

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: Newspaper Advertisement – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Financial Express – English and Vishwavani - Kannada, regarding e-voting information for 5th Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations, and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.

The disclosure will also be available on the Company’s website: www.trualtbioenergy.com

We request you to kindly take the above on record.

Thanking you,
Yours faithfully,

For **TruAlt Bioenergy Limited**

Monu Kumar
Company Secretary & Compliance Officer
M. No. A38853

Encl: As above

Britannia Q1 net rises 14%

VIVEAT SUSAN PINTO
Mumbai, August 6

BRITANNIA INDUSTRIES ON Thursday reported a 13.6% year-on-year rise in consolidated net profit to ₹591 crore for the June quarter (Q1) of FY27, helped by volume and price increases.

However, the company missed Street estimates of ₹606 crore for the quarter, as the company battled inflation in fuel and logistics amid geopolitical uncertainty.

Consolidated revenue was up 8.2% year-on-year to ₹5,000 crore in the June quarter, in line with Street estimates of ₹4,999 crore for the period. Earnings before interest, tax, depreciation and amortisation (Ebitda) rose 11% year-on-year to ₹840 crore, below Street estimates of ₹871 crore for the quarter.

Ebitda margins were almost flat at 16.8% in Q1 versus 16.4% reported in the year ago period.

Britannia's total expenses stood at ₹4,262.24 crore, up 7.27% year-on-year in the quarter under review.

The company, facing competition from local rivals, said it was gaining ground

MISSES ESTIMATE

Britannia Industries consolidated financials

(₹ cr) Q1FY26 Q1FY27 y-o-y % chg



■ The company, which is facing competition from local rivals, said it was gaining ground

■ Britannia's international business also recovered sequentially as supply chain constraints began normalising in the last part of the quarter

against competition.

“Most key categories saw positive sequential momentum as we exited the quarter with a mid-teens revenue growth, anchored by rapid scaling in e-commerce and robust growth in general trade, aided by higher advertisement, influencers and promotional spends,” Rakshit Hargave, CEO & MD, Britannia Industries, said.

Moreover, Britannia's international business also recovered sequentially as supply

chain constraints began normalising in the last part of the quarter, said Hargave.

Britannia derives around 93-95% of its revenue from domestic operations. 5-7% of total revenue comes from international businesses.

Over the outlook, the company said it will continue to closely monitor the evolving geopolitical situation in West Asia and crude oil volatility for potential impact on international operations and domes-

tic input costs.

“We will remain agile in our actions to deliver healthy, sustainable revenue growth amid an improving domestic demand environment, driven by sharp innovation, strong brand investments, and disciplined margin management through accelerated cost efficiency initiatives,” he said.

Shares of Britannia settled at ₹5,430 apiece on the BSE on Thursday, down 0.26% from the previous day's close.

Honda contracts new vehicle plan to Tata Tech to cut costs

ALISHA SACHDEV
August 6

HONDA MOTOR HAS outsourced development of a new vehicle programme to Tata Technologies, people familiar with the matter said, the first time the automaker is entrusting an Indian engineering services firm with building an end-to-end platform to help cut costs.

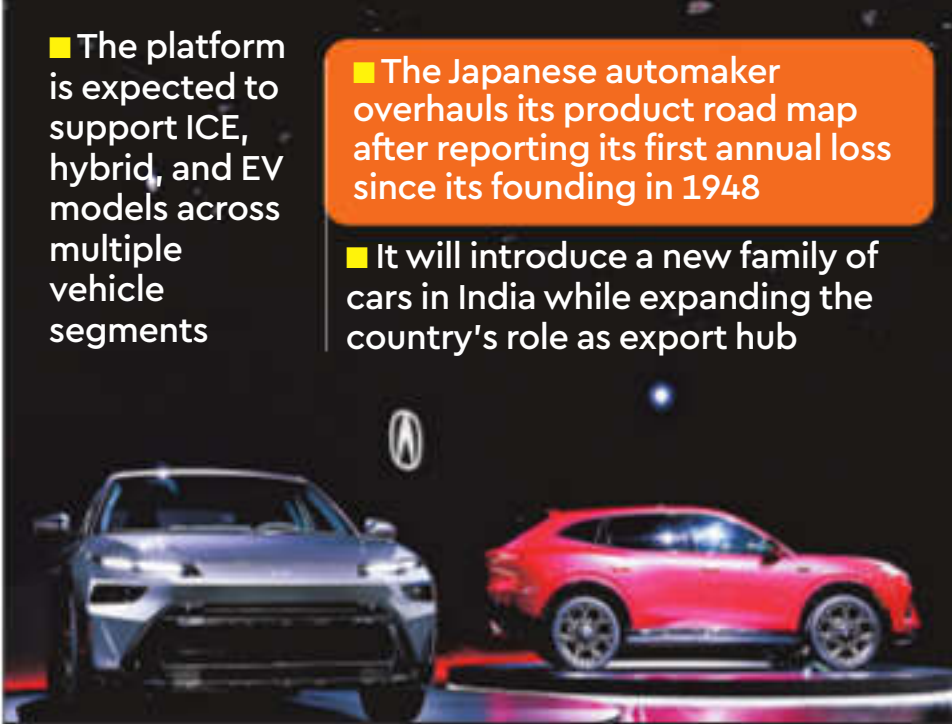
This platform is expected to support multiple car models, the people said, asking not to be identified as the details are private. It is intended to accommodate conventional fossil fuel-powered models as well as electrified powertrains for hybrids and electric vehicles, the people added.

