

Date: 5/02/2025

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

Company Code: 524514

Sub: Submission of Outcome of the Board Meeting

Dear Sir,

Please find enclosed herewith the Outcome of the Board Meeting held on Wednesday, 05th February, 2025.

Kindly take this on your records.

The meeting started at

The meeting concluded at

Thanking You

For TULASEE BIO-ETHANOL LIMITED



Managing Director
Mr. Kapil Lalitkumar Nagpal
DIN: 01929335



Encl.: As Above

OUTCOME OF BOARD MEETING

The Board of Directors of Tulasee Bio-Ethanol Limited met today and inter alia transacted the following business:

1. Approval of the Un-Audited Quarterly financial statements for the quarter ended 31.12.2024.

Thanking You

For TULASEE BIO-ETHANOL LIMITED


Managing Director
Mr. Kapil Lalitkumar Nagpal
DIN: 01929335

