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

**September 22, 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(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on September 22, 2026**

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of TruAlt Bioenergy Limited (the "Company") at its meeting held today, i.e. Tuesday, September 22, 2026 has inter-alia approved:

- The Appointment of Dr. Sarvamangala R Patil (DIN: 07694181) as an Additional Director in the category of Non-Executive Independent (Woman) Director.

- The Additional Investment of Rs. 21,42,00,000 in the Equity Shares of Leafiniti Bioenergy Private Limited, Subsidiary of the Company.

- The Additional Investment of Rs. 8,26,82,220/- in the equity shares of TruAlt Sumi Gas Private Limited, Subsidiary of the Company.

- The Draft Postal Ballot Notice for seeking the approval of shareholders for appointment of Dr. Sarvamangala R Patil (DIN: 07694181) as an Independent Director of the Company.

- The Appointment of Mr. Deepak Sadhu, a Practising Company Secretary (Membership No.: 39541 & CP No.: 14992), as Scrutinizer for conducting the Postal Ballot, through e-voting process (Appointment letter and Consent letter of Scrutinizer is enclosed herewith)

- Appointment of NSDL as e-voting Agency for facilitating the e-voting process for the Postal Ballot.

In this regard, the information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure I, Annexure II, and Annexure III

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

Further the aforementioned information will also be made available on the Company's website at www.trualtbioenergy.com.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 3:35 P.M.

We request you to kindly take the above on record.

Thanking you,
Yours faithfully,
For TruAlt Bioenergy Limited

MONU KUMAR Digitally signed by MONU KUMAR
Date: 2026.09.22 16:26:46 +05'30'

Monu Kumar
Company Secretary and Compliance Officer
M. No. 38853

Encl.: As above

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

**Brief Profile of Dr. Sarvamangala R Patil (DIN: 07694181) pursuant to the details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

**Annexure-I**

| S.No | Particulars | Details |
|---|---|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment, |
| 2. | Date of appointment/~~re-appointment/cessation (as applicable)~~ & term of appointment/~~re-appointment;~~ | September 22, 2026<br><br>Dr. Sarvamangala R Patil, appointed as an Additional Director in the category of Non-Executive Independent (Woman) Director with immediate effect i.e. September 22, 2026, and subject to the approval of the members by way of a special resolution in terms of Regulation 25(2A) of the Listing Regulations, as an Independent Director for a period of one year from September 22, 2026 up to September 21, 2027 (both days inclusive), not liable to retire by rotation. |
| 3. | Brief profile (in case of appointment); | Dr. Sarvamangala R. Patil possesses over two decades of experience in the fields of biotechnology, academic leadership, institutional development, government advisory, industrial infrastructure development, women entrepreneurship and public-private initiatives. She has extensive experience in promoting industry-academia collaboration, establishing and strengthening biotechnology and applied science institutions, implementing skill development and industry-oriented programmes, and supporting entrepreneurship and enterprise development, particularly for women. She has also served in various institutional and advisory capacities, including as a Member of the State Expert Appraisal Committee (SEAC), Government of |

| | | |
|---|---|---|
| | | Karnataka, Member of the Karnataka State Lake Conservation & Development Authority and Academic Council Member of Gulbarga University. Her academic and professional expertise in microbiology and biotechnology, together with her experience in government and institutional advisory roles, industrial development, sustainability-oriented initiatives and social and economic development, is expected to provide valuable perspective to the Board in matters relating to technology, sustainability, environmental considerations, industrial development, human capital and strategic growth. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Dr. Sarvamangala R. Patil does not have any inter-se relationship with any of the Directors of the Company. |

