

**Date: 01.01.2026**

To,  
Dept. of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 524514**

**Subject: Intimation for closure of Trading Window**

Dear Sir / Madam,

Pursuant to Company's Code of Conduct to regulate, monitor and report the insider trading by Designated Persons and SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, please be informed that the Trading window for dealing in the securities of **TULASEE BIO-ETHANOL LIMITED** shall remain closed for the Designated Persons viz. Directors, Identified Employees, KMPs, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company, with effect from Thursday, 1st January, 2026 till the expiry of 48 hours after the declaration of financial results for the Quarter ending 31<sup>st</sup> December, 2025.

The date of the Board meeting for consideration of financial results would be intimated in due course.

Kindly take note of the above information.

Thanking you,

Yours sincerely

**For TULASEE BIO-ETHANOL LIMITED**

  
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**Managing Director**  
**Mr. Kapil Lalitkumar Nagpal**  
**DIN: 01929335**

