

August 29, 2025

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  <b>Scrip Code: 540268</b>	To, The Manager Department of Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  <b>Scrip Code: TRU</b>
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**Subject: Submission of Newspaper Advertisement with respect to the 31<sup>st</sup> Annual General Meeting**

Dear Sir/Madam,

In compliance with Regulation 47 and 30, read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and pursuant to the applicable circulars issued by the Ministry of Corporate Affairs, we wish to inform you that the Company has published the enclosed newspaper publication(s) on August 29, 2025, in the newspapers viz., Financial Express (in English language) and Mumbai Lakshadeep (in Marathi language), for the 31<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Friday, September 26, 2025 at 03:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("AGM").

The notice of AGM along with the Annual Report for the financial year ended March 31, 2025, will be sent to the shareholders whose names appear in the Register of Members/List of Beneficial Owners as on Friday, August 22, 2025 ("Cut-Off Date") and whose emails are registered with the Company/Depository Participants. Members whose email addresses are not registered, the Company will send to them a letter providing the weblink along with the path to access the Annual Report for F.Y. 2024-25 (including the Notice of AGM). The aforesaid documents will also be available on the Company's website at [www.trucapfinance.com](http://www.trucapfinance.com) in due course.

You are requested to take the same on record and oblige.

Thanking You,

Yours faithfully,  
For TruCap Finance Limited




Sonal Sharma  
Company Secretary & Compliance Officer  
Encl.: As above



**TruCap Finance Limited**

Regd. Off. 4<sup>th</sup> Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069  
Tel. 1800 210 2100 | [contact@trucapfinance.com](mailto:contact@trucapfinance.com) | [www.trucapfinance.com](http://www.trucapfinance.com) | CIN: L64920MH1994PLC334457



**TruCap Finance Limited**  
Regd. Office: 4<sup>th</sup> Floor, A Wing, D. J. House,  
Old Nagardas Road, Andheri (East), Mumbai-400 069,  
CIN: L64920MH1984PLC334457  
Website: [www.trucapfinance.com](http://www.trucapfinance.com) Phone No. 022-6846 7200

**NOTICE TO MEMBERS OF THE COMPANY REGARDING 31<sup>ST</sup> ANNUAL GENERAL MEETING OF TRUCAP FINANCE LIMITED THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS**

Members may please note that the 31<sup>st</sup> Annual General Meeting ("AGM") of TruCap Finance Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on Friday, September 25, 2025 at 03.00 p.m. (IST), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("Act") and the rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with General Circulars No. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the businesses that is set forth in the notice of the AGM, which will be circulated for convening the AGM.

In compliance with the MCA Circulars, the notice of the AGM along with the Annual Report for the financial year 2024-25 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). Members whose addresses are not registered, the Company will send to them a letter providing the website along with the path to access the Annual Report for FY 2024-25 (including the notice of AGM). The notice of the AGM and the Annual Report for the financial year 2024-25 will also be made available on the Company's website at [www.trucapfinance.com](http://www.trucapfinance.com) and can also be accessed on the website of the Stock Exchange(s) i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingbse.com](http://www.evotingbse.com).

Members will have an opportunity to cast their votes remotely on the business items set forth in the notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the notice of the AGM.

Members can attend and participate in the AGM through VC/OAVM facility only, the details of which will be provided in the notice of the AGM. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In order to receive the notice and Annual Report, Members are requested to register/update their email addresses with the Company/Depository Participant(s) and also update the bank account details for receipt of Dividend.

**Manner of registering/updating email addresses to receive the notice of AGM along with the Annual Report:**

As per the MCA and SEBI circulars, no physical copies of the notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participant(s) are requested to follow the process mentioned below, for registering their e-mail addresses to receive notice of the AGM, Annual Report and/or login details for joining the 31<sup>st</sup> AGM through VC/OAVM, including e-voting:

Physical Holding	Please provide necessary details like Folio No., Name of shareholder(s), 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 the Company at <a href="mailto:corporate@trucapfinance.com">corporate@trucapfinance.com</a>
Demat Holding	Please update your email id & mobile no. with your respective Depository Participant (DP's).

For TruCap Finance Limited  
August 28, 2025  
Mumbai

Sd/-  
Sonal Sharma  
Company Secretary & Compliance Officer

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