September 2025 to Thursday 11th September 2025 (both days inclusive), no dividend is proposed to be declared at the ensuing AGM.

This is for your information and records.

Thanking you,

For Operational Energy Group India Limited

Ramya Sachin Inamdar
Company Secretary



Registered Office :
A, 5th Floor, Gokul Arcade - East Wing,
No. 2 & 2A, Sardar Patel Road, Adyar, Chennai - 600 020.
Tel. : 044 - 4394 9300 (50 Lines)
Fax : +91 - 44 - 2422 4156
Web : www.oegindia.com | www.oegglobal.com
CIN : L40100TN1994PLC028309



8th Big Cine Expo begins in Chennai with expanded scale

Chennai, Aug 19: The 8th edition of Big Cine Expo, Asia's only convention and trade show dedicated to cinema exhibition and theatrical distribution, opened at the Chennai Trade Centre with double the scale to host more exhibitors, attendees, and opportunities.

Organised by Theatre World, the expo has grown into a key platform for single-screen cinemas, multiplexes, distributors, studios, and technology providers, offering networking, product showcases, film screenings, and knowledge sessions.

This year features an



expanded show floor, live tech demos, seminars, and studio presentations, with participation from theatre owners, consultants, integrators, and professionals across Asia and India.

The event is supported by leading partners—

Galalite (Title Partner), IMAX (Awards Partner), Qube Cinema (Associate Partner), and Christie (Technology Partner).

Film icons and industry leaders welcomed the initiative: Mani Ratnam: "To be in touch with technology and exhibition, which is crucial for filmmakers, is inspiring."

Ajay Bijli, PVR INOX: "Big Cine Expo has always been a symbol of strength and innovation."

Subhash Ghai: "Such

initiatives are invaluable for cinema entrepreneurs." Raghav, Big Cine Expo Director: "This year will bridge the knowledge gap with innovations and live discussions."

The highlight remains the prestigious IMAX Big Cine Awards, honouring excellence across categories such as Top Multiplex Chain, Best Single-Screen Theatre, Innovative Technology, Fastest Growing Chains, and Special Achievements.



Lion Grishma Rathi donated RO water Purifier to RMD Group of Hospital and Trust, Kilpauk in memory of Late Mangal Ji. RMD hospitals have been treating cancer ,geriatric palliative patients with integrated multi specialities for over 30 years . RMD also does home care for such patients and they also provide skilled training for rural students.

IndiGo, IDFC FIRST Bank launch co-branded credit card

Chennai, Aug 19: IndiGo and IDFC FIRST Bank have introduced the **IndiGo IDFC FIRST Credit Card**, India's first co-branded card powered

by both Mastercard and RuPay, enabling wide acceptance across global, domestic, and UPI transactions.

The card comes with two options — a

Rs. 4,999 joining fee with welcome benefits or a Rs.1 lakh FD-backed version with zero fee and assured approval. Customers can earn up to 22 BluChips per Rs.100 spent on IndiGo bookings, annual milestone rewards of 25,000 BluChips, and lifestyle perks like low forex markup and travel insurance.

Designed to make

premium travel accessible, the card boosts IndiGo's BluChip loyalty program, helping customers earn free flights faster through everyday spends.

Mobile passport camp at Anna University

Chennai, Aug 19: The Regional Passport office, Chennai is organizing a two-day Mobile Passport Seva Camp for the benefit of students of Anna University, Guindy Campus. The passport seva camp was inaugurated on 18 August 2025 by Shri S. Govendhan, Director, Passport Seva Project, Ministry of External

Affairs, New Delhi. Shri S. Vijayakumar, Regional Passport Officer, Chennai, also graced the occasion and participated in the inaugural function. The camp, scheduled for August 18 and 19, 2025, aims to facilitate hassle-free passport services for students, streamlining the application and verification process directly on campus.