**Details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

**Annexure-II**

| | | |
|---|---|---|
| 1. | Name of the target entity | Leafiniti Bioenergy Private Limited |
| 2. | Whether the additional investment/subscription/acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"; | Yes, Leafiniti Bioenergy Private Limited ("Leafiniti") is a subsidiary of the Company, and the Company currently holds 1,40,96,000 equity shares of Rs. 10/- each in Leafiniti along with its nominee shareholders, constituting 51% of its paid-up equity share capital. The proposed Transaction shall be carried out at arm length basis. |
| 3. | Industry to which the entity being acquired belongs; | Bioenergy and Renewable Energy Industry-primarily engaged in the production and selling of compressed biogas and allied products. |
| 4. | Objects and impact of additional investment/subscription/acquisition (including but not limited to, disclosure of reasons for such additional investment of target entity, if its business is outside the main line of business of the listed entity); | In order to support the growth and expansion plans of the Subsidiary, to maintain the Company's proportionate shareholding in the Subsidiary and alignment with the Company's strategic objectives in the bioenergy sector, it is proposed to invest an Additional Rs. 21,42,00,000/-. This is in line with SSSHA dated August 11, 2025. |
| 5. | Brief details of any governmental or regulatory approvals required for the additional investment/subscription/acquisition | NA |
| 6. | Indicative time period for completion of the additional investment/subscription/acquisitio; | 10.10.2026 |
| 7. | consideration - whether cash consideration or share swap or any other form and details of the same; | In Cash through Banking Channel |
| 8. | Cost of additional investment/subscription/acquisition and/or the price at which the shares are acquired; | Rs. 21,42,00,000/- i.e 2,14,20,000 Equity Shares of Rs. 10 each i.e. at Par |

| | | |
|---|---|---|
| 9. | Percentage of shareholding / control acquired and / or number of shares acquired; | 51% |
| 10. | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief); | Leafiniti Bioenergy Private Limited ("the Company") was incorporated as a private limited company on February 07, 2020 under the provisions of the Companies Act, 2013. The Company is into the business of production and selling of compressed biogas and allied products i.e. Fermented Organic Manure (FOM), Liquid Fermented Organic Manure (LFOM) from waste or bio-mass sources like sugarcane press mud agricultural residue, cattle dung etc. after purification.<br><br>Following the strategic investment by GAIL India Limited, Leafiniti operates as a joint venture between TruAlt Bioenergy Limited and GAIL India Limited.<br><br>Last 3 years turnover is as follows; |

| Financial Year | Turnover / Revenue from Operations (In Lakhs) |
|---|---|
| FY 2025-26 | 4,043.09 |
| FY 2024-25 | 2,760.74 |
| FY 2023-24 | 960.89 |

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

**Details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

**Annexure-III**

| | | |
|---|---|---|
| 1. | Name of the target entity | TruAlt Sumi Gas Private Limited |
| 2. | Whether the additional investment/subscription/acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"; | Yes, TruAlt Sumi Gas Private Limited ("TSGPL") *(Formerly Known as TruAlt Gas Private Limited)* is a subsidiary of the Company, and the Company currently holds 1,18,42,140 equity shares of ₹ 10/- each in TSGPL along with its Nominee shareholders. The proposed Transaction shall be carried out at arm length basis. |
| 3. | Industry to which the entity being acquired belongs; | Bioenergy and Renewable Energy Industry- primarily engaged in the production and selling of compressed biogas and allied products. |
| 4. | Objects and impact of additional investment/subscription/acquisition (including but not limited to, disclosure of reasons for such additional investment/subscription/acquisition of target entity, if its business is outside the main line of business of the listed entity); | In order to support the growth and expansion plans of the Subsidiary and to maintain the Company's proportionate shareholding in the Subsidiary and alignment with the Company's strategic objectives in the bioenergy sector, it is proposed to invest an additional Rs. 8,26,82,220/- in the equity share of the TSGPL. This is in line with JVA dated November 11, 2025. |
| 5. | Brief details of any governmental or regulatory approvals required for the additional investment/subscription/acquisition | NA |
| 6. | Indicative time period for completion of the additional investment/subscription/acquisition; | 27.09.2026 |
| 7. | consideration - whether cash consideration or share swap or any other form and details of the same; | In Cash through Banking Channel |
| 8. | Cost of additional investment/subscription/acquisition and/or the price at which the shares are acquired; | Rs. 8,26,82,220/- i.e. 24,31,830 Equity Shares having face value of Rs. 10 each at the price of Rs. 34/- per share (including the Premium Rs. 24 per |

