



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: 30/05/2025

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/ Madam,

We wish to inform you that, the Board of Directors of the Company, at its meeting held today, 30th May 2025, has inter-alia considered and approved the following:

1. Audited Financial Results (Standalone) for the quarter and year ended March 31, 2025.
2. Auditors' Report with unmodified opinions on the aforesaid Audited Financial Results (Standalone).
3. Appointment of Secretarial Auditor for the financial year 2025-2026.
4. Declaration with respect to Auditors' Report with Unmodified Opinion.
5. Declaration with respect to non-applicability for submission of the Related Party Transactions disclosure as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

The aforesaid Financial Results will be made available on the Company's website at www.tulaseebio-ethanoltd.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.

Thanking You

For TULASEE BIO-ETHANOL LIMITED

Managing Director
Mr. Kapil Lalitkumar Nagpal
DIN: 01929335
Encl.: As Above

