

September 03, 2025

<p>To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p><u>Scrip Code: 540268</u></p>	<p>To, The Manager Department of Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.</p> <p><u>Scrip Code: TRU</u></p>
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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 30 read with Schedule III and other applicable provisions of 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, in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has published the enclosed newspaper publication(s) on Wednesday, September 03, 2025, in the newspapers viz. Financial Express (in English language) and Mumbai Lakshadeep (in Marathi language), with respect to dispatch of notice of 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 Notice"), to the eligible members of the Company alongwith information regarding e-voting forming part of the AGM Notice.

The newspaper publication(s) can also be accessed on the website of the Company, i.e. [www.trucapfinance.com](http://www.trucapfinance.com)

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**

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**TRUCAP FINANCE LIMITED**

Regd. Office: 4<sup>th</sup> Floor, A Wing, D.L. House,  
Old Nagardas Road, Andheri (East), Mumbai - 400 060,  
CIN: L64203MH1994PLC334547  
Website: [www.trucapfinance.com](http://www.trucapfinance.com) Phone No. 022-8845 7200

**NOTICE OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF TRUCAP FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION.**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of TruCap Finance Limited ("Company") will be held on Friday, September 26, 2025 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 and the rules framed thereunder ("Act") and Securities and Exchange Board of India ("SEBI") 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 dated August 14, 2025 ("Notice").

The Company has sent the Notice along with the Annual Report for the Financial Year 2024-25 on Tuesday, September 02, 2025, electronically to those members whose e-mail IDs were registered with the Depository Participants (DPs) or its Registrar & Share Transfer Agent i.e., MCS Share Transfer Agent Limited ("RTA"). Pursuant to Regulation 36(1)(b) of the Listing Regulations, the members whose e-mail ids are not registered, the Company has sent a letter providing the web-link to access the Annual Report for FY 2024-25 and the Notice of the AGM. The Members may note that Notice of the AGM and the Annual Report for Financial Year 2024-25 are also 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 Exchanges 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 Central Depository Services (India) Limited ("CDSL") at [www.cdslindia.com](http://www.cdslindia.com). The requirement to send physical copies of the notice of general meeting(s) and the annual report has been dispensed with vide MCA Circulars and SEBI circular bearing no. SEBI/HO/CHS/PIC/2023/164 issued by SEBI dated October 06, 2023, hence no physical copies of the Notice and Annual Report have been provided.

Members can attend AGM through VCOAVM on live streaming link made available by CDSL at <https://www.evotingindia.com> by using their remote e-voting login credentials and selecting the EGM of the Company. The procedure for joining the AGM through VCOAVM and to raise questions during the AGM have been spell out in the Notice.

Pursuant to Regulation 42 of the Listing Regulations and Section 31 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is also given that the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of the 31<sup>st</sup> AGM of the Company.

**Voting through electronic mode:**

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company is providing remote e-voting facility to its Members holding shares as on Friday, September 19, 2025, being the cut-off date ("Cut-off date") to exercise their rights to vote by electronic means on all resolutions set out in the Notice through e-voting facility provided by CDSL. The detailed instructions with respect to casting of vote through remote e-voting and attending the AGM through VCOAVM have been set out in the Notice. The facility of e-voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting are eligible to cast their vote through e-voting during the AGM.

The detailed instructions for remote e-voting and e-voting at AGM are given in the Notice. Members are requested to note the following:

- The Members, whose name appears in the Register of the Members/ Register of Beneficial Owners as on the Cut-off date i.e., Friday, September 19, 2025, will be entitled to avail the facility of remote e-voting/e-voting during the AGM. The business as set out in the Notice will be transacted through voting by electronic means only.
- The remote e-voting shall commence on Tuesday, September 23, 2025 at 09:00 a.m. (IST) and ends on Thursday, September 25, 2025, at 05:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to cast their vote through remote e-voting beyond the said date and time. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of e-voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Further the Members who have cast their vote by remote e-voting prior to the AGM are eligible to attend/participate in the AGM through VCOAVM but shall not be entitled to cast their vote again.
- The persons who have become Member of the Company after circulation of the Notice and their names appear in the Register of Members/ list of Beneficial Owners as on the Cut-off date should follow the instructions given in the Notice available on the Company's website at [www.trucapfinance.com](http://www.trucapfinance.com).
- A person who is not a Member as on the Cut-off date should treat the Notice for information purpose only.

M/s. L. Hegde & Associates, Practicing Company Secretaries, (ACS 22133) holding Certificate of Practice No. 11161 with the Institute of Company Secretaries of India, has been appointed as the Scrutinizer, to scrutinize the remote e-voting and voting during the AGM in a fair and transparent manner.

In case of any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [trucap.evoting@trucapindia.com](mailto:trucap.evoting@trucapindia.com) or call toll free no. 1800 21 09911. In case of any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajesh Dahi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurus, Marolli MID Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to [trucap.evoting@trucapindia.com](mailto:trucap.evoting@trucapindia.com) or call toll free no. 1800 21 09911.

**For TruCap Finance Limited**  
Sd/-  
Sonali Sharma  
Company Secretary & Compliance Officer

September 02, 2025  
Mumbai

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