TRUALT BIOENERGY LIMITED
(FORMERLY KNOWN AS TRUALT ENERGY LIMITED)
080 - 23255000 | 23255600
contact@trualtbioenergy.com
www.trualtbioenergy.com
GSTIN - 29AAICT5347A1ZB
CIN - L15400KA2021PLC145978

August 7, 2026

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 544545

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Integrated Annual Report and Notice of 5th AGM of the Company for financial year 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company www.trualtbioenergy.com

We request you to kindly take the above on record.

Thanking you,

Yours Sincerely
For **TruAlt Bioenergy Limited**

MONU KUMAR
Digitally signed by MONU KUMAR
Date: 2026.08.07 20:43:22 +05'30'

Monu Kumar
Company Secretary & Compliance Officer
(Membership No.: A38853)

Encl.: As above

TRUALT BIOENERGY LIMITED
CIN: L15400KA2021PLC145978
Registered Office: Survey No. 166, Mudhol Road, Kulali, Cross, Jamkhandi, Bagalkot, Karnataka, 587313
Corporate Office: 15th Floor, Unit No. N-1504, World Trade Centre, Brigade Gateway Campus, No. 26/1, Dr. Rajkumar Road, Malleswaram West, Bengaluru- 560055, Karnataka, India.
Email: contact@trualtbioenergy.com, Website: https://www.trualtbioenergy.com/ Phone: 080-23255000

Sr. No. Date: [.]

Dear [.]

Ref: Folio No. / DP- Client ID : [.]

Dear Member(s),

Sub : Integrated Annual Report and Notice of 5th Annual General Meeting for the Financial Year 2025-26

We thank you for your continued patronage as a shareholder of TruAlt Bioenergy Limited ("the Company")

We are pleased to inform you that the 5TH Annual General Meeting (AGM) of the Members of TruAlt Bioenergy Limited ('the Company') is scheduled to be held on Monday, August 31, 2026 at 11:30 a.m. (IST) through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') facility.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the web-link including the exact path, where complete details of the Annual Report are available, is required to be sent to those member(s) who have not registered their email addresses either with the Company, with any of the depositories or the Registrar and Transfer Agent ('RTA') of the Company.

Accordingly, the web-link, including the exact path where complete details of the Integrated Annual Report of the Company for the financial year 2025-26 and the Notice of the 5th AGM is available at:

Weblink:
Notice of 5th AGM

Weblink:
integrated Annual Report for FY 2025-26

QR Code:

The Notice convening the 5th AGM along with the Annual Report for the financial year 2025-26 is also uploaded on the website of the Company at www.trualtbioenergy.com and on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and as well as on the website of the National Securities Depositories Limited ('NSDL') at www.evoting.nsdl.com.

This letter is being sent to those members who have not registered their email addresses either with Company, with any of the depositories or the RTA of the Company.

In order to receive communications from the Company promptly, we request you to immediately register your email address

- in case shares are held in dematerialised mode, with your Depository Participant; and
- in case shares are held in physical mode, with RTA i.e. Bigshare Services Private Limited at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR-1.

Remote e-voting details:	
Cut-off date to determine entitlement for e-voting	Tuesday, August 25, 2026
Start date and time	Thursday, August 27, 2026 from 9:00 a.m. (IST)
End date and time	Sunday, August 30, 2026 till 5:00 p.m. (IST)
Please go through the instructions as mentioned in the Notice to know the procedure for e-voting and to join virtual AGM	
Members who are attending the AGM and have not cast their vote earlier, can vote on the resolutions during the AGM.	

Update and complete KYC* details with:
• Depository Participants (DPs), if shares held in demat form • Company/RTA through Service request , if shares held in physical form **name, postal address, Email ID, Mobile no., PAN, nominations, power of attorney, Bank Details, etc.*

Please feel free to contact RTA, at the details mentioned below, in case you have any queries:

Bigshare Services Pvt. Ltd.
(Unit: TruAlt Bioenergy Limited)
Office No S6-2, 6TH floor, Pinnacle Business Park
Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai 400093
Toll Free No.: 080-69219060 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

E-mail: investor@bigshareonline.com

Looking forward for your co-operation in the matter.

Yours Sincerely,

On behalf of the Board

TruAlt Bioenergy Limited

Sd/-
Monu Kumar
Company Secretary & Compliance Officer
ACS: 38853