



August 06, 2024

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  <b><u>Scrip Code: 540268</u></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><u>Scrip Code: TRU</u></b>
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**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29(1) and 50(1) of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) as amended and other applicable provisions, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2024 *inter alia*:

- to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024;
- to consider and evaluate issuance of non-convertible debentures, in one or more tranches on an annual basis through private placement; and
- to approve the Notice of the 30<sup>th</sup> Annual General Meeting (AGM) along with the venue, day, date and time of the AGM.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully,  
**For TruCap Finance Limited**

**Sonal Sharma**  
**Company Secretary & Compliance Officer**

**TruCap Finance Limited**  
**(Formerly known as Dhanvarsha Finvest Limited)**