

Date: 10th February, 2026

To,
The Manager,
BSE Limited,
Pheeroze Jeejeebhoy Towers,
Datal Street, Fort,
Mumbai- 400001

Security Code: 533407

Subject: Intimation of Board Meeting to be held on 14th February, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please note that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 14th February, 2026 inter-alia:

- (1) To consider and approve the standalone un-audited financial results of the Company for the quarter ended December 31, 2025.
- (2) Any other agenda with the permission of Chairman.

Further as intimated earlier vide our letter dated 23rd December, 2025, we hereby inform you that pursuant to the SEBI prevention of insider trading Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated persons and their immediate Relatives, the trading window for dealing in securities of the Company, which was closed from 1st January, 2026, will re-open 48 hours after the declaration of the financial results.

Kindly take the same on your record.

Thanking you,

For True Green Bio Energy Limited
(Formerly known as CIL Nova Petrochemicals Limited)

Siddhi Shah
Company Secretary & Compliance Officer
Membership No. A44885