

June 21, 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 20, 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 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 21, 2025. The Corrigendum should be read in conjunction with the Notice to the Extra-Ordinary General Meeting dated May 26, 2025.

The newspaper publication(s) can also be accessed on the website of the Company, i.e., 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. 4th Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069

Tel. 1800 210 2100 | contact@trucapfinance.com | www.trucapfinance.com | CIN: L64920MH1994PLC334457



TruCap Finance Limited
CIN: L64920MH1994PLC334457
Registered Office: 4th Floor, A Wing, D.J. House, Old Nagardas Road,
Andheri (East), Mumbai - 400 069.
Website: 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 the attention of all the Members of the Company towards the EGM Notice.

In this regard, a Corrigendum to the EGM Notice regarding changes in point no. 5 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 20, 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 and on the website of the Stock Exchanges i.e., on BSE Limited ("BSE") at www.bseindia.com and on National Stock Exchange of India Limited ("NSE") at 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/-
Sonal Sharma
Company Secretary & Compliance Officer

June 20, 2025
Mumbai


ट्रूकॅप फायनान्स लिमिटेड
सीआयएस : L64920MH1994PLC334457
मॉल्टीप्लेक्स कार्पोरेशन : ४ था मजला, ए विंग, डी. जे. हाउस, जुना नागदाम मार्ग,
अंधेरी (पू), मुंबई - ४०० ०६१.
वेबसाइट : www.trucapfinance.com फ़ोनमोबाईल नं. : ०२२ ६८४५ ७२००

विशेष सर्वसाधारण सभेच्या सूचनेचे शुद्धिपत्रक/सुधारपत्रक
ट्रूकॅप फायनान्स लिमिटेड ("कंपनी") च्या सध्यासंदर्भी विशेष सर्वसाधारण सभा खासगी ठिकाणी संपादनाच्या ठरव्या अधिसूचिताने पुणेकर, दि. २५ जून, २०२५ रोजी दु. ३:०० वा. (भा. प्र. वे.) निवडीअंजी कॉन्व्हेंशन ("प्रीमिअर") अन्तर्जितीने निवडूनआत सभा ("असेम्ब्ली") च्या वाचकांकरु अगोवित करव्यात वेत आहे. कंपनी करारु, २०१३ च्या तरतुदी व त्याअंतर्गत संघावित विषय सहवचन कॉर्पोरेट कामकाज संवतऱाद्वारे जारी तरु पीएचके बांध्या अनुपालनंतर्गत दि. ०३ जून, २०२५ रोजी कंपनीच्या सध्यासंदर्भ ईडीएसची सूच्या दि. ३६ मे, २०२५ ("ईडीएस सूच्या") पाठवव्यात आली होती. ईडीएस सूचनेसंदर्भ कॉर्पोरेशन सध्यासंदर्भे अन्तर्ही तरु वेळ ईंध्यात आलेत.
सध्यासंदर्भ ईडीएस सूचनेतील अंशुत बाब अ. ५ व ६ संदर्भेतील सर्वविवरण अहवालासंदर्भेतील मुल अ. ५ ईडीएस सूचनेचे शुद्धिपत्रक ("शुद्धिपत्रक") जारी करव्यात आले आहे व कंपनीच्या सध्यासंदर्भ दि. २० जून, २०२५ रोजी पाठवव्यात आले आहे. त्या सध्यासंदर्भे ई-मेल आवडीनु विर्गीकृती पॉटिंसंरु/कंसीचे रॉकटुन व सेअर टुम्बर एरंड बांध्याकडे मॉल्टीप्लेक्स आलेत आता सध्यासंदर्भ सरु शुद्धिपत्रक पाठवव्यात आले आहे.
शुद्धिपत्रक जारी होव्याची तरुव व तयारव्या, ईडीएस सूच्या ही सरु शुद्धिपत्रकासहित वाचव्यात बाबी जी कंपनीची वेबसाइट www.trucapfrance.com मवेब स्टोक एक्चेंजेस अंतर्गत बीलई लिमिटेड ("बीएसई") वेबसाइट www.bseindia.com व सेकना स्टोक एक्चेंजेस ऑफ इंडिया लिमिटेड ("एएसई") वेबसाइट www.rseindia.com बा अगोवित केलेले आहे. शुद्धिपत्रकाद्वारे सुधारित वा पुर्ववित केलेल्या सरु यरुकरुगेरवी ईडीएस सूचनेतील अन्य सर्व यरुकरु अर्परिवर्तित राहिल.
संचालक मंडळाच्या आदेशाद्वारे
ट्रूकॅप फायनान्स लिमिटेड कर्तित
वही :-
मोहन शर्मा
कंपनी सचिव व अनुपालन अधिकारी

२० जून, २०२५
मुंबई