True Green Bio Energy Limited
(Formerly CIL Nova Petrochemicals Ltd.)

Regd. Office and Factory:396(P)-395/4(P), Moraiya Village, Sarkhej-Bavla Highway, Ahmedabad-382210, Gujrat, (India),Tel.:079-29798623
CIN:L17111GJ2003PLC043354 GSTN: 24AADCN0932G1ZV

Date: May 31, 2026

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub.: Outcome of the Board Meeting held on May 31, 2026

Ref. : TRUE GREEN BIO ENERGY LIMITED – Scrip Code: 533407

Dear Sir/Madam,

Pursuant to the Regulation 33 and Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI LODR], we hereby inform that the Board of Directors of the Company at its Meeting held today i.e. Sunday, May 31, 2026, commenced at 2:30 p.m. and Concluded at 4:30 p.m. approved, inter alia, the following:

In view of further discussion required on the Standalone audited Financial Results for the quarter and year ended on 31st March, 2026, the said agenda was deferred and the Board Meeting was adjourned to consider and approve the same in the adjourned Board Meeting to be held on 31st May, 2026.

We would like to inform you that M/s. J.T.Shah & Co., Statutory Auditors have issued their Audit Report with unmodified opinion on Standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026 enclosed as **Annexure- A.**

This is for your information and records.

Thanking you.

Yours Faithfully,

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

Siddhi Jayendra Shah Digitally signed by Siddhi Jayendra Shah
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Siddhi Shah
Company Secretary & Compliance Officer
Membership No. A44885

True Green Bio Energy Limited
(Formerly CIL Nova Petrochemicals Ltd.)

Regd. Office and Factory:396(P)-395/4(P), Moraiya Village, Sarkhej-Bavla Highway, Ahmedabad-382210, Gujrat, (India),Tel.:079-29798623
CIN:L17111GJ2003PLC043354 GSTN: 24AADCN0932G1ZV

Annexure - A

Date: May 31, 2026

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub.: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref. : TRUE GREEN BIO ENERGY LIMITED – Scrip Code: 533407

Dear Sir/Madam,

In reference to the proviso to Clause (d) of Sub Regulation (3) of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended from time to time, it is hereby declared and confirmed that the Auditor's Report on the Standalone Audited Financial Results of the Company for the financial year ended March 31, 2026 is with an unmodified opinion.

This is for your information and records.

Thanking you.

Yours Faithfully,

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

Siddhi Jayendra Shah
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Date: 2026.05.31 16:35:40 +05'30'

Siddhi Shah
Company Secretary & Compliance Officer
Membership No. A44885

Independent Auditor's Report on Standalone Financial Results of True Green Bio Energy Limited (Formerly Known as CIL Nova Petrochemicals Limited) pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.

To
Board of Directors of
True Green Bio Energy Limited
(Formerly Known as CIL Nova Petrochemicals Limited)

Opinion

1. We have audited the accompanying Statement of Standalone Financial Result of **True Green Bio Energy Limited (Formerly Known as CIL Nova Petrochemicals Limited)** (herein after referred as "the company") for the Quarter Ended March 31, 2026 and the Year to date results for the period from April 01, 2025 to March 31, 2026 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

a. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and

b. gives a true and fair view in conformity with applicable Indian accounting standards prescribed under section 133 of the Companies Act 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India, of the profit (including total comprehensive income) and other financial information for the quarter ended March 31, 2026 as well as the year to date results for the period from April 01, 2025 to March 31, 2026.

Basis for Opinion

2. We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results under the provisions of the Act and the Rules thereunder and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the Standalone Financial Results.

J. T. SHAH & CO. AHMEDABAD CHARTERED ACCOUNTANTS

201/202, Lalita Complex, 352/3, Rasala Marg, Nr. Jain Temple,
Navrangpura, Ahmedabad-380009.
Phone : 264 444 20, 264 444 30, 264 444 40, 265 604 40
Email: info@jtshahco.com

Other Matters

3. The statement includes the results for three months ended 31st March 2026 being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures up to the nine months of the current financial year which were subject to limited review.

Management's Responsibilities for the Standalone Financial Results

4. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related audited Standalone Financial Statements. The Company's Board of Directors are responsible for the preparation and presentation of the Standalone Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with Indian accounting standards prescribed under section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations, as amended.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intend to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Statement

5. Our objectives are to obtain reasonable assurance about whether the Standalone Financial Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of

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J. T. SHAH & CO. AHMEDABAD CHARTERED ACCOUNTANTS

assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Financial Results.

As part of an audit in accordance with Standards on Auditing, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for explaining our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Standalone Financial Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Standalone Financial Statement, including the disclosures, and whether the Standalone Financial Statement represents the underlying transactions and events in a manner that achieves fair presentation.