Vinayaka Mission hosts State-level Silambam tournament

Chennai, Aug 19:

Vinayaka Mission's Research Foundation, Chennai Campus, hosted a State-level Silambam Tournament featuring over 280 participants from Chennai, Chengalpattu, Kanchipuram, and Tiruvallur districts.

The event, held under the guidance of Chancellor Dr. A.S.

Ganesan, was inaugurated by Dr. N.R. Ramkumar, Dean of Student Affairs, AMET University, and attended by senior sports officials.

Competitions were held across age groups in Single Stick, Double Stick, and Vel Kambu categories. Winners included O. Aarush (Under-7), Shree Mirdurula S and Thilak R (Under-15), T.A. Varun

and Tejaswari (Under-19), along with several others who excelled in both boys' and girls' categories.

The tournament concluded with prize distribution, celebrating the participants' discipline, skill, and dedication to preserving the traditional martial art of Silambam.

NAME CHANGE

My Son, MAADHAV Son of Thiru A. RAVI SHANKAR, bORN ON 5TH FEBRUARY 2015, Chennai, residing at Old NO 16 NEW NO 10/2, Madan Mithila 6th Cross Street, Shastrri Nagar, Adyar, Chennai 600020, shall henceforth be known as **D MADHAV.**

— N DIVYA
Mother

NAME CHANGE

My Son, MUKUND Son of THIRU A. RAVI SHANKAR, BORN ON: 5TH FEBRUARY 2015, CHENNAI, RESIDING AT OLD NO 16, NEW NO 10/2, MADAN MITHILA 6TH CROSS STREET, SHASTRI NAGAR, ADYAR, CHENNAI— 600020, shall henceforth be known as **D PRANAV.**

N DIVYA
Mother

NAME CHANGE

I, POOJA JAIN, Wife of: ANKUSH S JAIN, Age 33 Years, ADDRESS : OLD NO.60/3, NEW NO. 22/1, CLEMENS ROAD, PURUSAIWAKKAM, CHENNAI- 600007. shall henceforth be known as **POOJA A JAIN**

POOJA JAIN

NAME CHANGE

I, Old Given Name: J I T E S H JAIN, S/O. SOHANRAJ TEJRAJ JAIN, Date of Birth : 22.10.1980, ADDRESS: NEW NO. 15, MEDAVAKKAM TANK ROAD, GETHANJALI APARTMENTS 2ND STREET, KELLYS, CHENNAI— 600010. shall henceforth be known as **JITESH**

Old Given Name: J I T E S H JAIN

NAME CHANGE

I, ABITH BEEVI BABU, W/o.Roshan Zameer, Date Of Birth: 20.06.1984, Old No.2/1, New No.3/1, Mannat House, 3rd Floor, Ranga Pillai Lane, Chennai— 600112. shall henceforth be known as **ABITHA**

ABITH BEEVI BABU

NAME CHANGE

I, Old Given Name: R GIRDHARI SINGH, S/O. RAMSINGH PUROHIT, Date of Birth: 04/09/1982, ADDRESS: FLAT NO.310, P-BLOCK, 3RD FLOOR, VOORA VIDHYA SAGAR OSWAL GARDEN, NO.210- 212, COCHRANE BASIN ROAD, KORUKKUPET, CHENNAI—600021. shall henceforth be known as **PUROHIT**

New Given Name: GIRIDHARI SINGH

Old Given Name: R GIRDHARI SINGH

NAME CHANGE

I, JEYA SUGAPRIYA GURUNATHANAN, W/O. Gurunathan, Date of Birth: 25.10.1981, Residing at No.1-E, 124 RMK Chola set Garden, Sundarachchavaram, Thiruverkadu, Chennai—600 077, shall henceforth be known as **JEYA SUGAPRIYA SUNDARAPANDIAN**

JEYA SUGAPRIYA GURUNATHANAN

NAME CHANGE

I, SOLAIKA JAINLABDEEN D/O. Jainlabdeen, Date of Birth: 01/10/1962, ADDRESS: NO.659/20 SASTHRI NAGAR 13TH STREET, VYASARPADI, CHENNAI— 600039, shall henceforth be known as **SULAIKA JAINLABDEEN**

