

Date: November 06, 2025

BSE Limited,
Department of Corporate Services,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

National Stock Exchange of India Limited,
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051

Scrip Code: 544545

ISIN: INE0MWH01014 **Symbol:** TRUALT

Sub: Intimation of meeting of the Board of Directors pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the provision of Regulation 29 (1) of SEBI (LODR) Regulations, 2015, as amended, this is to inform you that meeting of the Board of Directors of TruAlt Bioenergy Limited (TruAlt) will be held on Tuesday, November 11, 2025, inter-alia to consider and approve the unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2025.

Please note that in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relative of Designated Persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has already been closed from October 01, 2025 and will remain closed till 48 hours after the declaration of the Unaudited Financial Results for the quarter and half year ended on September 30, 2025.

Kindly take the same on record.

Thanking you,
Yours Sincerely
For **TRUALT BIOENERGY LIMITED**

Vijaykumar Murugesh Nirani
Managing Director
(DIN: 07413777)