

**Date: 25/10/2024**

**To**  
**The Corporate Relationship Department**  
**Bombay Stock Exchange Limited**  
25<sup>th</sup> 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 Friday, 25<sup>th</sup> October, 2024.

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 30.09.2024.

Thanking You.

For TULASEE BIO-ETHANOL LIMITED

  
Managing Director  
Mr. Kapil Lalitkumar Nagpal  
DIN: 01929335