SOLAIKA JAINLABDEEN

NAME CHANGE

I, MERVIN NATION, S/O Joseph Harry Nation, Date of Birth 13.01.1978, 1/9, ABDUL USEN STREET, PUDUPET, ANNA SALAI, CHENNAI—600002 shall henceforth be known as **MERWIN NATION**

MERVIN NATION

NAME CHANGE

I, MUZAFAR ALI KHAN, S/O. GHULAM ABBAS, DATE OF BIRTH: 28.12.1969, ADDRESS: NO.4, HUSSAIN ALI KHAN STREET, ROYAPETTAH, CHENNAI— 600014, shall henceforth be known as **MUZAFAR ALI KHAN, New Sur Name: GHULAM ABBAS**

MUZAFAR ALI KHAN

BEFORE THE COURT OF THE MOTOR ACCIDENT CLAIMS TRIBUNAL (EC COURT) PUDUKKOTTAI
MCOP No: 224/2018

Minor Ajith, S/o.Govindarajan, (By his guardian and next friend parvathi) Thennagar, Karambakudi & Taluk, Pudukkottai District.

...Petitioner

-VS-

Branch Manager, SFL Agromick Insurance Company Ltd., Keeramangalam, Alangudi Taluk, Pudukkottai District.

...3rd Respondent

PUBLIC NOTICE

Whereas the above case is pending before this Hon'ble court and Summon/Notices have been issued to the 3rd Respondent which could not be served through ordinary means. Now, therefore, by order of this Hon'ble court dated 29.07.2025 for service of Summon/notice is directed to be effected by way of Paper Publication. Accordingly this notice is hereby given to the 3rd Respondent to appear before this Hon'ble court in person or through his advocate on 01.09.2025 at the above Hon'ble EC Court Pudukkottai Failing which the matter shall be heard and decided Ex-parte in accordance with law.

N.C.Radhakrishnan, B.Sc., B.L., DIL., Advocate Pudukkottai.

BEFORE THE COURT OF THE MOTOR ACCIDENT CLAIMS TRIBUNAL (EC COURT) PUDUKKOTTAI
MCOP No: 107/2018

Govindarajan, S/o.Karuppaiah, Thennagar, Karambakudi & Taluk, Pudukkottai District.

...Petitioner

-VS-

Branch Manager, SFL Agromick Insurance Company Ltd., Keeramangalam, Alangudi Taluk, Pudukkottai District.

...3rd Respondent

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N.C.Radhakrishnan, B.Sc., B.L., DIL., Advocate Pudukkottai.

NAME CHANGE

I, PAKEER MOHAMMED NOORJAHAN, D/o.Pakeer Mohammed, Date of Birth: 01/01/1963, No.8/2, 2nd Main Road, Selavoyal, Narayana-samy Thottam, Kodungaiyur, Chennai— 600 018, shall henceforth be known as **SAHUL HAMEED NOORJAHAN**

PAKEER MOHAMMED NOORJAHAN

NAME CHANGE

I, PRIYA TOLASARIA, W/o. RAKESH AGARWAL, Date of Birth: 13.09.1988, ADDRESS: NEW NO.33, OLD NO. 8/2, RATHINASABAPATHY STREET, OLD W A S H E R M A N P E T, CHENNAI— 600021. shall henceforth be known as **PRIYA AGARWAL**

PRIYA TOLASARIA

NAME CHANGE

I, Prathiba (Old Given Name) Mehta (Old Sur Name) W/o. Harsh Karan Mehta, Date Of Birth: 05/02/1981, ADDRESS: Block-I, NO.22, Flat No.4, Shyams Manere, Anna Nagar East, Chennai — 600 102. shall henceforth be known as **PRATHIBA (New Given Name) KOTHARI (New Sur Name)**

Prathiba (Old Given Name) Mehta (Old Sur Name)

