

TULSI EXTRUSIONS LIMITED

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

CIN: L29120MH1994PLC081182

Contact No. +91 8530069505

Email: tulsipipesindia@gmail.com

July 03, 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: OUTCOME OF BOARD MEETING HELD ON JULY 03, 2026

Dear Sir/Ma'am,

Pursuant to **Regulation 30 read with Part A of Schedule III & Regulation 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015**, we would like to inform you that the Board of Directors of the Company has, at its meeting held on **Friday, 03rd July, 2026 (i.e. Today)**, which commenced at **04:00 P.M.** and concluded at **04:55 P.M.** *inter-alia*, considered and approved:

- The Unaudited Standalone Financial Results of the Company for the Quarter and nine months ended December 31, 2025.

[Copy of the said Unaudited Financial Results (Standalone) along with the **Limited Review Report** thereon by **M/s KRA & CO.**, Chartered Accountants, Statutory Auditors of the Company, are submitted herewith].

- The Resignation of Ms. Muskan Aggarwal, Company Secretary and Compliance officer dated 24.06.2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For Tulsi Extrusions Limited

Surender Kumar Bansal
Director
DIN: 02359089

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Encl: As above

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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: CLARIFICATION FOR LATE SUBMISSION OF FINANCIAL RESULTS

Dear Sir/Madam,

This is with reference to the outcome of the Board Meeting held today and submission of the financial results for the quarter and nine months ended December 31, 2025. In this regard, we respectfully submit the following clarification with regard to the delay in submission of the said financial results.

At the outset, the Company would like to place on record that the delay in submission of the financial results was neither intentional nor attributable to any negligence, omission, or lack of diligence on the part of the present management, the Board of Directors, or the Compliance Officer. The circumstances leading to the delay were primarily on account of regulatory and procedural constraints arising from the Company's earlier insolvency and liquidation proceedings.

The Company had undergone Corporate Insolvency Resolution Process followed by liquidation proceedings from December 2018 until December 2021. Subsequently, pursuant to the successful resolution process, the Successful Bidder, Mr. Surender Kumar Bansal, filed an application before the Hon'ble National Company Law Tribunal, Mumbai Bench, in IA No. 2558 of 2021 seeking various reliefs and concessions including revival of the Company, change in the status of the Company from "Under Liquidation" to "Active" in the records of the Registrar of Companies, and reconstitution of the Board of Directors.

The Hon'ble NCLT vide its Order dated May 01, 2023 directed the Liquidator to intimate the Registrar of Companies regarding change in the status of the Company from "Under Liquidation" to a going concern. Pursuant to the said order, the status of the Company was subsequently restored to "Active" in the MCA records and the present management assumed control of the affairs of the Company thereafter.

Further, as part of the implementation of the resolution plan and in compliance with applicable legal requirements, the Company has filed an application before the Hon'ble NCLT, Mumbai Bench seeking approval for issuance and listing of fresh equity shares and extinguishment of the existing share capital structure. The said application is presently pending adjudication before the Hon'ble Tribunal. Until such approval is obtained, the Company is constrained in finalizing the revised capital structure and determining the public shareholding pattern as required under the applicable listing regulations.

Additionally, since the Company has been revived from the liquidation process and the new management assumed charge thereafter, the process of reconstructing financial records, verification of historical transactions, and consolidation of financial information required significant time and effort in order to ensure accuracy and compliance with applicable accounting standards and statutory requirements.

The Company further wishes to submit that the present Board of Directors and Key Managerial Personnel have assumed control of the Company only after the revival process pursuant to the orders of the Hon'ble National Company Law Tribunal and have been diligently undertaking necessary steps to regularise past compliances and restore the operational and regulatory framework of the Company.

The delays in regulatory filings pertain to a transitional phase following the revival of the Company from liquidation and the consequent restructuring of its records, capital structure and governance framework. The present management has been continuously cooperating with regulatory authorities and stock exchanges and has been acting in good faith to ensure that all pending compliances are completed in a transparent and compliant manner. Accordingly, the delay may kindly be viewed in the context of the exceptional circumstances surrounding the revival of the Company and not as a case of wilful or deliberate non-compliance by the present management.

The Board of Directors and the Compliance Officer remain fully committed to ensuring strict adherence to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws. The Company is also in the process of strengthening its internal compliance mechanisms and regulatory reporting framework to ensure timely submission of all future disclosures and filings.

The Company assures the Stock Exchanges that all pending filings are being regularised on priority and that the Company will endeavour to ensure strict adherence to the compliance timelines going forward.

In view of the above facts and circumstances, we humbly request the Stock Exchanges to kindly take the above submissions on record and condone the delay in submission of the financial results.