They did not specify the markets where these Tata-engineered vehicles might be sold.

The farming out of this crucial function marks a departure for Honda, which has typically kept development of core vehicle platforms largely in-house or within its established supplier network.

It comes as the Japanese automaker overhauls its product roadmap after reporting its

PLATFORM PIVOT



first annual loss since its founding in 1948, shelving several planned electric vehicle programs and accelerating cost-cutting efforts.

The company “is always considering the possibility of various external partnerships as part of its efforts to strengthen its competitive edge,” a Honda spokesperson said in an email, while declining to comment on market speculation or any details regarding

specific partnerships.

A Tata Technologies spokesperson did not immediately respond to an email requesting comments.

Speed is also of the essence for Honda in India as it continues to operate with an outdated and thin portfolio, trailing rivals like Maruti Suzuki and Toyota Motor in a country it has identified as a key market alongside Japan and North America.

—BLOOMBERG

House panel pulls up BSNL over rural Wi-Fi project

OJASVI GUPTA
New Delhi, August 6

APARLIAMENTARY PANEL has flagged several financial and planning lapses in Bharat Sanchar Nigam Limited's (BSNL) scheme to set up 25,000 Wi-Fi hotspots at rural telephone exchanges, saying the state-run telco lost ₹1.15 crore in operational subsidy and generated a mere ₹3.09 lakh in revenue against a ₹75-crore annual target, even as the government's own auditor had flagged the project for lack of due diligence.

The Committee on Public Undertakings (CoPU) reviewed the Department of Telecommunications' (DoT) response to its earlier findings on the scheme, which was originally examined on the basis of a Comptroller and Auditor General (CAG) audit para from 2023. Of the 24,333 hotspots BSNL eventually commissioned under the Universal Service Obligation Fund (USOF)-backed project, 700 went live only after the window for claiming subsidy had closed, and eight were never commissioned at all.



BRITANNIA INDUSTRIES LIMITED

(Corporate Identification Number: L15412WB1918PLC002964)
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017, West Bengal, India
Tel No: 033 22872439/2057, 080 37687100
Website: www.britannia.co.in; Email: investorrelations@britindia.com

Extract of Unaudited Consolidated Financial Results for the quarter ended 30 June 2026

Particulars	₹ in Crores		
	Quarter ended 30.06.2026	Year ended 31.03.2026	Quarter ended 30.06.2025
Total revenue from operations	4,999.97	19,151.59	4,622.22
Net profit / (Loss) for the period / year (before tax, exceptional and/or extraordinary items)	797.35	3,288.78	701.02
Net profit / (Loss) for the period / year before tax (after exceptional and/or extraordinary items)	797.35	3,288.78	701.02
Net profit / (Loss) for the period / year after tax (after exceptional and/or extraordinary items)	593.38	2,537.01	520.13
Total comprehensive income for the period / year [Comprising Net Profit / (Loss) (after tax) for the period / year and Other comprehensive income / (Loss) (after tax) for the period / year]	599.20	2,561.07	521.10
Equity share capital	24.09	24.09	24.09
Other equity	5,679.60	5,082.47	4,853.32
Earnings per share (face value of ₹ 1 each) (for continuing and discontinued operations) - (a) Basic (₹) (b) Diluted (₹)	24.55 24.55	105.18 105.18	21.62 21.62

Extract of Unaudited Standalone Financial Results for the quarter ended 30 June 2026

Particulars	₹ in Crores		
	Quarter ended 30.06.2026	Year ended 31.03.2026	Quarter ended 30.06.2025
Total revenue from operations	4,833.50	18,445.82	4,452.74
Net profit / (Loss) for the period / year (before tax, exceptional and/or extraordinary items)	778.90	3,293.34	674.20
Net profit / (Loss) for the period / year before tax (after exceptional and/or extraordinary items)	778.90	3,293.34	674.20
Net profit / (Loss) for the period / year after tax (after exceptional and/or extraordinary items)	576.38	2,561.72	498.27
Total comprehensive income for the period / year [Comprising Net Profit / (Loss) (after tax) for the period / year and Other comprehensive income / (Loss) (after tax) for the period / year]	576.38	2,561.19	498.27
Equity share capital	24.09	24.09	24.09
Other equity	5,193.52	4,617.14	4,360.73
Earnings per share (face value of ₹ 1 each) (for continuing and discontinued operations) - (a) Basic (₹) (b) Diluted (₹)	23.93 23.93	106.35 106.35	20.69 20.69

