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-1501, World Trade Centre, Brigade Gateway Campus, No. 26/1, Dr. Rajkumar Road, Malleswaram West, Bengaluru- 560055, Karnataka, India.

Email: contact@trualtbioenergy.com, **Website:** www.trualtbioenergy.com **Phone: 080-23255000**

POSTAL BALLOT NOTICE

Pursuant to Sections 108 &110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management & Administration) Rules, 2014

To the Members of the Company,

NOTICE is hereby given that pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 02/2022 dated 05/05/2022, General Circular No. 10/2022 dated 28/12/2022, General Circular No. 09/2023 dated 25/09/2023, 09/2024 dated 19/09/2024 and General Circular No. 03/2025 dated 22/09/2025 issued by the Ministry of Corporate Affairs ("MCA"), Government of India, and applicable Circular issued by the Securities and Exchange Board of India regarding this, hereinafter collectively referred to as the ("Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the resolution appended below is proposed to be passed by the members of the Company, through postal ballot (the "Postal Ballot") only by way of remote e-voting ("e-voting") process.

The Board of Directors in their meeting held on September 22, 2026, has appointed Mr. Deepak Sadhu, a Practicing Company Secretary (Membership No.: A39541 and COP No.: 14992), as Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the said purpose. The Scrutinizer's decision on the validity of the votes cast in the Postal Ballot shall be final.

The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility.

Members are requested to read the instructions given in the Notes to this Postal Ballot Notice so as to cast their vote electronically. The votes can be cast during the following voting period:

Commencement of e-voting	Wednesday, October 14,2026 at 9:00 a.m. (IST)
End of e-voting	Thursday, November 12, 2026 on 5:00 p.m. (IST)

The Scrutinizer shall, after conclusion of the voting period, prepare report of the votes cast in favour or against, if any, and submit the same to the Chairman or Managing Directors of the Company or to any other person so authorized. Results of the voting will be declared by placing the same along with the Scrutinizer's report on the Company's website at www.trualtbioenergy.com and the website of NSDL at evoting.nsdl.com and will also be communicated to the Stock Exchanges, within two working days from last date of e-voting, i.e. on or before Saturday, November 14, 2026. Outcome will be made available at the registered office of the Company.

Subject to receipt of requisite number of votes, the resolution mentioned in the Notice shall be deemed to be passed on Thursday, November 12, 2026, i.e., last day of the e-voting period.

Item No. 1:

APPOINTMENT OF DR. SARVAMANGALA RAJENDRA PATIL (DIN 07694181) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A PERIOD OF 1 (ONE) YEAR

To consider and, if thought fit, to pass the following resolution as a ***Special Resolution:***

"RESOLVED THAT pursuant to Sections 149, 150, 152 and 161 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulations 16(1)(b), 17 and 25(2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification or re-enactment thereof for the time being in force), and the Articles of Association of the Company, and on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Dr. Sarvamangala Rajendra Patil (DIN: 07694181), who was appointed as an Additional Director in the category of Non-Executive Independent Director with effect from September 22, 2026, under Section 161(1) of the Companies Act, 2013, who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI Listing Regulations, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing her candidature for the office of Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 1 (One) year commencing from September 22, 2026 up to September 21, 2027 (both days inclusive), on such terms and conditions as set out in the explanatory statement annexed to this Notice and the Letter of Appointment to be issued by the Company to Dr. Sarvamangala Rajendra Patil as an Independent Director of the Company, in accordance with Schedule IV to the Act read with Section 149 and other applicable provisions of the Act.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) and/or Company Secretary of the Company be and are hereby jointly and/or severally authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution."

By Order of the Board of Directors
TruAlt Bioenergy Limited

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

Date: 22.09.2026
Place: Bengaluru

Registered Office:
Survey No. 166, Mudhol Road, Kulali, Cross, Jamkhandi, Bagalkot, Karnataka, 587313
CIN: L15400KA2021PLC145978
Website: www.trualtbioenergy.com
E-mail: contact@trualtbioenergy.com
Tel.: 080 23255000

Notes:

1) Statement pertaining to the aforesaid resolutions setting out the material facts, as required under Section 102 of the Act and SS-2 is annexed to this Notice

2) In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose names appear in the register of members / register of beneficial owners as on ***Friday, October 9, 2026 ("Cut-Off Date")*** received from the Depositories and whose e-mail address is registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories. Accordingly, physical copy of this Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot. The communication of the assent or dissent of the Members would take place only through remote e-voting.

