

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TRUALT BIOENERGY LIMITED (THE "COMPANY") HELD ON SATURDAY THE 6TH DAY OF SEPTEMBER 2025 AT UNIT NO. N-1501, 15TH FLOOR, WORLD TRADE CENTER BRIGADE GATEWAY CAMPUS, NO 26/1, DR RAJKUMAR ROAD, MALLESHWARAM WEST, BANGALORE-560055, KARNATAKA, INDIA

NOTING OF THE REVISED CONSENT LETTERS RECEIVED FROM THE SELLING SHAREHOLDERS WITH RESPECT TO THEIR REVISED PORTION FOR OFFER FOR SALE AND THE REVISED OFFER SIZE

"**RESOLVED THAT** the Board hereby takes note of the revised consent letters received from Mr. Sangmesh Rudrappa Nirani and Mrs. Drakshayini Sangamesh Nirani, (the "Promoter Group Selling Shareholders"), dated September 6, 2025, with respect to their participation in the Offer whereby the Equity Shares proposed to be offered by them pursuant to the Offer for Sale in the Offer has changed from up to 36,00,000 Equity Shares to up to 18,00,000 Equity Shares."

"**RESOLVED FURTHER THAT** Mr. Vijaykumar Murugesh Nirani, Managing Director or Mr. Anand Kishore, Chief Financial Officer (CFO) or Mr. Deepak Kumar Gulati, Company Secretary and Compliance officer of the Company, be and are hereby severally authorized to issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto."

"**RESOLVED FURTHER THAT** certified true copies of this resolution be provided to those concerned under the hands of a Director or Company Secretary and Compliance Officer wherever required."

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//Certified True Copy//

For TRUALT BIOENERGY LIMITED



Vijaykumar Murugesh Nirani
Managing Director (DIN:07413777)
Add: Mudhol, Karnataka-587313, India.

Place: Bangalore

Date: 06-09-2025