

Date: 07th July, 2026

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

Dear Sir/ Madam,

Sub: Intimation of Schedule of Annual General Meeting (AGM), Book Closure for AGM

Scrip Code: 25061 (CSE), SHREETULSI (MSEI) ISIN: INE130D01037

We would like to inform you that:

1. 44th Annual General Meeting of the Company will be held on Monday, 24th August, 2026 at 03:30 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
2. A) Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, date of Closure of Share Transfer Books & Register along with Section 91 of the Companies Act, 2013 shall remain closed from Tuesday, August 18, 2026 to Monday, August 24, 2026 (Both days inclusive) for the purpose of 44th Annual General Meeting to be held on Monday, 24th August, 2026.

B) In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their Votes for the businesses to be transacted at the ensuing 44th Annual General Meeting of the Company is fixed as on 17/08/2026 (Monday).

C) The e-voting period will be begin on Thursday, August 20, 2026 (09:00 A.M.) and end on Sunday, August 23, 2026 (05:00 P.M.) for the businesses to be transacted at the ensuing 44th Annual General Meeting of the Company is fixed as on Monday, 24/08/2026.

This information is also available on Company’s website: www.shreetulsonline.com and on the Stock exchanges website: www.cse-india.com and www.msei.in.

Request to you kindly take the above on record.

Thanking you,

Yours faithfully,

For Shree Tulsi Online.Com Limited

VINOD KUMAR BOTHRA
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VINOD KUMAR BOTHRA
Date: 2026.07.07
16:28:03 +05'30'

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

