

Date: 5/02/2025

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: Submission of Outcome of the Board Meeting**

Dear Sir,

Please find enclosed herewith the Outcome of the Board Meeting held on Wednesday, 05<sup>th</sup> February, 2025.

Kindly take this on your records.

The meeting started at 3.30 pm.

The meeting concluded at 5.00 pm.

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 31.12.2024.

Thanking You

For TULASEE BIO-ETHANOL LIMITED

  
Managing Director  
Mr. Kapil Lalitkumar Nagpal  
DIN: 01929335

