Tulasee
Bio-Ethanol Ltd.
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: 15/05/2026

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

Scrip Code: 524514

Sub: Intimation of the Board Meeting - pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 & any other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 20th May, 2026 at 3.00 PM** to consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2026;

Further, in continuation to our earlier intimation regarding closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed till 48 hours after declaration of Audited Financial Results.

This intimation is also being filed in XBRL and uploaded on the Company's website at www.tulaseebio.com

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

For TULASEE BIO-ETHANOL LIMITED

TULASEE BIO-ETHANOL LIMITED MUMBAI

Managing Director
Mr. Kapil Nagpal
DIN: 01929335