NAME CHANGE

I, Kalayana Sundaram, S/o Mr. Rasu, Date of birth: 21/11/1970, residing at No. 21, Chinnakannu Street, 2nd Cross Street, Avurikollaimedu, Chinnasekadu, Manali, Tiruvallur — 600 068, shall henceforth be known as **SUNDARAM. KALAYANA SUNDARAM**

CHANGE OF NAME

Old Given Name: **LIGHINA**
Old Sur Name: **VALLUPARAMBATHU BALAN**
W/o Kishore Dharmendar Date of Birth: 17.05.1985 Residing at: Door No.F3, Flat No H 61, Thamarai Apartment, Thiruvallur Nagar, Kottivakkam, Thiruvanniyur, Chennai - 600041.

New Given Name: **LIGHINA**
New Sur Name: **KISHORE DHARMENDAR**

LIGHINA

AUCTION

AUCTION ON: MONDAY 25.8.2025 at 3 pm AUCTION WILL BE HELD AT OFFICE OF THE MORTGAGEE / FINANCIER M/s. Goldsun Financial Services Group, No.1/35, Haridass Main Road, Kolathur, Chennai-600099 of Land 840 Sq.ft., (Appx) with Building at New No. 2 /209, Old No.3/571, Ellamman Amman Kovil Street, Ambedkar Nagar, Nandambakkam, Kundrathur, Chennai-600069, MORTGAGEE / OWNER : Mr. Aslam Kadhar S/o.Mr. Saleem, Residing at above Mortgaged Property. Refundable Entrance fee: Rs. 10,000/- per head by cash EMD: 10% of the accepted bid value on the spot. For terms & conditions contact,

-: AUCTIONEERS :-

M/s. VARMA & CO
New No.25, Flowers Road, Chennai : 600 084.
Cell No. 9840116302

NAME CHANGE

MOHANDOSS
RADHAKRISHNAN, S/o. RADHAKRISHNAN, D.O.B : 20.05.1973, Residing at No.177, Perumal Kovil Street, Kamugampallam, Ayyankarkulam Post, Kanchipuram-631502, TAMILNADU. Shall Hence Forth Be Known as **M O H A N D A S S RADHAKRISHNAN.**

MOHANDOSS RADHAKRISHNAN.

NAME CHANGE

I, MUNWARSHA QUDDUS, S/O : Quddus, Date Of Birth: 04/05/1969, Address: NO 55-A, Vivekananda Street, LAKSHMIPURAM, Kolathur, Chennai — 600099, shall henceforth be known as **MUNAWARSHA QUDDUS.**

MUNWARSHA QUDDUS

NAME CHANGE

I, Old Sur Name: MANOJKUMAR, Old Given Name: RIDDHI, W/O. Viswas Gaudana, Date of Birth: 26.11.1989, Residing at Arihant Vaikunt Apt, Block -1, Flat - 9E, 123-125, Bricklin Road, Purasawakkam, Chennai — 600 007. shall henceforth be known as **GAUDANA. PRIYA VISWAS**

Old Sur Name: MANOJKUMAR, Old Given Name: RIDDHI

NAME CHANGE

I, ARYA VENU MENON. W/O: Sajith, Date of Birth 02/01/1993, Address : NO 27/28, PLOT NO 154, Madhuram Nagar Extension, Kolathuvancheri, Avadi — 600122. shall henceforth be known as **ARYA VENUGOPAL MENON.**

ARYA VENU MENON

NAME CHANGE

I, Old Given Name: NISHA JAIN, W/O. JITESH, Date of Birth : 13/07/1981, ADDRESS: NEW NO. 15, MEDAVAKKAM TANK ROAD, GEETHANJALI APARTMENTS, 2ND STREET, KELLYS, CHENNAI— 600010. shall henceforth be known as **NISHA**