J. T. SHAH & CO. AHMEDABAD CHARTERED ACCOUNTANTS

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Navrangpura, Ahmedabad-380009.
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Email: info@jtshahco.com

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For, J.T. Shah & Co.
Chartered Accountants
(Firm's Regd. No. 109616W)

Place: Ahmedabad
Date: 31/05/2026

J. T. SHAH & CO. AHMEDABAD CHARTERED ACCOUNTANTS

(A. R. Pandit)
Partner
[M. No.127917]
UDIN: 26127917LDKXZ9558

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Navrangpura, Ahmedabad-380009.
Phone : 264 444 20, 264 444 30, 264 444 40, 265 604 40
Email: info@jtshahco.com

TRUE GREEN BIO ENERGY LIMITED

Registered Office :Survey No. 396(P), 395 / 4 (P), Moraiya Village, Sarkhej - Bavla Highway, Tal. Sanand, Ahmedabad -382 210

CIN-L17111GJ2003PLC043354, Email - novapetro23@gmail.com, Web - www.cnpcl.com, phone no.:9099033987

Statement of Standalone Audited Financial Results for the Quarter and Year ended on 31 March, 2026

(Rs. in lakhs Except EPS)

	Particulars	Quarter ended on			Year ended on	Year ended on
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Refer Note No.2	Unaudited	Refer Note No.2	Audited	Audited
	Continuing Operations:-					
	Income					
I	Revenue from operations	19027.58	8420.21	307.99	28369.76	2,329.27
	Other Income	(74.32)	11.46	(153.00)	31.27	13.15
II	**Total Income (I + II)**	**18953.26**	**8431.67**	**155.00**	**28401.03**	**2342.43**
III	**Expenses**					
	a) Cost of Material Consumed	12642.74	4980.27	234.92	18070.33	1,137.65
	b) Purchase of Stock in Trade	1228.46	Nil	(0.08)	1228.46	803.75
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,316.58)	(146.14)	Nil	(1,462.72)	Nil
	d) Employee Benefit Expense	378.60	381.35	41.45	851.92	**133.16**
	e) Finance cost	634.13	645.51	(11.61)	1279.87	**8.38**
	f) Depreciation & amortization	(248.49)	810.71	25.26	623.70	**154.10**
	g) Other Expenditure	1747.75	1655.97	77.84	3609.92	**227.11**
IV	**Total Expenses (IV)**	**15066.61**	**8327.68**	**367.77**	**24201.48**	**2464.15**
V	**Profit / (Loss) from continuing operation before extra ordinary and exceptional Items and tax (III - IV)**	**3886.65**	**103.99**	**(212.78)**	**4199.54**	**(121.72)**
VI	**Tax expense**					
	(i) Current Tax	638.43	4.50	Nil	685.65	Nil
	(ii) Deferred Tax	455.65	(125.87)	(59.84)	455.65	Nil
	(iii) Short/ (Excess) Provision of Income Tax	(74.71)	6.53	(17.65)	(74.71)	**0.00**
VII	**Profit/ (Loss) for the period/year from Continuing Operation (V-VI)**	**2867.28**	**218.83**	**(135.29)**	**3132.95**	**(121.72)**
VIII	**Profit/(Loss) before tax from discontinued Operations**	Nil	Nil	**18.48**	Nil	**18.48**
IX	**Tax Expense**	Nil	Nil	**115.99**	Nil	**115.99**
X	**Profit/(Loss) for the period/year from Discontinued Operations (IV - III)**	Nil	Nil	**(97.51)**	Nil	**(97.51)**
XI	**Profit/(Loss) from Continuing and discontinued Operation**	**2867.28**	**218.83**	**(232.80)**	**3132.95**	**(219.23)**
XII	Exceptional Items	Nil	Nil	Nil	Nil	Nil
XIII	Other Comprehensive Income from Continuing Operations(Net of tax)	4.03	Nil	0.49	4.03	**0.49**

TRUE GREEN BIO ENERGY LIMITED

XIV	Other Comprehensive Income from Discontinued Operations	0.00	Nil	Nil	Nil	Nil
XV	**Total other Comprehensive Income from Continuing and discontinued Operations**	4.03	Nil	0.49	4.03	**0.49**
	Total Comprehensive Income from Continuing and discontinued Operations	2871.32	218.82	(232.31)	3136.99	**(218.74)**
XVI	**Paid up equity share capital**	3295.71	**3295.71**	**2992.14**	3295.71	**2992.14**
	(Face value of Rs. 10 each)					
XVII	**Earnings Per Share (not annualised):**					
	Earning per equity share for continuing operations of face value of Rs. 10 each					
	Basic EPS	**8.77**	0.17	**(0.48)**	**9.58**	**(0.44)**
	Diluted EPS	**8.77**	0.17	**(0.48)**	9.58	(0.43)
	Earning per equity share for discontinued operations of face value of Rs. 10 each					
	Basic EPS	**0.00**	Nil	**(0.35)**	0.00	**(0.35)**
	Diluted EPS	**0.00**	Nil	**(0.35)**	0.00	**(0.35)**
	Earning per equity share for continuing and discontinued operations of face value of Rs. 10 each					
	Basic EPS	8.77	0.17	(0.83)	9.58	(0.79)
	Diluted EPS	8.77	0.17	(0.83)	9.58	(0.78)

