

Date: 13/03/2023

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001

Company Code: 524514

Sub: Details of web link under Regulation 46 and 62 of the SEBI (LODR) Regulations, 2015.

Ref: BSE Notice No. 20230209-1 dated 9th February, 2023- Release of new module for filing of information required under Regulation 46 and 62 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on BSE Listing Center

Dear Sir,

In line with the captioned subject, we have submitted the website links with BSE. A Copy of the same is attached.

You are requested to take this information on your records.

Thanking you.

For TULASEE BIO-ETHANOL LIMITED

Managing Director
Mr. Kapil Lalitkumar Nagpal
DIN: 01929335

Encl.: as above

| Details of Compliance under Regulation 46 of SEBI LODR | | | | |
|---|--|-------------------------------|--|----------------|
| Sr. No. | Information | Applicability (Y/N/NA) | Website Location (Link) URL | Remarks |
| 1 | Business in Details | Yes | <u>Please provide the exact link where the information is uploaded</u> | - |
| 2 | Terms and conditions of appointment of independent directors* | Yes | ??? - Sent | - |
| 3 | Composition of various committees of board of directors* | Yes | ??? - Sent | - |
| 4 | Code of conduct of the board of directors and senior management personnel* | Yes | ??? - Sent | - |
| 5 | Details of the establishment of vigil mechanism/ Whistle Blower policy* | Yes | ??? - Sent | - |
| 6 | Criteria of making payments to non-executive directors* | Yes | ??? - Sent | - |
| 7 | Policy on dealing with related party transactions* | Yes | ??? - Sent | - |
| 8 | Policy for determining 'material' subsidiaries* | N.A. | - | - |
| 9 | Details of familiarization programmes imparted to independent directors* a] Number of programmes attended by independent directors (during the year and on a cumulative basis till date)* b] Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date)* c] Other Details* | Yes | ??? - Sent | - |
| 10 | Email address for grievance redressal and other relevant details* | Yes | <u>Please provide the exact link where the information is uploaded</u> | - |
| 11 | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances* | Yes | <u>Please provide the exact link where the information is uploaded</u> | - |
| 12 | Financial information* a] Notice of meeting of the board of directors where financial results shall be discussed* b] Financial results, on conclusion of the | Yes | <u>Please provide the exact link where the information is uploaded</u> | - |

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| | meeting of the board of directors where the financial results were approved* c] Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc* | | | |
| 13 | Shareholding Pattern/Unit Holding Pattern* | Yes | <u>Please provide the exact link where the information is uploaded</u> | - |
| 14 | Details of agreements entered into with the media companies and/or their associates, etc* | N.A. | - | Not Applicable |
| 15 | Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors* a] Audio or video recordings of calls (before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier;)* i] Whether Audio or video recordings of calls made available on the website before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier?* b] Transcripts of post earnings/quarterly calls (within five working days of the conclusion of such calls)* i] Whether Transcripts of post earnings/quarterly made available on the website within five working days of the conclusion of such calls?* | N.A. | - | Not Applicable |
| 16 | New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change (Date of Name Change)* | N.A. | - | The company has not changed its name during last one year |
| 17 | items in sub-regulation (1) of regulation 47 (The listed entity shall publish the following information in the newspaper) (financial results, notices given to shareholders by advertisement)* | Yes | <u>Please provide the exact link where the information is uploaded</u> | ----- |
| 18 | Credit Ratings* | N.A. | - | Not Applicable |
| 19 | Separate audited financial statements of each subsidiary of the listed entity in | N.A. | - | Not Applicable |

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| | respect of a relevant financial year* | | | |
| | a] Whether separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting?* | | | |
| 20 | Secretarial compliance report as per sub-regulation (2) of regulation 24A* | N.A. | - | The company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |
| 21 | Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30* | N.A. | - | - |
| 22 | Disclosure of contact details of key managerial personnel* | Yes | <u>Please provide the exact link where the information is uploaded</u> | |
| 23 | Disclosures under sub-regulation (8) of regulation 30 of these regulations* | N.A. | - | - |
| 24 | Statements of deviation(s) or variation(s) as specified in regulation 32* | N.A. | - | The company has not made any public issue or Right Issue or any preferential Issue |
| 25 | Dividend distribution policy* | N.A. | - | Not Applicable |
| 26 | Annual return as provided under section 92 of the Companies Act, 2013* | Yes | <u>Please provide the exact link where the information is uploaded</u> | |