



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: 30/07/2025

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: Intimation of Outcome of the Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of **TULASEE BIO-ETHANOL LIMITED** ('the Company') at its meeting held today, i.e., 30<sup>th</sup> July, 2025, has approved the Unaudited Financial Results with the Limited Review Report for the quarter ended 30<sup>th</sup> June, 2025.

The aforesaid Financial Results and Reports are enclosed herewith.

The meeting of the Board of Directors commenced at \_\_\_\_\_ and concluded at \_\_\_\_\_

The results are being made available on the website of the Company [www.tulaseebio-ethanoltd.com](http://www.tulaseebio-ethanoltd.com)

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

