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

August 26, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Company has received notices from National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") dated August 25, 2026 regarding imposition of fine for alleged non-compliance with Regulation 17(1) of the SEBI Listing Regulations pertaining to the composition of the Board including failure to appoint woman independent director.

The NSE and BSE have levied a fine of Rs. 4,55,000/- each, plus applicable GST, on the Company for the aforesaid alleged delayed compliance.

The Company is examining the notices received from the Exchanges and shall take appropriate steps in the matter.

The aforesaid matter shall also be placed before the Board of Directors of the Company in the ensuing Board Meeting in compliance with the applicable provisions of SEBI Listing Regulations and the circulars issued thereunder.

The relevant information pursuant to Regulation 30 of SEBI LODR Regulations and Part A of the Schedule III to the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure – 1.

The disclosure will also be available on the Company's website at 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: 2026.08.26 15:49:21 +05'30'
Monu Kumar
Company Secretary & Compliance Officer
ACS:38853

Encl: as above

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Annexure-1

Name of the Authority	National Stock Exchange of India Limited and BSE Limited
Nature and details of the action(s) taken or order(s) passed	Imposition of monetary fine by the Stock Exchanges for alleged non-compliance with Regulation 17(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to the composition of the Board including failure to appoint woman independent director.
Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the Authority	25.08.2026
Details of the violation(s)/contravention(s) committed or alleged to be committed	Alleged delayed compliance with the requirements under Regulation 17(1) of the SEBI (LODR) Regulations, 2015 relating to the composition of the Board including failure to appoint woman independent director.
Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible.	The impact on financial of the company is limited to the fine imposed by the Exchanges.