Notes

1. The above standalone financial results of the Company for the quarter and year ended March 31, 2026 have been reviewed by the Audit Committee Meeting held on 31.05.2026 and approved by the Board of Directors of the Company at their meeting held on 31.05 2026 and audited by statutory auditors of the Company. The Statutory Auditors have expressed an un-modified audit opinion. The financial results are being Published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The figures of current quarter (i.e. three months ended March 31, 2026) and the corresponding previous quarter (i.e. three months ended March 31, 2025) are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the respective financial years, which have been subject to limited review.
3. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
4. The figures for the previous period / year have been regrouped / reclassified, wherever necessary to conform to current period / year classification

Place: Ahmedabad
Date: 31/05/2026

BY ORDER OF THE BOARD OF DIRECTORS,
of TRUE GREEN BIO ENERGY LIMITED
(Formerly known as CIL NOVA PETROCHEMICALS LIMITED)

JYOTIPRASAD DEVKINANDAN CHIRIPAL
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JYOTIPRASAD CHIRIPAL
CHAIRMAN
DIN: 00155695

TRUE GREEN BIO ENERGY LIMITED

Statement of Asset & Liabilities				
		Particulars	As at March 31, 2026	As at March 31, 2025
A		**ASSETS**		
	1	**Non-Current Assets**		
		(a) Property, Plant and Equipment	34,026.73	5,664.80
		(b) Capital Work-In-Progress	562.81	20,847.89
		(c) Intangible Assets	9.79	Nil
		(d) Financial Assets		
		(i) Other Financial Asset	173.58	9.79
		(e) Deferred Tax Assets (net)	Nil	Nil
		(f) Other Non-Current Assets	1,260.57	846.13
		Total Non - Current Assets	**36,033.49**	**27,368.61**
	2	**Current assets**		
		(a) Inventories	3,916.20	292.72
		(b) Financial Assets		
		(i) Trade Receivables	7,365.88	250.27
		(ii) Cash and Cash Equivalents	1,908.79	279.84
		(iii) Other Bank Balances	1,154.03	34.59
		(iv) Other Financial Assets	842.88	68.32
		(c) Current Tax Assets (Net)	Nil	1.66
		(d) Other Current Assets	4,552.39	2,929.93
		Total Current Assets	**19,740.18**	**3,857.33**
		Total Assets (1+2+3)	**55,773.67**	**31,225.94**
B		**EQUITY AND LIABILITIES**		
	1	**Equity**		
		(a) Equity Share Capital	3,295.71	2,992.14
		(b) Other Equity	12,596.48	8,600.84
		Total Equity	15,892.19	11,592.98
		LIABILITIES		
	2	**Non-Current liabilities**		
		(a) Financial Liabilities		
		(i) Borrowings	22,725.00	15,237.92
		(b) Provisions	8.57	Nil
		(c) Deferred Tax Liabilities	457.30	Nil
		Total Non - Current Liabilities	23,190.87	15,237.92
	3	**Current Liabilities**		
		(a) Financial Liabilities		
		(i) Borrowings	11,308.49	2,122.10
		(ii) Trade Payables		
		- Total outstanding dues to Micro & small enterprise	249.95	1.22
		- Total outstanding dues other than Micro & small enterprise	2,303.04	224.60
		(iii) Other Financial Liabilities	2,102.04	1,954.00
		(b) Other Current Liabilities	72.68	91.24
		(c) Provisions	3.99	1.87
		(d) Current Tax Liabilities	650.44	Nil
		Total Current Liabilities	16,690.61	4,395.03
		Total Equity and Liabilities (1+2+3)	**55,773.67**	**31,225.94**

JYOTIPRASAD DEVKINANDAN CHIRIPAL

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TRUE GREEN BIO ENERGY LIMITED(Formerly known as CIL NOVA PETROCHEMICALS LIMITED)(CIN: L17111GJ2003PLC043354)

