

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

NOTICE

Date: 18/10/2024

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

Company Code: 524514

Sub: Notice of Board Meeting to be held on Friday, 25th October, 2024

Dear Sir,

We hereby inform you that the Board Meeting of TULASEE BIO-ETHANOL LIMITED will be held on Friday, 25th October, 2024 at 3.30 P.M. at The 41/3, Village Lohop, Lohop Chowk Road, Tal. Khalapur, Dist Raigad, Raigad- 410202 to consider and approve the Quarterly un-audited financial statements for the Quarter ended 30th September, 2024.

For TULASEE BIO-ETHANOL LIMITED

MUMBA

Managing Director Mr. Kapil Nagpal DIN: 01929335