| | | |
|---|---|---|
| | | Share.) |
| 9. | Percentage of shareholding / control acquired and / or number of shares acquired; | 51% |
| 10. | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief); | TruAlt Sumi Gas Private Limited ("TSGPL"), formerly known as TruAlt Gas Private Limited, is a company incorporated in India and having its registered office in Bengaluru, Karnataka.<br><br>The Company is into the business of production and selling of compressed biogas and allied products i.e. Fermented Organic Manure (FOM), Liquid Fermented Organic Manure (LFOM) from waste or bio-mass sources like sugarcane press mud agricultural residue, cattle dung etc. after purification.<br><br>TSGPL was incorporated on September 6, 2024 and operates in India.<br><br>Following the strategic investment by Sumitomo Corporation, Japan, TruAlt Gas Private Limited was renamed TruAlt Sumi Gas Private Limited and operates as a joint venture between TruAlt Bioenergy Limited and Sumitomo Corporation.<br><br>The company is yet to start its operations hence the turnover details are not available |

MONU KUMAR Digitally signed by MONU KUMAR
Date: 2026.09.22 16:27:33 +05'30'

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

September 22, 2026

To,

Mr. Deepak Sadhu
Practicing Company Secretary,
450, 9th Cross Rd, Jeewan Griha Colony, 2nd Phase,
J. P. Nagar, Bengaluru, Karnataka 560078

Dear Sir,

Sub: **Letter of Appointment of Scrutinizer for remote E-Voting process for Postal Ballot**

We are pleased to appoint you as the Scrutinizer for the remote e-voting process in connection with the Postal Ballot of the Company, in accordance with Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, to scrutinize the remote e-voting process in a fair, transparent and impartial manner and to submit your report thereon in accordance with the applicable provisions of law.

Please acknowledge the same.

Thanking you,

For **TruAlt Bioenergy Limited**

MONU KUMAR
Digitally signed by MONU KUMAR
Date: 2026.09.22 16:27:54 +05'30'

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

**DEEPAK SADHU SECRETARIES**
MBA (Finance), A.C.S.

**COMPANY SECRETARY**
CP No: **14992,** ACS No: **39541**
Peer Review Number: **2387/2022**

**DEEPAK SADHU COMPANY**

**A Peer-Reviewed Firm**

No.450, 9th cross, JP Nagar,
2nd phase, Bangalore – 560078

MOBILE: **9115731257 / 9886096664**
E-mail: **deepakksadhu@gmail.com**

## CONSENT TO ACT AS SCRUTINIZER

To
The Board of Directors
**TRUALT BIOENERGY LIMITED**
Survey No. 166, Kulali Cross, Jamkhandi Mudhol Road,
Bagalkot, Karnataka, India, 587313

Date: **22.09.2026**

Subject: **Consent to Act as Scrutinizer**

I, **Deepak Sadhu**, having office at 9, 19th Cross, 7th Main, Rashtrakavi Kuvempu Nagar, BTM 2nd Stage, Bangalore 560076, hereby give my consent to act as the Scrutinizer for the purpose of scrutinizing the e- voting process in a fair and transparent manner in connection with the postal ballot of **TRUALT BIOENERGY LIMITED**.

I confirm that:

1. I am willing and eligible to act as Scrutinizer for the above-mentioned meeting.
2. I am not disqualified under any applicable law, rules, or regulations.
3. I shall maintain complete confidentiality regarding the voting process and results until they are officially declared.
4. I will submit my report to the Chairperson / Authorized Person within the prescribed time.

Kindly take this on record.

Thanking you.

Yours faithfully,

Digitally signed by DEEPAK SADHU
Date: 2026.09.22 16:48:29 +05'30'

Signature

Name: **CS Deepak Sadhu**
Membership No: **A39541**; COP: **14992**;
Peer Review Number: **2387/2022**