

May 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: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1) and 50(1) of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 26, 2025, *inter alia*, to:

- consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2025.
- consider and evaluate a proposal for raising of funds by way of issue of one or more instrument/securities including equity shares, warrants or other securities convertible into equity shares of the Company or debt securities by way of preferential issue on a private placement basis, qualified institutional placement, rights issue or any other methods or combinations thereof as may be considered appropriate, subject to such regulatory/statutory approvals as may be required including the approval of the members of the Company, and to approve such ancillary actions in relation to the above and to approve such ancillary actions for the above mentioned fund raising as may be required.
- consider a proposal for an increase in authorized capital of the Company and subsequent amendment to the Memorandum of Association of the Company.
- consider convening an extra-ordinary general meeting to seek approval of the members of the Company *inter alia*, in respect of the aforesaid proposal of fund raising and increase in authorised share capital of the Company, as may be required.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully,
For TruCap Finance Limited

Sonal Sharma
Company Secretary & Compliance Officer

TruCap Finance Limited

Regd. Off. 4th Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069

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