



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: 3<sup>rd</sup> September, 2024

To,  
Deputy General Manager,  
Department of Corporate Service,  
**BSE LIMITED**  
25th Floor, P J Towers,  
Dalal Street Mumbai 400001

BSE Script Code: **524514**

**Sub: Newspaper Publication of the Notice of Annual General Meeting of the members.**

Dear Sir,

Pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached the Newspaper publication of the Notice of the Annual General Meeting of the Company.

The Notice was published in the following Newspapers:

1. Financial Express (English)
2. Mumbai Lakshdeep (Marathi)

This is for your information and record please.

**For TULASEE BIO-ETHANOL LIMITED**

Managing Director  
Mr. Kapil Lalitkumar Nagpal  
DIN: 01929335



**Encl: As above**



