

Date: January 28, 2026

BSE Limited,
Department of Corporate Services,
Phiroze 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, February 03, 2026, inter-alia to consider and approve the unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 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 January 01, 2026 and will remain closed till 48 hours after the declaration of the Unaudited Financial Results for the quarter and nine months ended on December 31, 2025.

Kindly take the same on record.

Thanking you,

Yours Sincerely

For **TRUALT BIOENERGY LIMITED**

Vijaykumar Murugesh Nirani
Managing Director
DIN: 07413777

Registered Office :

Survey No. 166, Kulali Cross, Jamkhandi
Mudhol Road, Bagalkot, Karnataka - 587313, India

Corporate Office :

#15th floor Unit No. N-1504, World Trade Center, Brigade Gateway Campus,
#26/1, Dr Rajkumar Road, Malleswaram West, Bengaluru - 560 055