

June 02, 2025

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 540268	To, The Manager Department of Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Code: TRU
---	---

Subject: Submission of Newspaper Advertisement with respect to the Extra-Ordinary General Meeting scheduled to be held on June 25, 2025

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 the Company has published the enclosed newspaper publication(s) on June 01, 2025, in the newspapers viz., Financial Express (in English language) and Mumbai Lakshadeep (in Marathi language), for the Extra-Ordinary General Meeting (EGM) 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.

The notice of EGM will be sent to the shareholders whose email ids are registered with the Company/Depository Participants and shall also be available on the Company's website at www.trucapfinance.com in due course.

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					
Regd. Office: 4 th Floor, A Wing, D.J. House, Old Nagdevda Road, Andheri (East), Mumbai - 400 069. CIN: L54820MH1994PLC334457 Website: www.trucapfinance.com Phone No. 022 6845 7200					
<p>NOTICE TO MEMBERS OF THE COMPANY REGARDING THE EXTRA ORDINARY GENERAL MEETING OF TRUCAP FINANCE LIMITED TO BE HELD ON WEDNESDAY, JUNE 25, 2025, THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS</p> <p>Members may please note that the Extra Ordinary General Meeting ("EGM") of TruCap Finance Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on Wednesday, June 25, 2025 at 03:00 PM (IST), 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with the General Circulars No. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 08/2024 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 business(s) that is set forth in the notice of the EGM ("Notice"), which will be circulated for convening the EGM.</p> <p>In compliance with the MCA Circulars, the Notice will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice will be made available on the Company's website at www.trucapfinance.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 on the website of Central Depository Services (India) Limited ("CDSL") at www.cdscorporate.com.</p> <p>Members will have an opportunity to cast their votes remotely on the business item(s) set forth in the Notice through e-voting system or through e-voting system during the meeting. The manner of remote e-voting-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice.</p> <p>Members can attend and participate in the EGM through VC/OAVM facility only, the details of which will be provided in the Notice. Members attending the EGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.</p> <p>In order to receive the Notice, Members are requested to register/update their email addresses with the Company/Depository Participant(s).</p> <p>Manner of registration and email addresses to receive the Notice:</p> <p>As per the MCA circulars, no physical copies of the Notice will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participant(s) are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice and/or login details for joining the EGM through VC/OAVM, including e-voting.</p> <table border="1"> <tr> <td>Member having Physical Holding of shares</td> <td>Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR, (self-attested scanned copy of masked Aadhaar Card) by email to the Company at corporate@trucapfinance.com</td> </tr> <tr> <td>Members having Demat Holding of shares</td> <td>Please update your email ID & mobile no. with your respective Depository Participant (DPs).</td> </tr> </table> <p style="text-align: right;">For TruCap Finance Limited Sd/- Sonali Shames Company Secretary & Compliance Officer</p> <p>May 26, 2025 Mumbai</p>		Member having Physical Holding of shares	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR, (self-attested scanned copy of masked Aadhaar Card) by email to the Company at corporate@trucapfinance.com	Members having Demat Holding of shares	Please update your email ID & mobile no. with your respective Depository Participant (DPs).
Member having Physical Holding of shares	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR, (self-attested scanned copy of masked Aadhaar Card) by email to the Company at corporate@trucapfinance.com				
Members having Demat Holding of shares	Please update your email ID & mobile no. with your respective Depository Participant (DPs).				

