

TULSI PALACE RESORT PRIVATE LIMITED

Registered office: Tower No. 4, Third Floor, Equinox Business Park, Kurla West, Mumbai- 400070, Maharashtra, India E-mail: cs@theleela.com, Ph: 022 – 69015454 Website: www.theleela.com CIN: U55101MH2012PTC412645

Date: 26 November 2024

To,
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai 400001,
Maharashtra India

Scrip Name: Tulsi Palace Resort Private Ltd

Scrip Code: 974856

ISIN No.: INE0PKY07014

Subject: Prior Intimation of board meeting pursuant Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Madam,

This is to inform you that, pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14 November 2024, *inter alia* to consider and approve the unaudited financial results (standalone) of the Company for the quarter and half year ended on 30 September 2024.

This is for your information, record, and appropriate dissemination.

Thanking you

Yours faithfully,

For **Tulsi Palace Resort Private Limited**

Anand B Upadhyay
Company Secretary and Compliance Officer
ICSI Membership No.: A23622
Address: Flat no 703, 7th Floor,
A Wing, Ventana Chsl, Ghodbunder Road,
Hiranandani Estate, Thane-400615 Maharashtra

Note: Pursuant to receipt of Listing approval via email dated 21 November 2024 and generation of login credentials on the BSE portal, the Company is now uploading the abovementioned disclosure.

CC:

<p>Catalyst Trusteeship Limited 901, 9th Floor, Tower-B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013</p>
