

July 28, 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 for appointment of Scrutinizer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, ("SEBI LODR Regulations"), we hereby inform you that, the Board of Directors, at their meeting held on Tuesday, 28th July 2026, have inter alia approved appointment of Mr. Deepak Sadhu, Practicing Company Secretaries having Membership No. 39541, and Certificate of Practice No. 14992, to act as Scrutinizer for scrutinizing the remote e-voting process in a fair and transparent manner for the 5th Annual General Meeting of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administrations) Rules, 2014.

In this connection we attach herewith the following:

- Appointment letter of Scrutinizer.
- Consent letter of Scrutinizer.

The meeting commenced at 2:30 p.m. (IST) and concluded at 6:15 p.m. (IST)

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

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: 2026.07.28 19:03:41 +05'30'

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

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

July 28, 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 and e-voting at the 5th Annual General Meeting

We are pleased to appoint you as Scrutinizer for remote E-Voting process and e-voting at the 5th Annual General Meeting of the Company in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014 in a fair and transparent manner.

Please acknowledge the same.

Thanking you,

For **TruAlt Bioenergy Limited**

**VIJAYKUMAR
NIRANI**

Digitally signed by
VIJAYKUMAR NIRANI
Date: 2026.07.28 19:07:05
+05'30'

Vijaykumar Murugesh Nirani
Managing Director
DIN: 07413777

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



DEEPAK SADHU COMPANY

A Peer-Reviewed Firm

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

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: **28.07.2026**

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 for the Annual General Meeting 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: 2026.07.28 09:47:47
+05'30'

Signature

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