Thanking you,

Yours faithfully,

For Tulsi Extrusions Limited

Surender Kumar Bansal
Director
DIN: 0235908

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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Tulsi Extrusions Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("the Statement") of **Tulsi Extrusions Limited** ("the Company") for the quarter and period ended December 31, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulation").
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34") prescribed under section 133 of the Companies Act 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KRA & Co.
Chartered Accountants
(Firm Registration No.020266N)

RAJAT Digitally
signed by
GOYAL RAJAT GOYAL

CA Rajat Goyal
Partner
Membership No.: 503150
UDIN: 26503150TBIYHK5000
Place: New Delhi
Date: 03-07-2026

TULSI EXTRUSIONS LIMITED Registered Office : Plot No. N-99 ,M I D C Area, Jalgaon MH 425003 IN CIN : L29120MH1994PLC081182 Website: www.tulsipipes.in Tel: 08068499991 STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & PERIOD DECEMBER 31, 2025						
(Amt in INR Lakhs Except EPS)						
Sr. No.	Particulars	Quarter Ended			Nine Months Ended	
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	Income					
	a. Revenue from Operations	905.31	666.76	1188.62	2614.78	2881.83
	b. Other Income	0.08	(2.31)	4.30	10.07	7.05
	Total Income	905.39	664.45	1192.92	2624.85	2888.88
2	Expenses					
	a. Cost of Material Consumed	710.42	1410.65	809.89	2915.48	2452.24
	c. Change in inventories of finished goods, work-in-progress and stock-in-trade	79.43	(497.74)	147.37	(80.46)	147.37
	d. Employee Benefits Expenses	118.58	93.37	171.33	314.70	438.11
	e. Depreciation and Amortisation Expenses	202.28	202.42	124.13	606.43	370.02
	f. Finance Costs	30.38	26.80	147.94	86.42	201.87
	g. Other Expenses	91.67	73.29	115.75	247.99	309.85
	Total Expenses	1232.76	1308.79	1516.40	4090.55	3919.47
3	Profit before exceptional and extraordinary items and tax (III-IV)	(327.38)	(644.34)	(323.48)	(1465.70)	(1030.59)
4	Exceptional item			-	-	-
5	Total profit before share of profit of associates and joint ventures	(327.38)	(644.34)	(323.48)	(1465.70)	(1030.59)
6	Share of profit/(loss) of associates and joint ventures accounted for using equity method			-	-	-
	Profit before tax (VII-VIII)	(327.38)	(644.34)	(323.48)	(1465.70)	(1030.59)
7	Tax expense	-	-	-	-	-
	a. Current Tax	-	-	-	-	-
	b. Previous Year Tax	-	-	-	-	-
	b. Deferred Tax	-	-	-	-	-
8	Total profit for period	(327.38)	(644.34)	(323.48)	(1465.70)	(1030.59)
9	Other comprehensive income net of taxes	-	-	-	-	-
	Items that will be reclassified to profit and loss	-	-	-	-	-
	Income tax relating to items that will be reclassified to profit and loss	-	-	-	-	-
	Items that will not be reclassified to profit and loss	-	-	-	-	-
	Income tax relating to items that will not be reclassified to profit and loss	-	-	-	-	-
10	Total comprehensive income for the period	(327.38)	(644.34)	(323.48)	(1465.70)	(1030.59)
11	Details of equity share capital					
	Paid up share capital - Equity share capital (Face value Rs. 10/- per share)	2094.95	2094.95	2094.95	2094.95	2094.95
12	Earnings Per Share (Face value of Rs. 10/- each)	-	-	-	-	-
	Basic (in Rs.) (non annualised)	(1.56)	(3.08)	(1.54)	(7.00)	(4.92)
	Diluted (in Rs.) (non annualised)	(1.56)	(3.08)	(1.54)	(7.00)	(4.92)
	Basic (in Rs.) (annualised)	(6.25)	(12.30)	(6.18)	(9.33)	(6.56)
	Diluted (in Rs.) (annualised)	(6.25)	(12.30)	(6.18)	(9.33)	(6.56)

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Notes:

- 1 The above financial results for the quarter & period ended December 31st, 2025 have been reviewed by Audit committee and approved by the Board of Directors in their respective meetings held on 3rd July, 2026.
- 2 Based on guiding principles given in IND AS-108 "Operating Segments", the business segment has been considered as the primary segment and the geographic segment has been considered as the secondary segment. As the Manufacturing and Trading of PVC Pipes and Fittings is the only business segment, the disclosure requirement for primary business segment is not applicable.
- 3 The Company does not hold any fixed assets outside India. Hence, no disclosure has been made for segment assets.
- 4 The Financial Result for the quarter and half year ended September 30th, 2025 have been prepared in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

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