3) All the members of the Company, as on the Cut-off date, shall be entitled to vote in accordance with the process specified in this Notice. Any person who is not a member on the Cut-off date shall treat this Notice for information purpose only. In this Notice, the term member(s) or shareholder(s) are used interchangeably. The voting rights shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date.

4) The Company hereby requests all its members to register their email address, if not yet registered, by following the instructions mentioned under Note no. 5, to enable the Company to provide all communications through email.

5) SEBI has mandated that any service request from members holding securities in physical mode shall be entertained only upon registration of the PAN and KYC details. Members are requested to submit Form ISR-1 duly filled and signed along with self-attested copy of the PAN card and such other documents as prescribed in the Form, to register or update:
a) PAN, KYC details;

b) E-mail address to receive all communication through electronic means, including Notice of the general meeting, Annual Report, and other communications.

The said Forms are available on the website of the Company at https://www.trualtbioenergy.com/investor-relations and Bigshare Services Private Limited ("RTA" or "Bigshare") at https://www.bigshareonline.com/resources. Members have an option to submit the Forms in person at any of the branches of Bigshare, details of which are available at https://www.bigshareonline.com/Contact.aspx or submit e-signed Forms online along with requisite documents by accessing the link https://bigshareonline.com/InvestorRegistration.aspx or physical forms duly filled and signed along with requisite supporting documents can be sent through post to Bigshare at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India.

Members holding shares in dematerialised mode, who have not registered/updated their aforesaid details are requested to register/update the same with their respective Depository Participants ("DPs").

6) The e-voting shall commence on Wednesday, October 14, 2026 at 9:00 a.m. (IST) and end on Thursday, November 12, 2026 at 5:00 p.m. (IST). The e-voting module shall be disabled by NSDL for voting thereafter and voting shall not be allowed beyond the said date and time. During this period, the members of the Company holding shares as on the Cut-off date, i.e., Friday, October 9, 2026, may cast their vote by electronic means in the manner given in Note no. 13. Once the vote on a resolution

is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

7) This Postal Ballot Notice will also be available on the Company's website at www.trualtbioenergy.com websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.

8) As per the provisions of Section 72 of the Act, the facility for making nominations is available for the Members with respect to the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to cancel the earlier nomination and record a fresh nomination, he / she may submit the same in Form SH-14. The aforementioned Forms are available on the website of the Company at https://www.trualtbioenergy.com/investor-relations and RTA at https://www.bigshareonline.com/resources. Members are requested to submit the said form to their Depository Participants ("DPs") in case the shares are held in electronic form and to the RTA, Bigshare Services Private Limited, at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India, in case the shares are held in physical form, quoting your folio number.

9) It is clarified that if a member fails to provide or update the relevant email address to the Company or its RTA or to the DP, as the case may be, the Company will not be in default for not delivering the Notice via email. The availability of this Notice on the Company's website and on the website of the NSDL and Stock Exchanges shall be deemed to be the issuance of this Notice to all the Shareholders whose email address are not registered with the Company.

10) Dispatch of the Notice along with the Explanatory Statement shall also be intimated/announced through an advertisement published in one Regional Newspaper, having wide circulation in the district in which the Registered Office of the Company is situated, i.e., Bagalkot, Karnataka (in vernacular language i.e., Kannada) and one English Newspaper having wide circulation in that district (in English Language) and shall be hosted on the Company's website at www.trualtbioenergy.com

11) A Member cannot exercise his/ her vote by proxy on Postal Ballot.

12) In accordance with the MCA Circulars, the relevant documents referred in this Notice will be made accessible for inspection through electronic mode. Members who wish to inspect are requested to send an e-mail at cs@trualtbioenergy.com mentioning their name, Folio No./ DP ID and Client ID with a self-attested copy of their PAN card attached to the e-mail.

