



Regd. Office: Plot No. 41/3 & 41/5, Village Lohop, Lohop Chowk Rd., Tal. Khalapur – 410202. Dist. Raigad, Maharashtra.
CIN: L24115MH1988PLC048126 Email: tulaseebio@gmail.com

Date: 08/11/2025

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

Company Code: 524514

Sub: 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., 8th November, 2025, has approved the Unaudited Financial Results with the Limited Review Report for the quarter ended 30th September, 2025.

The aforesaid Financial Results and Reports are enclosed herewith.

The meeting of the Board of Directors commenced at 3.00 P.M and concluded at.

The results are being made available on the website of the Company 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

