



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: 2<sup>nd</sup> September, 2024

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

BSE Scrip Code: **524514**

**Sub: Intimation of Book Closure and e-voting for AGM.**

Dear Sir,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 21<sup>st</sup> September 2024 to 27<sup>th</sup> September 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Friday, 27<sup>th</sup> September, 2024 at 12:30 p.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Further, the Company has engaged the services of Linkintime India Private Limited as the Authorized Agency to provide e-Voting facilities to its members in respect of the business to be transacted at the Annual General Meeting.

The e-voting period will commence at 9.00 A.M. (IST) on Tuesday, 24<sup>th</sup> September, 2024 and will end at 5.00 P.M. (IST) on Thursday, 26<sup>th</sup> September, 2024.

The cut-off date for the purpose of e-Voting is Friday, 20<sup>th</sup> September, 2024.

This is for your information and records.

For TULASEE BIO-ETHANOL LIMITED

  
Managing Director  
Mr. Kapil Lalitkumar Nagpal  
DIN: 01929335