Statement of Cash Flow for year ended March 31, 2026					
	Particulars	Year Ended March 31, 2026 (Rs. in Lakhs)		Year Ended March 31, 2025 (Rs. in Lakhs)	
A:	**Cash from Operating Activities :**				
	Net Profit before Taxation from continuing operations		4,199.54		(121.72)
	Net Profit before Taxation from Discontinued operations		Nil		18.48
	Adjustment For :				
	Depreciation and Amortisation Expense	623.70		154.10	
	Finance costs	1,279.87		24.71	
	(Reversal)/Provision for Expected credit Loss	5.02		18.31	
	(Profit)/Loss on Sales of Property, Plant & Equipment	(16.86)		(11.79)	
	Interest Income	(14.41)		(1.93)	
			1,877.33		183.40
	Operating Profit Before Working Capital Changes:		**6,076.87**		**80.15**
	Adjustment For :				
	(Increase)/Decrease in Other Non Current Assets	Nil		Nil	
	(Increase)/Decrease in Non Current Financial Assets	(74.12)		Nil	
	(Increase)/decrease in Inventories	(3,623.48)		(164.46)	
	(Increase)/decrease in Trade Receivable	(7,120.63)		(31.82)	
	(Increase)/decrease in Other Current Financial Assets	(766.25)		(65.53)	
	(Increase)/decrease in Other Current Assets	(1,622.45)		(2,894.07)	
	Increase/(decrease) in Trade Payable	2,327.17		(80.31)	
	Increase/(decrease) in Other Current Financial Liability	82.19		24.22	
	Increase/(decrease) in Other Current Liabilities	(18.56)		13.76	
	Increase/(decrease) in Non Current Financial Liability	Nil		Nil	
	Increase/(decrease) in Non Current Provision	14.26		Nil	
	Increase/(decrease) in Current Provision	2.11		1.40	
			(10,799.77)		(3,196.79)
	Cash Generated From Operations		(4,722.90)		(3,116.64)
	Income Tax Paid	41.16		3.12	
			41.16		3.12
	Net Cash From Operating Activities (A)		**(4,681.74)**		**(3,113.52)**
B:	**Cash Flow From Investment Activities :**				
	Purchase of Property, Plant and Equipment	(9,532.53)		(13.59)	
	Capital Work in Progress including Capital Advances	Nil		(15,708.94)	
	Purchase of Intangible Asset	(9.80)		Nil	
	Sale of Property, Plant & Equipment	292.78		381.38	
	Margin Money Deposit made	(1,240.46)		(40.99)	
	Margin Money Deposit realized	31.35		199.48	
	Interest Income received	6.09		1.77	
	Net Cash from Investment Activities (B)		**(10,452.57)**		**(15,180.90)**
C:	**Cash Flow From Financing Activities :**				
	Proceeds from Non-Current Borrowings	8,663.01		16,336.98	
	Repayment of Non-Current Borrowings	(5.30)		(4.89)	
	Proceeds/(Repayment) of Short term Borrowings (Net)	8,015.76		(730.09)	
	Proceeds from issue of Shares	1,162.23		1,975.00	
	Proceeds from issue of Warrants	Nil		962.77	
	Finance Costs Paid	(1,072.43)		(24.71)	
	Net Cash from Financing Activities (C)		**16,763.26**		**18,515.07**

TRUE GREEN BIO ENERGY LIMITED(Formerly known as CIL NOVA PETROCHEMICALS LIMITED)(CIN: L17111GJ2003PLC043354)

Statement of Cash Flow for year ended March 31, 2026			
	Particulars	Year Ended March 31, 2026 (Rs. in Lakhs)	Year Ended March 31, 2025 (Rs. in Lakhs)
	Net Increase in Cash & Cash Equivalents	1,628.95	220.65
	Cash & Cash Equivalents at the Beginning	279.84	59.19
	Cash & Cash Equivalents at the End	1,908.79	279.84
	Reconciliation of cash and cash equivalents as per the cash flow statement		(Rs. in Lakhs)
	Cash and cash equivalents as per above comprise of the following:	**As at March 31, 2026**	**As at March 31, 2025**
	Cash and cash equivalents	1,908.79	279.84
	Fixed deposits with less than 3 month from date of origination	Nil	Nil
	Balances per statement of cash flows	**1,908.79**	**279.84**

Notes :

1 **The above cash flow statement has been prepared under the "Indirect Method" as set out in the Indian Accounting Standard - 7 Cash Flow Statements specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Indian Accounting Standards) Rules, 2015.**

For & on behalf of the Board of Directors of
TRUE GREEN BIO ENERGY LIMITED
(Formerly known as CIL NOVA PETROCHEMICALS LIMITED)

JYOTIPRASAD DEVKINANDAN CHIRIPAL

Digitally signed by JYOTIPRASAD DEVKINANDAN CHIRIPAL
Date: 2026.05.31 16:44:04 +05'30'

Place: Ahmedabad
DATE: 31/05/2026

JYOTIPRASAD D. CHIRIPAL
DIRECTOR
DIN: 00155695