

Date: May 19, 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 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, May 22, 2026, inter-alia to consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended March 31, 2026 together with the reports of the statutory auditors thereon.

Further, in continuation to our earlier intimation dated March 27, 2026, regarding closure of trading window, we wish to inform that the window for trading in securities of the Company shall remain closed for all designated persons and their immediate relatives till 48 hours after submission of Audited (Standalone and Consolidated) Financial Results with the Stock Exchanges.

The disclosure will also be hosted on the Company's website viz. www.truaitbioenergy.com.

We request you to kindly take the above on record.

Thanking you,

Yours Sincerely
For **TruAIT Bioenergy Limited**

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