13) The details of the process, instructions and manners for remote e-voting are explained hereinbelow:

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in

their demat accounts in order to access e-Voting facility.
Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1.For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
	2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
	3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/ OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

	4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.
	2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
	3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
	4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

1.Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2.Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3.A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.

b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 139598 then user ID is 139598001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i)If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii)If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered

6 .If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1.After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period (EVEN of the Company for this Postal Ballot is 143287)

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to deepakksadhu@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries/grievances pertaining to remote e-Voting, you may refer the Frequently Asked Questions ('FAQs') for Shareholders and e-Voting user manual for Shareholders available at the 'Download' section of www.evoting.nsdl.com or call on no.: 022 - 4886 7000 or contact Mr. Falguni Chakraborty, Assistant Manager at their designated e-mail addresses: evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@trualtbioenergy.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16

digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@trualtbioenergy.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 **(A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102 AND 110 OF THE COMPANIES ACT, 2013 ('THE ACT'), SECRETARIAL STANDARD ON GENERAL MEETINGS ('SS-2') ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA ('ICSI') AND THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('SEBI LISTING REGULATIONS, 2015')

Item No. 1: Appointment of Dr. Sarvamangala Rajendra Patil (DIN: 07694181) as a Non-Executive Independent Director of the Company

Rationale for the Appointment:

The Board of Directors ("Board") of the Company comprises of eminent personalities from diverse fields who significantly contribute to the Company's business, policy and strategic decisions. Their diverse expertise, industry knowledge, business acumen and independent judgement assist the Board in informed decision making, thereby driving effective governance and creating long-term value for all the stakeholders.

In line with the Company's constant endeavor to enhance the quality of skills, knowledge, experience and independence of the Board, the Nomination and Remuneration Committee ("NRC") and the Board, at their respective Meetings held on September 22, 2026 considered the profile of Dr. Sarvamangala Rajendra Patil (DIN: 07694181) for appointment as an Independent Director of the Company for an initial period of 1 year commencing from September 22, 2026 to September 21, 2027 (both days inclusive), not liable to retire by rotation, subject to the approval of the Members by way of a Special Resolution.

The NRC and the Board reviewed the matrix highlighting the core skills, expertise and competencies of Dr. Sarvamangala Rajendra Patil in the following areas:

• **Biotechnology, Microbiology and Life Sciences:** Dr. Sarvamangala Rajendra Patil holds a Ph.D. in Microbiology, along with M.Phil., M.Sc. and B.Sc. qualifications in relevant disciplines, and has over 20 years of experience in biotechnology, academic leadership and research-oriented initiatives. She has also founded a Biotechnology Research Centre and led biotechnology-related educational initiatives.

• **Industry / Sectoral Knowledge and Technology:** She has substantial experience in biotechnology, industry partnerships, applied science education and technology-oriented programmes, including implementation of the Biotechnology Finishing School initiative and development of industry partnerships in India and abroad.

• **Sustainability, Environment and ESG:** Dr. Sarvamangala Rajendra Patil has served as a Member of the State Expert Appraisal Committee (SEAC), Government of Karnataka, and as a Member of the Karnataka State Lake Conservation & Development Authority. These roles provide exposure to environmental assessment, conservation and sustainability-related matters.

• **Government, Public Policy and Regulatory Advisory:** She has served as a Member of SEAC, Government of Karnataka, Member of the Karnataka State Lake Conservation & Development Authority and Academic Council Member of Gulbarga University. Her profile also records experience in contributing to state-level policy and advisory bodies.

• **Corporate Governance and Institutional Leadership:** She has more than 20 years of institutional and leadership experience and has served as Founder Vice-President of Sir M. Vishweshwariah Educational Trust. She has led institutional initiatives, strengthened institutional capacity and

contributed to academic and advisory bodies.

• **Strategic Planning and Institutional Development:** She has experience in establishing industrial infrastructure, developing industry partnerships, implementing institutional programmes and strengthening academia-industry collaboration. She was also instrumental in initiatives relating to the establishment of women's industrial infrastructure

Based on the above skills, competence and expertise of Dr. Sarvamangala Rajendra Patil in understanding the business/industry dynamics, leadership, contributing to strategic initiatives, developing institutional and governance practices, and guiding and leading organisations, the Board, on the recommendation of the Nomination and Remuneration Committee, is of the view that her appointment as an Independent Director would be beneficial to the Company.

