

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 31st 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

Managing Director
Mr. Kapil Lalitkumar Nagpal
DIN: 01929335

