TRUALT BIOENERGY

TRUALT BIOENERGY LIMITED
(FORMERLY KNOWN AS TRUALT ENERGY LIMITED)
080 - 23255000 | 23255600
contact@trualtbioenergy.com
www.trualtbioenergy.com
GSTIN - 29AAICT5347A1ZB
CIN - U15400KA2021PLC145978

Date: October 28, 2025

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

Scrip code: INE0MWH01014 **Symbol**: TRUALT

Sub**: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Issuance of Corporate Guarantee and Creation of Pledge on Shares of TGPL**

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 read with other applicable regulations of the Listing Regulations, we hereby wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e., Tuesday, October 28, 2025, from 1:00 P.M. to 03:45 P.M., has, inter alia, considered and approved providing of Corporate Guarantee worth 51% of the project cost in line with the JVA conditions with Sumitomo Corp in favour of the National Bank for Agriculture and Rural Development (NABARD) and pledging of equity shares held by the Company in its subsidiary, Trualt Gas Private Limited ("TGPL"), as security for the term loan facility of ₹180,00,00,000 (Rupees One Hundred Eighty Crore only), sanctioned by NABARD to TGPL for setting up of 3 CBG plants with a capacity of 20 TPD each plant.

The Corporate Guarantee shall be provided by the Company to the extent of its 51% shareholding in TGPL, while the balance 49% shall be secured by the Joint Venture Partner, Sumitomo Corporation as mutually agreed upon. This arrangement ensures proportionate security coverage and equitable commitment by both Joint Venture partners in accordance with their respective shareholding, thereby facilitating the successful implementation of the project and meeting the security conditions prescribed by NABARD.

Further, in compliance with Regulation 30 of the SEBI Listing Regulations and Clause 1of Part A of Schedule III thereof, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we are enclosing the requisite disclosure details as Annexure-A to this letter.

The aforementioned information is also 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**

VIJAYKUMA R NIRANI Digitally signed by VIJAYKUMAR NIRANI Date: 2025.10.28 17:14:30 +05'30'

Vijaykumar Nirani
Managing Director
(DIN : 07413777)

Annexure-A

Brief details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is as under

Sl. No.	Particulars	Details
1	Name of party for which such guarantee or indemnity or surety was given	Trualt Gas Private Limited
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Trualt Gas Private Limited ("TGPL") is a subsidiary of Trualt Bioenergy Limited. None of the promoters or members of the promoters group or directors of the Company are interested in the proposed transaction except Mr. Vijaykumar Murugesh Nirani, Mr. Vishal Nirani and Mrs. Sushmitha Vijaykumar Nirani are Directors in TGPL. The transaction is done at arm's length basis
3	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee:	1) The Company shall provide the Corporate Guarantee worth 51% of the project cost in line with the JVA conditions with Sumitomo Corp, in favour of NABARD as security for the term loan facility of Rs. 180.00 Cr sanctioned to Trualt Gas Private Limited (TGPL), a subsidiary Company for setting up of 3 CBG plants with a capacity of 20 TPD, upto the extent of outstanding loan amount. The Corporate Guarantee shall be provided by the Company to the extent of its 51% shareholding in TGPL, while the balance 49% shall be secured by the Joint Venture Partner, Sumitomo Corporation as mutually agreed upon. This arrangement ensures proportionate security coverage and equitable commitment by both Joint Venture partners in accordance with their respective shareholding, thereby facilitating the successful implementation of the project

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		and meeting the security conditions prescribed by NABARD. 2) Pledge of 51% equity shares held by the Company in Trualt Gas Private Limited (TGPL), a subsidiary Company, in favour of NABARD against the said term loan sanctioned to TGPL.
4	Impact of such guarantees or indemnity or surety on listed entity.	The said Corporate Guarantee is provided on behalf of the TGPL a subsidiary Company. At this point, there is no impact of the said Guarantee on the Company other than disclosure in the financial statement. The pledge does not affect the shareholding pattern of the listed entity Trualt Bioenergy Limited. It is only on the shares of its subsidiary Company. This pledge is in full compliance with the relevant SEBI regulations and does not affect our rights in the subsidiary. The Company will comply with all applicable statutory requirements in this regard.