Consent and Declarations:

The NRC and the Board considered the consent of Dr. Sarvamangala Rajendra Patil to act as a Director of the Company in accordance with Section 152 of the Act along with the following declarations received from her that:

• She meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

• She is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties in terms of Regulation 25(8) of SEBI Listing Regulations.

• She is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

• She is not disqualified from being appointed as Director, in terms of the provisions of Section 164 of the Act and is not debarred to hold the office of a Director by virtue of any order passed by SEBI or any other authority.

• There is no inter se relationship between her and any other member of the Board and other Key Managerial Personnel of the Company and

• The number of directorships and committee positions held by her is within the limits prescribed under Section 165 of the Act and Regulations 17A and 26(1) of the SEBI Listing Regulations, 2015;

Based on the aforesaid declarations and all the other information placed before them, the NRC and Board are of opinion that Dr. Sarvamangala Rajendra Patil, is a person of integrity, fulfils the conditions specified in the Act and the Rules made thereunder read with the provisions of the SEBI Listing Regulations, each as amended, and is independent of the management of the Company. She has passed the online proficiency self-assessment test.

Appointment by the Board and recommendation to the Members:

Accordingly, based on the recommendation of the NRC and pursuant to Section 161(1) of the Act read with Articles of Association of the Company, the Board appointed Dr. Sarvamangala Rajendra

Patil (DIN: 07694181) as an Additional Non-Executive Independent Director of the Company with effect from September 22, 2026 and further recommended her appointment as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for an initial period of 1 year commencing from September 22, 2026 to September 21, 2027 (both days inclusive), subject to the approval of Members of the Company.

Approval of the Members:

Pursuant to Section 161 of the Act read with Articles of Association of the Company, an Additional Director holds office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier. The Company has also received a notice in writing from a Member under Section 160 of the Act, proposing her candidature for the office of Director of the Company.

Further, pursuant to Section 149 read with Schedule IV and Section 152 of the Act, the appointment of an Independent Director requires the approval of the Members in the General Meeting, and Regulation 25(2A) of the SEBI Listing Regulations, 2015 requires such approval to be obtained by way of a Special Resolution. In addition, Regulation 17(1C) of the SEBI Listing Regulations, 2015 requires a listed entity to obtain the approval of its Shareholders for the appointment of a director at the next General Meeting or within three months from the date of appointment, whichever is earlier. Accordingly, based on the recommendation of the NRC and the Board, approval of the Members is being sought by way of a Special Resolution through Postal Ballot, for the appointment of Dr. Sarvamangala Rajendra Patil as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for an initial period of 1 year commencing from September 22, 2026 to September 21, 2027 (both days inclusive).

The Terms and Conditions of Appointment;

Dr. Sarvamangala Rajendra Patil shall hold office as a Non-Executive Independent Director of the Company for an initial period of 1 year commencing from September 22, 2026 to September 21, 2027 (both days inclusive) and shall not be liable to retire by rotation.

She, as a Non-Executive Independent Director, shall be entitled to the following, subject to the applicable provisions of the Act, the Rules, Schedule IV to the Act, the SEBI Listing Regulations, 2015 and Articles of Association of the Company:

Sitting Fees: *sitting fees for attending Meetings of the Board and/or any Committee thereof at such rate as may be determined by the NRC and the Board from time to time, not exceeding the limits prescribed under the Act and the Rules made thereunder.*

Reimbursement of Expenses: *reimbursement of expenses incurred in connection with attending Meetings of the Board and/or Committees thereof.*

The other terms and conditions of her appointment as an Independent Director of the Company are set out in the Letter of Appointment to be issued by the company upon approval of his appointment as a Non-Executive Independent Director of the Company.

Documents for Inspection:

The terms and conditions of her appointment are available for inspection by the Members at the Registered Office of the Company during business hours on all working days, until the last date of remote e-voting, and are also available on the website of the Company at www.trualtbioenergy.com.

Members may also seek inspection electronically in the manner set out in Note 12.

Recommendation and other disclosures:

The NRC and the Board, recommend the Special Resolution set out in this Notice, for the appointment of Dr. Sarvamangala Rajendra Patil as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for an initial period of 1 year commencing from September 22, 2026 to September 21, 2027 (both days inclusive), for approval of Members of the Company.

