

Date: 29.09.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 533407

**Sub: Proceedings of the 22nd Annual General Meeting of the Company held on Tuesday,
September 29, 2026**

Dear Sir/Madam,

Pursuant to Regulation 30, Part-A of Schedule-III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, We enclosed herewith the Gist of the Proceedings of the 22nd Annual General Meeting of the Members of the Company was held on Tuesday, September 29, 2026 from 4:00 p.m. (IST) to 4:17 p.m. (IST). The AGM was conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated August 13, 2026.

You are requested to take the same on record

Thanking You

Yours Faithfully

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

Jyotiprasad
Devkinandan Chiripal

Digitally signed by Jyotiprasad
Devkinandan Chiripal
Date: 2026.09.29 17:53:20 +05'30'

Jyotiprasad Chiripal

Director

DIN: 00155695

Gist of the proceedings of the 22nd Annual General Meeting of True Green Bio Energy Limited

Date, Time and Venue of the Meeting:

The 22nd Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, September 29, 2026 at 4:00 p.m. through VC/OVAM Mode at Chiripal House, Shivranjani Cross Roads, Satellite Road, Ahmedabad – 380 015.

Proceedings in brief:

Ms. Siddhi Shah Company secretary and compliance officer welcomed to the Board Members, Secretarial Auditors, Statutory Auditors, CFO, CEO Finance heads and all stakeholders for join the meeting through VC/OVAM mode. Thereafter he requested to Mr. Jyotiprasad D. Chiripal, Chairman of the Company to take the Chair.

The requisite quorum being present, the Chairman called the Meeting to order. Thereafter he informed about certain important points regarding participation at this Meeting. He further informed that AGM Notice, Directors' Report and Auditors' Report dated 13th August, 2026 have already been circulated to the members along with Annual Report was sent to the shareholders on 7th September, 2026 through e-mail was taken as read. The auditors' Report and Secretarial Audit Report do not contain any qualification, reservation, adverse remark or disclaimer, accordingly the said reports are not required to be read out as provided in the Companies Act, 2013. Thereafter Ms. Siddhi Shah Company Secretary requested to Mr. Jyotiprasad D. Chairman of the Company to deliver his speech to stakeholders.

Thereafter Mr. Jyotiprasad D. Chiripal deliver his speech mentioning Industry Development, Building A Greener tomorrow by briefing that Company had already entered into green energy sector and thanks to all stakeholders including suppliers, customers, bankers Central Government, state government for their valuable support and guiding the Company during the financial year 2025-26.

He informed the member that remote e-voting was commenced at 9:00 a.m. on Friday, September 25, 2026 and ended at 5:00 p.m. on Monday, September 28, 2026. The Voting results and Scrutinisers' Report will be filed to BSE within 48 hours of the Meeting. Thereafter, Ms. Siddhi Shah Company Secretary informed the members that members, who had earlier voted through e-voting process and present at the meeting shall not be entitled to vote again and vote casted through e-voting shall be treat as final. Members who have not cast their votes electronically are requested to cast their votes after 15 minutes of the conclusion of the meeting.

The following business set out in the 22nd Notice of General Meeting were transacted at the Meeting:

Ordinary Business:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Report of the Board of Directors and Auditors thereon. (Ordinary Resolution).
2. Re-appointment of Mr. Jyotiprasad D. Chiripal (DIN: 00155695), as a Director of the Company who retires by regulation. (Ordinary Resolution).

Special Business:

3. To approve related party transactions for the financial year 2026-27 (Ordinary Resolution).
4. To approve the regularisation of Additional Director Ms. Trusha Shah (DIN: 11782870), as an Independent Director (Non-Executive) of the Company to hold office for a first term of 5 (five) years up to June 29, 2031 (Special Resolution).

Voting:

The Company had provided remote e-voting facility to its member to cast votes electronically, for all the resolutions set out in the Notice. It was informed that Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes in the Ballot Box at the end of the meeting. It was further informed that there would be no voting by show of hands. It was also informed the members that Mr. Jatin Kapadia of M/s. K Jatin & Co, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and poll voting at the Meeting in a fair and transparent manner.

It was further informed the members that the details of Voting Results as required under Regulation (3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted. The Voting Results will be made available on the website of the Company www.cnpl.com and on the website of the Instavote platform of Link Intime (India) Pvt. Ltd. within forty-eight hours of the conclusion of the Meeting.

Vote of Thanks:

Thereafter, Ms. Siddhi Shah Company Secretary on behalf of all members present through VC/OVAM mode thanks to Mr. Jyotiprasad D. Chiripal for Chairing this meeting and thanks to all Directors and members for being present at the meeting through VC/OVAM mode and for their continuous support and co-operation and making faith on the Company and thereafter he declared the meeting would have concluded.

Notes:

- 1) These documents do not constitute minutes of the 22nd Annual General Meeting of the Company.
- 2) The Company will separately intimate BSE and also Company's website: www.cnpcpl.com the Result of E-voting and Scrutiniser Report.

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

Jyotiprasad Devkinandan Chiripal

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Devkinandan Chiripal
Date: 2026.09.29 17:53:45 +05'30'

Jyotiprasad Chiripal
Director
DIN: 00155695