

June 25, 2025

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

Dear Sir/Madam,

This is with reference to our letter dated June 24, 2025 on 'Corrigendum to the Notice of the Extra-Ordinary Meeting of the Members of the Company.'

In this regard, please find enclosed a copy of the newspaper publication with respect to the further Corrigendum to the Notice of the Extra-Ordinary Meeting of the Members of the Company published by the Company in the Financial Express (in English) and Mumbai Lakshadeep (in Marathi) on June 25, 2025. This Corrigendum should be read in conjunction with the Notice to the Extra-Ordinary General Meeting dated May 26, 2025 and previous Corrigendum issued on June 20, 2025.

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**

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

CIN: L64920MH1994PLC334457

Registered Office: 4<sup>th</sup> Floor, A Wing, D.J. House, Old Nagardas Road,  
Andheri (East), Mumbai - 400 069.

Website: [www.trucapfinance.com](http://www.trucapfinance.com) Phone No. 022 6845 7200

### Corrigendum/Addendum to the Notice of the Extra Ordinary General Meeting

The Extra Ordinary General Meeting ("EGM") of the Members of TruCap Finance Limited ("Company") will be held on **Wednesday, June 25, 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. The notice of the EGM dated May 26, 2025 ("EGM Notice") was dispatched to the Members of the Company on June 03, 2025, in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with applicable circulars issued by the Ministry of Corporate Affairs. We draw kind attention of all the Members of the Company towards the EGM Notice read with Corrigendum issued on June 20, 2025.

In this regard, a further Corrigendum to the EGM Notice regarding changes in point no. 5 and point no. 20 with respect to Explanatory Statement to Agenda Item Nos. 5 and 6 in the EGM Notice ("Corrigendum"), is issued and dispatched to the Members of the Company on June 24, 2025. The said Corrigendum is dispatched to the Members whose email ids are registered with the Depository Participants/Registrar and Share Transfer Agent of the Company.

On and from the date of issue of the Corrigendum, the EGM Notice shall always be read in conjunction with the Corrigendum which is also being uploaded on the website of the Company at [www.trucapfinance.com](http://www.trucapfinance.com) and on the website of the Stock Exchanges i.e., on BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and on National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com). All other contents of the EGM Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

By Order of the Board of Directors  
For TruCap Finance Limited

Sd/-

June 24, 2025  
Mumbai

Sonal Sharma  
Company Secretary & Compliance Officer





टकॉप फायनान्स लिमिटेड

सीआयएन : L64920MH1994PLC334457

नॉंदणीकृत कार्यालय : ४था मजला, ए विंग, डी.जे. हाऊस, जुना नागरदास मार्ग,  
अंधेरी (पूर्व), मुंबई - ४०० ०६९.

वेबसाइट : [www.trucapfinance.com](http://www.trucapfinance.com) दूरध्वनी क्र.: ०२२ ६८४५ ७२००

## विशेष सर्वसाधारण सभेच्या सूचनेचे शुद्धिपत्रक / सुधारपत्रक

टूकॅप फायनान्स लिमिटेड (“कंपनी”) च्या सभासदांची विशेष सर्वसाधारण सभा सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना बुधवार, दि. २५ जून, २०२५ रोजी दु. ३०० वा (“भा.प्र.वे.”) व्हिडीओ कॉन्फरन्सिंग (“व्हीसी”)/अदर ऑडिओ व्हिज्युअल मीन्स (“ओएव्हीएम”) च्या माध्यमातून आयोजित करण्यात येत आहे. कंपनी कायदा, २०१३च्या तरतुदी व त्याअंतर्गत संस्थापित नियम सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी लागू परिपत्रके यांच्या अनुपालनांतर्गत दि. ०३ जून, २०२५ रोजी कंपनीच्या सभासदांना ईजीएमची सूचना दि. २६ मे, २०२५ (“ईजीएम सूचना”) पाठवण्यात आली होती. दि. २० जून, २०२५ रोजी जारी ईजीएम सूचना सहवाचन शुद्धिपत्रकासंदर्भात कंपनीच्या सभासदांचे आम्ही लक्ष वेधून घेऊ इच्छित आहोत.

यासंदर्भात ईजीएम सूचनेतील अर्जेडा बाब क्र. ५ व ६ संदर्भातील स्पष्टीकरण अर्जवालासंदर्भातील मुद्दा क्र. ५ व २० मधील बदलांसंदर्भात ईजीईएम सूचनेचे शुद्धिपत्रक ("शुद्धिपत्रक") जारी करण्यात आले आहे व कंपनीच्या सभासदांना दि. २४ जून, २०२५ रोजी पाठवण्यात आले आहे. ज्या सभासदांचे ई-मेल आयडीज् डिपॉझिटरी पार्टिसिपेटर्स / कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना सदर शुद्धिपत्रक पाठवण्यात आले आहे.

शुद्धिपत्रक जारी होण्याची तारीख व तत्पश्चात, ईजीएम सूचना ही सदर शुद्धिपत्रकासहित वाचण्यात यावी जी कंपनीची वेबसाइट [www.trucapfinance.com](http://www.trucapfinance.com) तसेच स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेड (“बीएसई”) वेबसाइट [www.bseindia.com](http://www.bseindia.com) व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (“एनएसई”) वेबसाइट [www.nseindia.com](http://www.nseindia.com) वर अपलोड केलेले आहे. शुद्धिपत्रकाद्वारे सुधारित वा पुरविणी केलेल्या सदर मजकुराऐवजी ईजीएम सूचनेतील अन्य सर्व मजकूर अपरिवर्तित राहिल.

संचालक मंडळाच्या आदेशाद्वारे

ट्रकॅप फायनान्स लिमिटेड करिता

सही/-

सोनल शर्मा

કંપની સચિવ વ અનુપાલન અધિકારી

२४ जून, २०२५

मुंबई