



Regd. Office: Plot No. 41/3 & 41/5, Village Lohop, Lohop Chowk Rd., Tal. Khalapur – 410 202. Dist. Raigad, Maharashtra.
CIN: L24115MH1988PLC048126 Email : tulaseebio@gmail.com

Date: 07/08/2026

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

Scrip Code: 524514

Sub: Outcome of Board Meeting held on 7th August, 2026 pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

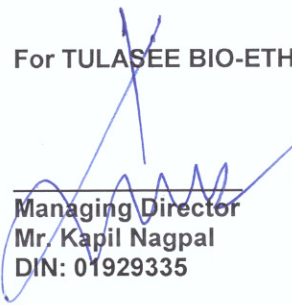
Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Tulasee Bio-Ethanol Limited at its meeting held today i.e. Friday, 7th August, 2026, inter alia, considered and approved the Un-Audited Quarterly financial results for the quarter ended 30th June, 2026.

The aforesaid Financial Results will be made available on the Company's website at tulaseebio@gmail.com

The meeting of the Board of Directors commenced at 03.00 PM and concluded at

You are requested to kindly take the above information on record.

For TULASEE BIO-ETHANOL LIMITED


Managing Director
Mr. Kapil Nagpal
DIN: 01929335



Encl.: As Above