Old Given Name: NISHA JAIN

NAME CHANGE

I, SATHISHKUMAR S/o. ANANTHARAJ, Date of Birth: 04/06/1983, ADDRESS : 97/3/14 Kishore Complex, Village street, Sathuma Nagar, Tiruvottiyur, Chennai—600019. shall henceforth be known as **SATHISHKUMAR**

New Name: SATHISHKUMAR New Sur Name: SATHISHKUMAR J A

SATHISHKUMAR ANANTHARAJ

NAME CHANGE

I, Old Given Name: G ANITHA W/O. GIRIDHARI SINGH PUROHIT, Date of Birth: 01.07.1987, ADDRESS: FLAT NO.310, P-BLOCK, 3RD FLOOR, VOORA VIDHYA SAGAR OSWAL GARDEN, NO.210-212, COCHRANE BASIN ROAD, KORUKKUPET, CHENNAI— 600021. shall henceforth be known as **ANITHA DEVI**

Old Given Name: G ANITHA

ORIGINAL PROPERTY DOCUMENTS LOST

I, Padmanathan S/o. Sankar, residing at No. 44/11, Kalathiyappa Street, Choolaimedu, Chenanido hereby inform to the General Public that I have lost the documents pertaining to my property registered in document Nos.3641/2007, 10627/2006& 1070/2007Registered at Marakkanam Sub Registrar Office.I lost the above documents to take Xerox copy near Marakkanam Sub Registrar office on 20.07.2025. If anyone finds the said document, please contact me over phone No. 9944284873 or above the residential address.

Padmanathan petitioner

BEFORE THE HON'BLE DEBTS RECOVERY APPELLATE TRIBUNAL AT CHENNAI
I.A.No. 750 of 2025 In R.A. No 165 of 2012 Against S.A.No. 119of 2008 On the file of DRT -II Chennai

1. P Mageshkumar
2. Mrs Asha Karthikeyan

...Appellants

- Vs. -

1. The Authorised Officer, Bank Of Boroda,
2. T.M Varadarajan
f.o M Varadarajan
No.3/1 Sivan Koil South Street
Kodambakkam Chennai 600 024

...Respondents

NOTICE

The above Appeal has been filed by the Appellant against the Order dated 27/11/2009 passed by the Hon'ble Presiding Officer, DRT-II Chennai in S.A.No.119 of 2008 The Hon'ble Appellate Tribunal was pleased to order notice to you returnable by 22.08.2025 (Friday). Please take notice and make it convenient to appear before the Debt Recovery Appellate Tribunal, 7th Floor, Addl. Office Building, Shastri Bhavan, Haddows Road, Nungampakkam Chennai-600 006 on 22.08.2025 (Friday) 10.30 Am failing which the matter will be decided in your absence.

B RAJESH
Counsel for Appellant

OPERATIONAL ENERGY GROUP INDIA LIMITED

CIN: L40100TN1994PLC028309

Regd. Office: A, 5th Floor Gokul Arcade – East Wing, No. 2 & 2A, Sardar Patel Road, Adyar, Chennai – 600 020.
Ph. No. 044-43949300, FAX: 91-44-24242156
Email: natarajan@oegindia.com; Website: www.oegglobal.com

NOTICE

Notice is also hereby given that 31st Annual General Meeting of the Members of the Company will be held on Thursday, 11th September, 2025 at 11.00 AM, through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, latest being Circular No. 09/2024 dated 19 September 2024 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024, ("Relevant Circulars").

The Notice of the AGM along with the Annual Report for the year 2024-25 is being sent through electronic mode to all those Members whose e-mail address are registered with the Registrar and Share Transfer Agent ("RTA") or with the Depository Participant(s). The Notice and Annual Report will also be available on the website of the Company www.oegglobal.com, website of stock exchange, i.e., Metropolitan Stock Exchange of India www.mse.in and on the website of Central Depository Services Limited ("CDSL") www.evotingindia.com.

