



December 04, 2023

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 December 02, 2023 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 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 December 04, 2023. This Corrigendum should be read in conjunction with the Notice to the Extra-Ordinary General Meeting dated November 09, 2023.

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
(Formerly known as Dhanvarsha Finvest Limited)

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