

AVASARA FINANCE LIMITED

CIN : L74899MH1994PLC216417

(Formerly Known as TRC Financial Services Limited)

Bandra Hill View CHS (3rd Floor), 85, Hill Road, Opp, Yoko Sizzlers, Bandra (W), Mumbai – 400050

September 04, 2024

To,
Corporate Relations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Sub: Intimation of Closure of Register of Members and Share Transfer Books.

Dear Sir/ Madam,

This is to inform you that the 30th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 27, 2024, at 12:00 noon through Video Conferencing (VC)/ other Audio-Visual Means (OAVM).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books shall remain close from Friday, 20th September, 2024 till Friday 27th September, 2024 (both days inclusive) for the purpose of AGM of the Company.

Kindly take the same in your records.

Yours Faithfully,

For Avasara Finance Limited
(Formerly known as TRC Financial Services Limited)

Charmi Gindra
Company Secretary & Compliance Officer
Membership no. 46913

Regd. Office" 3rd Floor, Bandra Hill View CHS, 85, Hill Road, Opp. Yoko Sizzlers, Bandra (West), Mumbai -400 050.

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