The Company is providing the e-voting facility to Members to cast their votes electronically on all the resolutions set out in the Notice through 'Central Depositories Services Limited' (CDSL) and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period commences from Monday, 08th September 2025 at 9.00 A.M. and ends on Wednesday, 10th September 2025 at 5.00 P.M. The remote e-voting shall be disabled for voting thereafter. During this period Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date of 4th September 2025 may cast their votes by remote e-voting. Members attending the AGM through VC/OAVM and have not cast their votes through remote e-voting shall be eligible to cast their votes by e-voting at the time of the AGM. Members participating through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

Members who are holding shares in physical/ electronic form and their e-mail addresses are not registered with the Company/ RTA/ Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and Self-attested scanned copy of any of the following documents i.e., Aadhar Card, Driving License, Passport, Latest Utility Bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with AGM Notice by e-mail to cs@oegindia.com. Members holding shares in demat form can update their email address with their Depository Participant(s).

Pursuant to Section 91 of the Act, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 04th September 2025 to Thursday, 11th September 2025 (both days inclusive)

The Notice of AGM and Annual Report for the financial year 2024-25 will be sent to Members in accordance with the applicable laws on their registered email addresses in due course.

By order of the Board of Directors
S. Ramesh
Executive Chairman & Managing Director
DIN: 00052842

Place: Chennai
Date: 19.08.2025

NAME CHANGE

I, Old Given name: MADHUSUDHANAN, Old Surname: SETHUMADAVAN, S/o SETHUMADHAVAN Date of Birth: 28.5.1974, Residing at No.5, Thiruvalluvar Street, near National School, Tindivanam— 604001, Villupuram District, shall henceforth be known as **New Given name: MADHUSUDHANAN New Surname: VATHALLUR SETHUMADHAVAN.**

Old Given name: MADHUSUDHANAN Old Surname: SETHUMADAVAN

NAME CHANGE

I TEENA KUMARI W/o
Darshan Kumar Residing
No: 13 Samundra Mudail
Street Park Town Chennai-03.
Tamil Nadu shall be known as
Teena Darshan Kumar

NAME CHANGE

My Daughter **DHANYA SUNDARARAJAN**, Date of Birth: 25/10/2008, Residing at D7B, D Block, Asta AVM Apartments, No.47 & 95, P.V.Rajamannar Salai, K.K.Nagar, Chennai-600078, shall henceforth be known as **DHANYA.**

Sundararajan Krishnamachari (Father)

TULSYAN SEC LIMITED

Regd. Off.: 1st Floor, Apex Plaza, Old No.3, New No.77, Nungambakkam High Road, Chennai - 600 034. Phone : 044 - 61991060 Fax : 044 - 61991066. email : investor@tulsyansec.in Website : www.tulsyansec.in CIN No. : L28920TN1947PLC007437

NOTICE - 78TH ANNUAL GENERAL MEETING OF TULSYAN SEC LIMITED TO BE HELD THROUGH VIDEO CONFERRING OR OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING FACILITY

Notice is hereby given that the 78th Annual General Meeting ("AGM") of the Members of Tulsyan SEC Limited ("the Company") is scheduled to be held on **Wednesday, September 17, 2025, at 11.30 a.m. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM"). In compliance with the provisions set forth in the 78th AGM Notice, in compliance with General Circular No.14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular No.09/2024 dated September 19, 2024, ("MCA Circulars"), issued by the Ministry of Corporate Affairs ("MCA"), Government of India and applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and all other applicable laws.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated October 03, 2024, the Notice of the 78th AGM along with the Annual Report of the Company for the financial year 2024-25 will be sent only through electronic mode to those Members of the Company whose email IDs are registered with the Company / Depositories. The Notice of the AGM along with the Annual Report will also be available on the website of the Company at www.tulsyansec.in, on the website of the Stock Exchange of India i.e. BSE Limited at www.bseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

A letter providing the weblink for accessing the 78th AGM Notice along with the Annual Report for the financial year 2024-25 will be sent to those Members who have not registered their email IDs with the Company / Depositories.

