Tulasee
Bio-Ethanol Ltd.
Regd. Office: Plot No. 41/3 & 41/5, Village Lohop, Lohop Chowk Rd., Tal. Khalapur – 410202. Dist. Raigad, Maharashtra.
CIN: L24115MH1988PLC048126 Email: tulaseebio@gmail.com

Date: 18.08.2026

To,
Deputy General Manager,
Department of Corporate Service,
BSE LIMITED
25th Floor, P J Towers,
Dalal Street Mumbai 400001

BSE Scrip Code: **524514**

Sub: Intimation of Book Closure and e-voting for AGM.

Dear Sir,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 3rd September, 2026 to 12th September, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Thursday, 10th September, 2026 at 12:30 p.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Further, the Company has engaged the services of MUFG intime India Private Limited as the Authorized Agency to provide e-Voting facilities to its members in respect of the business to be transacted at the Annual General Meeting.

The e-voting period will commence at 9.00 A.M. (IST) on Monday, 7th September, 2026 and will end at 5.00 P.M. (IST) on Wednesday, 9th September, 2026.

The cut-off date for the purpose of e-Thursday is Friday, 3rd September, 2026.

This is for your information and records.

For TULASEE BIO-ETHANOL LIMITED

Kapil Lalitkumar Nagpal

Digitally signed by Kapil Lalitkumar Nagpal
DN: c=IN, o=Personal, 2.5.4.20=dbf3ed793e49a7f404e77b918d011f9ee541d53efe8ab92d3f44552580e04bbc, postalCode=400071, l=Mumbai, st=Maharashtra, serialNumber=0c1b2fd86ede3e0820baf30e8f78a4559 0786ecf7910396d50768ed8fe397920e, email=kapilnagpal07@gmail.com, cn=Kapil Lalitkumar Nagpal
Date: 2026.08.18 17:10:54 +05'30'

Managing Director
Mr. Kapil Lalitkumar Nagpal
DIN: 01929335