

June 05, 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 Extra Ordinary General Meeting (Post-Dispatch of EGM Notice)

Dear Sir/Madam,

In compliance with Regulation 30 and Regulation 51 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, 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 Thursday, June 05, 2025, in the newspapers viz. Financial Express (in English language) and Mumbai Lakshadeep (in Marathi language), with respect to dispatch of notice of the Extra Ordinary General Meeting of the Company scheduled to be held on Wednesday, June 25, 2025 at 03:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("EGM Notice"), to the eligible members of the Company along with information regarding e-voting forming part of the EGM Notice.

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


TruCap Finance Limited

CIN: L64920MH1994PLC334457
Regd. Office: 4th Floor, A Wing, D.J. House,
Old Nagardas Road, Andheri (East), Mumbai - 400 069.
Website: www.trucapfinancels.com, Phone No. 022- 6845 7200

**NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF TRUCAP
FINANCE LIMITED TO BE HELD ON WEDNESDAY, JUNE 25, 2025,
THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") 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 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 Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively and General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 10, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business(s) that is set forth in the notice of the EGM dated May 26, 2025 ("Notice").

Since the requirement to send physical copies of the notice of the general meeting(s) has been dispensed with vide MCA circulars, the Company has sent the Notice on June 03, 2025 electronically only to those Members who have registered their email ids with the Company or its Registrar and Share Transfer Agent i.e., MCS Share Transfer Agent Limited ("RTA") or Depository Participants (DPs). The Notice is also available on the Company's website at www.trucapfinancels.com and can also be accessed on the website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members can attend the EGM 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 EVSN of the Company. The procedure for joining the EGM through VCOAVM and to raise questions during the EGM have been spelt out in the Notice.

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 Wednesday, June 18, 2025, being the cut-off date ("Cut-off date") to exercise their right to vote by electronic means on all resolution(s) 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 EGM through VCOAVM have been set out in the Notice.

The detailed instructions for remote e-voting and e-voting at EGM 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., Wednesday, June 18, 2025, will be entitled to avail the facility of remote e-voting/e-voting during the EGM. The business(s) as set out in the Notice will be transacted through voting by electronic means only.
- The remote e-voting shall commence on Sunday, June 22, 2025, at 09.00 a.m. (IST) and ends on Tuesday, June 24, 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 EGM and the Members attending the EGM, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the EGM. Further the Members who have cast their vote by remote e-voting prior to the EGM are eligible to attend/participate in the EGM 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, may obtain the login id and password sending a request through e-mail to RTA mentioning their demat account number/folio number, PAN, name and registered address.
- A person who is not a member as on the Cut-off date should treat the Notice for information purpose only.

M/s. Mayank Arora & Co., Practicing Company Secretaries, (FCS 10378 holding Certificate of Practice No., 13609 with the Institute of Company Secretaries of India) ("Scrutinizer"), has been appointed as the Scrutinizer to scrutinize the remote e-voting and voting during the EGM in a fair and transparent manner.

In case of any queries or issues regarding attending EGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions and e-voting manual available at www.evotingindia.com, under Help section or write an email to helpdesk.evoting@cdslindia.com or contact 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. Rakesh Dahi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013.

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

June 03, 2025
Mumbai

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