

Date: 13th August, 2026

To,
The Manager
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Subject: Intimation of Constitution of Corporate Social Responsibility (CSR) Committee and Adoption of New Corporate Social Responsibility (CSR) Policy under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 533407

Dear Sir/Madam,

With reference to the above subject, we wish to inform you that the Board of Directors in their meeting held today i.e. on Thursday, 13th August, 2026 has approved the Constitution of Corporate Social Responsibility (CSR) Committee and Adoption of New Corporate Social Responsibility (CSR) Policy of the Board w.e.f. 13th August, 2026 as mentioned below;

1) Constitution of Corporate Social Responsibility (CSR) Committee :-

The Board noted that the Company has become subject to the provisions of Section 135 of the Companies Act, 2013, as the prescribed threshold criteria relating to net worth, turnover, or net profit have been met during the immediately preceding financial year.

Accordingly, the Board approved the constitution of the Corporate Social Responsibility (CSR) Committee comprising the following Directors:

Sr. No.	Name of Director	Position	Category
1.	Mr. Suresh Chatterjee	Chairperson	Non-Executive Director and Independent Director
2.	Mr. Chintan Patel	Member	Non-Executive Director and Independent Director
3.	Mr. Jyotiprasad Chiripal	Member	Non-Executive Director and Non-Independent Director

The CSR Committee shall discharge its functions and responsibilities in accordance with Section 135 of the Companies Act, 2013 and the Corporate Social Responsibility Policy Rules, 2014.

2. Approval and Adoption of New Corporate Social Responsibility (CSR) Policy:-

The Board considered and approved the new Corporate Social Responsibility (CSR) Policy of the Company as recommended by the CSR Committee.

The new CSR Policy outlines the Company's CSR vision, governance framework, implementation mechanism, monitoring process, and the activities to be undertaken in accordance with Schedule VII of the Companies Act, 2013.

The new CSR Policy has been formulated in alignment with the latest amendments to Section 135 of the Companies Act, 2013. This newly adopted policy comes into force with immediate effect and supersedes the existing CSR Policy previously followed by the Company.

The new Policy shall be effective from 13.08.2026 and also uploaded on the Company's website i.e. www.cnpcl.com

The details of the CSR Committee and new CSR Policy shall be made available on the Company's website and included in the Annual Report as required under applicable laws and regulations.

We request you to kindly take above information on records.

Thanking you,

Yours faithfully,

FOR, TRUE GREEN BIO ENERGY LIMITED
(FORMERLY KNOWN AS CIL NOVA PETROCHEMICALS LIMITED)

JYOTIPRASAD DEVKINANDAN CHIRIPAL
(DIN: 00155695)
DIRECTOR