Notes:

- The above is an extract of the detailed format of the unaudited financial results for the quarter ended 30 June 2026 ('the results'), filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended 30 June 2026 is available on the website of the Stock Exchanges - www.nseindia.com and www.bseindia.com and is also available on the Company's website - www.britannia.co.in/investors/financial-performance/financial-results.
- The unaudited financial results for the quarter ended 30 June 2026 ('the results') of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of Companies Act, 2013 ('The Act') read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The operating segment of the Company is identified to be "Foods", as the Chief Operating Decision Maker reviews business performance at an overall company level as one segment. Therefore, the disclosure as per Regulation 33(1)(e) read with Clause (L) of Schedule IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.
- The above unaudited consolidated and standalone financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors on 6 August 2026.
- The Statutory Auditors of the Company have carried out a limited review of the above unaudited consolidated and standalone financial results for the quarter ended 30 June 2026 and have issued an unmodified Review Report. The Review Report of the Statutory Auditors is being filed with the National Stock Exchange of India Limited ('NSE') and BSE Ltd ('BSE') and is also available on the Company's website.
- Consequent to receipt of approval from one of the State Governments, an amount of ₹ 45.72 crores relating to the period April 2024 to September 2025 was recognized as fiscal incentive income during the year ended 31 March 2026.
- Other income in unaudited standalone financial results includes dividend received from subsidiaries of the Company of ₹ 7.14 crores and ₹ 100.61 for the quarter and year ended 31 March 2026 respectively.
- The Government of India consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes, collectively referred to as the 'New Labour Codes' and notified these with effect from 21 November 2025. The New Labour Codes, amongst other changes, provide a unified definition of "Wages" to be applied across various employee benefit computations. As a result of this the Group in its unaudited consolidated and standalone financial results recognised (as past service cost) an amount of ₹ 48.56 crores and ₹ 46.46 crores respectively during the year ended 31 March 2026 towards increase in liability of gratuity and compensated absences. The Group continues to monitor the developments relating to the implementation of the New Labour Codes and associated rules.
- Current tax for the quarter and year ended 31 March 2026 includes reversal of provision (net) of ₹ 95.39 crores pursuant to receipt of certain favourable orders relating to income tax litigations of past years.

For full financial results scan below:



Place : Mumbai
Date : 6 August 2026

On behalf of the Board of Directors
For Britannia Industries Limited

Sd/-
Nusli N. Wadia
Chairman
(DIN: 00015731)



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.
Ph: 080-23255000, Email: contact@trualtbioenergy.com, Website: <https://www.trualtbioenergy.com>

NOTICE OF 5th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 5th Annual General Meeting ("AGM") of the Company will be held on Monday, August 31, 2026, at 11:30 a.m. (IST), through Video conferencing (VC)/Other Audio-Visual Means (OAVM), to transact the Business, as set out in the notice of the AGM. The Company has sent the notice of the AGM along with integrated Annual Report for the Financial Year 2025-26 ("FY 2026") by electronic mode to those Members whose email address are registered with the Company or National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) [collectively ("Depositories")], in accordance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") read with the circulars issued earlier in this regard.

Further pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter providing a weblink and QR Code for accessing the integrated Annual Report for FY 2026 is being sent to those members who have not registered their email address.

In compliance with Section 108 of The Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time, Regulation 44 of SEBI Listing Regulations and the Secretarial Standard on general meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system (E-voting) provided by NSDL.

Members have an option to cash their vote on any of the resolutions using remote e-voting facility either during the e-voting period or during the AGM.

Remote e-voting details;

EVEN	140628
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)

The remote e-voting module shall be disabled by NSDL thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

Any person holding shares in physical form and non-individual shareholder, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the User ID and Password for casting vote and attending the AGM, by sending a request at evoting@nsdl.com. However, if he/she already registered with NSDL for remote e-voting then the existing User ID and Password can be used for casting the vote. Individual shareholders holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in Notes to the AGM Notice.

The Board of directors had appointed Mr. Deepak Sadhu (M. No. 39541 COP: 14992), Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Please refer to the AGM Notice for e-voting details, and for queries relating toe-voting, check the FAQs and e-voting user manual available in the download section of <https://www.evoting.nsdl.com> or call on no.: 022 - 4886 7000 or contact Ms. Pallavi Mhatre, her designated e-mail addresses: evoting@nsdl.com.

the AGM Notice along with the Integrated Annual Report for FY 2026 is available at

- Company- <https://www.trualtbioenergy.com/Annual-Report-2026>
- BSE Limited - www.bseindia.com
- National Stock Exchange of India Limited- www.nseindia.com
- NSDL- <https://www.evoting.nsdl.com>

For TruAlt Bioenergy Limited
Sd/-

Monu Kumar

Place: Bangalore
Date: August 6, 2026

Company Secretary and Compliance Officer
ACS: 38853

