



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: - 15th July, 2025

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Metropolitan Stock Exchange of India Ltd. (MSEI)
205A, 02nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, Lal Bahadur Shastri Road,
Kurla West, Mumbai – 400 070

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Letter to Shareholder of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a copy of letter which is being sent to those Members whose e-mail IDs are not registered with the Company/Registrar and Transfer Agent/ Depository Participants, providing the web-link of Company's website from where the Annual Report for the Financial Year 2024-2025 and the Notice of the 43rd Annual General Meeting can be accessed.

The above information is also available on the Company's website at <https://www.shreetulsonline.com/Annual%20Report/Annual%20Report.html>.

We request you to take the above on record.

Yours faithfully,

For Shree Tulsi Online.Com Limited

VINOD KUMAR BOTHRA
Digitally signed by
VINOD KUMAR BOTHRA
Date: 2025.07.15
20:14:55 +05'30'

Vinod Kumar Bothra
(Managing Director & CEO)
DIN: 00780848



Encl.: As above

Date: 15/07/2025

To,
The Shareholders of
Shree Tulsi Online. Com Limited

Dear Sir/Madam,

Sub: Intimation regarding Annual Report and Notice of the 43rd Annual General Meeting (AGM)

Dear Shareholder,

We are pleased to inform you that the 43rd Annual General Meeting ('AGM') of Shree Tulsi Online.Com Limited will be held on 11th day of August, 2025 Monday at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the provisions of the Companies Act, 2013, electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-2025 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s).

Furhter to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link: https://www.shreetulsonline.com/Annual%20Report/STOL_AR%202024-25%20Final.pdf

For your convenience, you can also scan the following QR code to access the documents directly:



Additionally, Notice of the AGM and the Annual Report is also available on the website CDSL at <https://www.evotingindia.com/> and the stock exchanges on which the securities of the Company are listed, i.e., Metropolitan Stock Exchange of India Limited at www.msei.in and Calcutta Stock Exchange Limited (CSE) at www.cse-india.com.

Details for the AGM are as under:

Sr. No.	Particulars	Day and Date
1	Cut-off date for Remote e-Voting	Monday, 04 th August 2025
2	Remote e-Voting start date and time	Thursday, 07 th August 2025
3	Remote e-Voting end date and time	Sunday, 10 th August 2025



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If you wish to update your email address and other KYC details, please approach your Depository Participant in case you hold shares in electronic form and for shareholders holding shares in physical form, please write to the RTA of the Company at the below address:

M/s. Adroit Corporate Services Pvt. Ltd,
19-20 Jaferbhoy Ind. Estate, Makwana Road,
Marol, Andheri (E), Mumbai – 400 059
Tel: 022-42270400 Fax: 022-28503748
Email: info@adroitcorporate.com
Website: www.adroitcorporate.com

Thank you for your continued support.

Sincerely,

For Shree Tulsi Online.Com Limited Regd.

Sd/-

Vinod Kumar Bothra
(Managing Director & CEO)
(DIN: 00780848)