

November 17, 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 Extra Ordinary General Meeting

Dear Sir/Madam,

In compliance with Regulation 30 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 Friday, November 17, 2023, in the newspapers viz. Financial Express (in English) and Mumbai Lakshadeep (in Marathi), with respect to completion of dispatch of notice of the Extra Ordinary General Meeting of the Company scheduled to be held on Friday, December 08, 2023 at 03:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means, to the eligible members of the Company and information regarding e-voting.

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)

