

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

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

Scrip Name : Tulsi Palace Resort Private Limited
Scrip Code : 974856
ISIN : INEOPKY07014

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in listed non-convertible bonds (“**Listed Securities**”) of Tulsi Palace Resort Private Limited (“**the Company**”) shall remain closed from Tuesday, 01 April 2025 till the expiry of 48 hours after the declaration of audited Financial Results for the quarter and year ended on 31 March 2025 for all the designated persons including their immediate relative(s) and the insiders of the Company.

Therefore, all designated persons and their immediate relatives and the insiders of the Company have been advised not to enter/deal in any transaction involving the sale or purchase of Listed Securities during the above-said period.

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

Date: 26 March 2025

Place: Mumbai