Members may attend and participate in the AGM through the VC/OAVM facility only. The facility for joining the AGM will be provided in the AGM Notice. Members participating through VC/OAVM facility shall be reckoned in the purpose of quorum for the AGM under Section 103 of the Act. The facility for appointment of Proxy will not be available for the AGM.

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the SEBI Listing Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 on "e-voting facility provided by Listed Companies", the Company will be providing remote e-voting facility to all its Members holding shares as on the **Cut-off Date i.e. Wednesday, September 10, 2025**, to cast their votes on all resolutions as set forth in the 78th AGM Notice. The manner of remote e-voting for Members holding shares in demat mode, physical mode and who have not registered their email IDs, will be provided in the 78th AGM Notice and the details will also be made available on the website of the Company at www.tulsyansec.in.

The remote e-voting period will commence on **Sunday, September 14, 2025 (9:00 a.m. IST)** and will end on **Tuesday, September 16, 2025 (5:00 p.m. IST) (both days inclusive)**. Voting through remote e-voting will not be permitted beyond **05.00 p.m. (IST) on Tuesday, September 16, 2025**. Facility for voting through electronic voting system will also be made available at the AGM through the e-voting services provided by CDSL.

Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank mandate details, etc.:

a) For shares held in electronic / demat mode: to their respective Depository Participants (DPs) only. The Company or its RTA cannot act on any request received directly from the Members holding shares in demat mode for changes in any bank mandates or other particulars.

b) For shares held in physical mode: to the Company/Registrar and Share Transfer Agent by sending a request on email at investor@tulsyansec.in or murali@cameindia.com in prescribed Form ISR-1 and other forms quorum their folio number and enclosing the self-attested supporting document(s).

Alternatively, Members who wish to seek Annual Report, Notice of AGM and the e-voting instructions for financial year 2024-25 may send an e-mail request at investor@tulsyansec.in or murali@cameindia.com providing the mobile number, self-attested PAN copy and Client Master copy, in case of electronic folio, and, copy of share certificate, in case of physical folio.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalmi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 18002109911.

For Tulsyan SEC Limited

Sd/-
Parvati Soni
Company Secretary & Compliance Officer
Membership No. ACS47323

Place : Chennai
Date : 18.08.2025

NAME CHANGE

I Teena Darshan Kumar
W/o Darshan Kumar
Residing: 13, Samundra mudail Street, Park Town Chennai-3 Tamil Nadu shall be know as **Teena Darshan Kumar Jain**

PUBLIC NOTICE

This is to inform the General Public that I, Mr. U. Shobankumar aged about 39years, S/o Mr.P.S.Ulagarajachagan, residing at No.7, Anusuya Street, Nagarajha Nagar, Rangarajapuram, Kodambakkam, Chennai-600024, have misplaced/lost my entire set of immovable property original title documents on 08.08.2025 at around 11.30 a.m., while travelling from Kodambakkam to T. Nagar.

The said documents pertain to the property bearing Old Door No.82, New Door No.38, Plot No.35, Ellaiamm Koil Street, West Mambalam, Chennai-600033, measuring 2340sq.ft.(1872 sq.ft+468sq.ft), comprised in Town Survey Land Register Extract, Survey No.125, Block No.12, Zamin Mambalam Village, formerly Mambalam-Guindy Taluk, now Mambalam Taluk, falling under the Jurisdiction of SRO T.Nagar, Chennai South Registration District.

The following registered documents are lost:

- Doc. No. 1127/1944 -Doc. No. 464/1998
- Doc. No. 1234/1998 -Doc. No. 306/1999
- Doc. No. 859/1999 -Doc. No. 258/2000
- Doc. No. 100/2000 -Doc. No. 402/2002
- Doc. No. 155/2002

Note all the above said Documents Registered at SRO T.Nagar. If anyone happens to find the above said documents, kindly Return/Contact the undersigned at the above-mentioned address

N.SURESH, ADVOCATE
MADRAS HIGH COURT. Ph: 9376117960

