

Date: October 15, 2025

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

Scrip code: 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 Sunday, October 19, 2025, inter-alia to consider and approve the unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter year ended June 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 ended on June 30, 2025 and half year ended September 30, 2025.

Kindly take the same on record.

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

Deepak Kumar Gulati
Company Secretary and Compliance Officer
Membership No.: A27948