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: September 10, 2026

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

Script Code: 524514

Subject: Proceedings/ Outcome of 38th Annual General Meeting ("AGM") of Tulasee Bio-Ethanol Limited held today i.e., Thursday, September 10, 2026.

Reference: Intimation dated August 18, 2026, informing about the 38th Annual General Meeting (AGM) of the members of the Company to be held through Video Conference (VC) / (VC) / Another Audio-Visual Means (OAVM).

Dear Sir/Madam,

This is to inform you that the 38th AGM of Tulasee Bio-Ethanol Limited ('the Company') was held on Thursday, September 10, 2026 at 12:30 P.M. (IST) through Video Conferencing or Other Audio-Visual Means without the physical presence of the members at a common venue, in compliance with the circular(s) issued by the Ministry of Corporate Affairs ('MCA') and other applicable provisions of Companies Act, 2013 and secretarial standards issued by Institute of Company Secretaries of India read along with the circulars issued by Securities and Exchange Board of India ('SEBI') in this regards. All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Regulation 30 and Schedule III of the Listing Regulations	Appendix-1

These intimations are being given pursuant to provisions of Regulation 30 and Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. Details as per SEBI Circular bearing no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached as Annexures to this intimation.

The AGM concluded at 13:15 PM after being open for 15 minutes for e-voting to be completed.

Request you to take note of the above on record and oblige.
For TULASEE BIO-ETHANOL LIMITED

Kapil Lalitkumar Nagpal

Digitally signed by Kapil Lalitkumar Nagpal
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Date: 2026.09.10 14:39:11 +05'30'

Managing Director
Mr. Kapil Lalitkumar Nagpal
DIN: 01929335

SUMMARY OF THE PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF TULASEE BIO-ETHANOL LIMITED PURSUANT TO REGULATION 30(6) OF THE SEBI LISTING REGULATIONS

The 38th Annual General Meeting (AGM) of the Company was held on Thursday, September 10, 2026, through Video Conference Mode (VC) in accordance with MCA Circulars and SEBI Circulars. The deemed venue for the AGM was the registered office of the Company.

The meeting commenced at 12:30 P.M. (IST)

Mr. Kapil Lalitkumar Nagpal, Chairperson of the Company, chaired the proceedings of the 38th AGM and extended a warm welcome to all Directors, Shareholders and Auditors of the Company to the AGM.

At the request of the Chairperson Directors and KMP attending the AGM from their respective locations then introduced themselves to the members.

All the five Directors including the Independent Directors and the Chairperson of the Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee attended the AGM.

The representatives of the statutory auditors, secretarial auditor, Internal auditors and scrutinizers to the AGM also attended the AGM.

The details of number of shareholders attended the meeting are as follows:

Category	**Promoter and Promoter Group**	**Public**	**Total**
In Person	Nil	Nil	Nil
Through Proxy/Authorized Representative	Nil	Nil	Nil
Video Conference	6	23	29
Total	6	23	29

The requisite quorum being present through Video Conference, the Chairperson declared the meeting to be in order.

The members were informed that all the efforts feasible under the circumstances have been indeed made by the Company to enable the members to participate in the AGM through video conferencing and vote on the items proposed in the notice of the AGM as per the provisions of Companies Act, 2013 and SEBI Listing Regulations.

The Company Secretary further informed that this meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Company has extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the AGM.

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Further the Company Secretary provided general instructions to the members regarding participation in the meeting. He, inter alia, informed the members about the following:

a. The remote e-voting period which commenced on Monday, September 07, 2026, at 09:00 A.M. and concluded on Wednesday, September 09, 2026, at 5:00 p.m.

b. The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 38th AGM of the Company.

c. The Board of Directors of the Company at their meeting held on 10th September, 2026, had appointed M/s Tariq Badgujar & Co., Practicing Company Secretaries, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.

d. The documents which are statutorily required to be kept open for inspection were available electronically for inspection by the members who have requested for the same. The Chairperson then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc.

The Notice convening the AGM, and the Annual Report of the Company for the Financial Year ended March 31, 2026, were taken as read by the Chairperson as the same were already circulated to the members.

Thereafter the Chairperson addressed the members and delivered her speech, then proceeded to explain the conduct of the meeting and placed the following resolutions as set out in the notice convening the 38th AGM. Further, she ordered activation of e-voting window for the members attending the AGM who had not casted their votes by remote e-voting:

Sr. No.	Details of the Resolution	Resolution Required (Ordinary/Special)
1.	To consider and adopt the financial statements of the Company for the financial year ended 31st March 2026, together with the Directors' and Auditors' Reports thereon.	Ordinary resolution
2.	To appoint a director in place of Ms. Kritika Nagpal Lalit (DIN: 00020901), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for reappointment.	Ordinary resolution
3.	To approve appointment of M/s. Sandeep P Parekh & Co, Company Secretaries as Secretarial Auditor of the Company.	Ordinary resolution

The e-voting facility was kept open for 15 minutes to enable the members who had not already cast their vote to cast the same before the said time.

The Chairperson announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the Website of the NSDL and Stock Exchanges.

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The Chairperson then concluded her speech by placing on record her appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The Company Secretary and Compliance officer of the Company then closed the proceedings of the meeting at 12:30 PM. and AGM was concluded at 13:15 PM. after being open for 15 minutes for e-voting to be completed.

After conclusion of the Annual General Meeting, as per the report submitted by the Scrutinizer, dated September 10, 2026, all the resolutions embodied in the Notice of 38th AGM were passed with the requisite majority.

Thanking you,

For TULASEE BIO-ETHANOL LIMITED

Kapil Lalitkumar Nagpal

Digitally signed by Kapil Lalitkumar Nagpal
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Date: 2026.09.10 14:39:48 +05'30'

Managing Director
Mr. Kapil Lalitkumar Nagpal
DIN: 01929335