Dr. Sarvamangala Rajendra Patil, being the appointee, is interested in the proposed Resolution. Her relatives are also deemed to be interested in the proposed Resolution, to the extent of their shareholding, if any, in the Company. Save and except the above, none of the Directors, Key Managerial Personnel of the Company, or their relatives, are in any way, concerned or interested, financially or otherwise, in the proposed Special Resolution.

The Brief profile of Dr. Sarvamangala Rajendra Patil and the other details as required under Regulation 36(3) of the SEBI Listing Regulations, 2015 and SS-2 are annexed to this Notice.

By Order of the Board of Directors
TruAlt Bioenergy Limited

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

Date: 22.09.2026
Place: Bengaluru

Registered Office:
Survey No. 166, Mudhol Road, Kulali, Cross, Jamkhandi, Bagalkot, Karnataka, 587313
CIN: L15400KA2021PLC145978
Website: www.trualtbioenergy.com
E-mail: contact@trualtbioenergy.com
Tel.: 080 23255000

Annexure

Details of Director seeking appointment

[In pursuance of Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard – 2 on General Meetings]

Name	Dr. Sarvamangala Rajendra Patil
DIN	07694181
Date of Birth and Age	15/05/1973, 53 Years
Date of first appointment	22.09.2026
Brief profile	Dr. Sarvamangala Rajendra Patil is a senior institutional leader, academic and government advisor with over two decades of experience in biotechnology, microbiology, institutional development, government advisory, industrial infrastructure development and women entrepreneurship. She holds a Ph.D. in Microbiology from Gulbarga University, in addition to M.Phil., M.Sc. and B.Sc. qualifications in relevant disciplines. She has led several initiatives in the areas of biotechnology and applied science education, including establishment of a Biotechnology Research Centre and implementation of the Biotechnology Finishing School initiative of the Government of Karnataka. She has also contributed to industry-academia collaboration, skill development and industry-oriented programmes and has been involved in initiatives promoting women-led enterprises and industrial infrastructure. Dr. Sarvamangala Rajendra Patil has served in various institutional and advisory capacities, including as 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. She has also served as Founder Vice-President of Sir M. Vishweshwariah Educational Trust and has been associated with initiatives relating to regional development, entrepreneurship and social and economic impact. Her diverse experience in biotechnology, institutional leadership, environmental and sustainability-related matters, government advisory and strategic initiatives is expected to contribute valuable perspectives to the Board of Directors of the Company.

Qualifications	Ph.D. (Microbiology), M.Phil. (Microbiology), M.Sc. (Microbiology) and B.Sc. (Microbiology, Chemistry, Zoology) from Gulbarga University
Expertise in specific functional areas	The details are given in the explanatory statement and in her brief profile, forming part of the Notice.
Skills and capabilities required for the role and the manner in which Dr. Sarvamangala Rajendra Patil meets such requirements	The details are given in the explanatory statement and in her brief profile, forming part of the Notice.
Terms and Conditions of appointment	As per the resolution in Item no. 1 of this Notice read with the explanatory statement thereto
Details of Remuneration last drawn	Not Applicable
Details of Remuneration sought to be paid	No remuneration shall be payable to her, except sitting fees for attending meetings of the Board of Directors and Committees thereof, as may be applicable where she is a member, together with reimbursement of actual out-of-pocket expenses incurred for attending such meetings.
Number of Board meetings attended during the Financial Year 2025-26	NA
Inter-se relationships with directors and key managerial personnel:	Not related to any existing Director, Manager, Key Managerial Personnel or promoter of the Company
Listed companies in which Dr. Sarvamangala Rajendra Patil holds directorship and committee membership/Chairmanships (other than TruAlt Bioenergy Limited)	Nil
Listed Entities from which she has resigned as Director in past 3 years	Nil
Directorships in other companies/LLP	Kalaburagi Ladies Association Manufacturers Park (Section 8) and Ecoshine Technologies LLP
Memberships / Chairmanships of committees of other companies (excluding foreign companies)	Nil
Number of Equity Shares held in the Company including as a beneficial owner	Nil