



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: 05/02/2026

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 Thursday, 5th February, 2026.

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 31.12.2025.

Thanking You

For TULASEE BIO-ETHANOL LIMITED

  
Managing Director  
Mr. Kapil Lalitkumar Nagpal  
DIN: 01929335

