

NOTICE

Date: 05/01/2026

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 Thursday, 5th February, 2026

Dear Sir,

We hereby inform you that the Board Meeting of **TULASEE BIO-ETHANOL LIMITED** will be held on Thursday, 5th February, 2026 at 3.30 P.M. at 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 31st December, 2025.

For TULASEE BIO-ETHANOL LIMITED

Managing Director
Mr. Kapil Nagpal
DIN: 01929335

