

June 01, 2024

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  <b>Scrip Code: 540268</b>	To, The Manager Department of Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  <b>Scrip Code: TRU</b>
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**Subject: Submission of Newspaper Advertisement with respect to the Extra-Ordinary General Meeting scheduled to be held on June 27, 2024**

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 the Company has published the enclosed newspaper publication(s) on June 01, 2024, 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 Thursday, June 27, 2024 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](http://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**  
**(Formerly known as Dhanvarsha Finvest Limited)**

Regd. Off : 3<sup>rd</sup> Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069  
Tel : 1800 210 2100 | [contact@trucapfinance.com](mailto:contact@trucapfinance.com) | [www.trucapfinance.com](http://www.trucapfinance.com) | CIN : L24231MH1994PLC334457



**TruCap Finance Limited**  
(Formerly Dhanwasha Finvest Limited)  
CIN: LAC000199MPLCS000007  
Registered Office: 3<sup>rd</sup> Floor, A Wing, D.J. House, Chetwara Road,  
Aundh (East), Mumbai - 400 099  
Website: [www.trucapfinance.com](http://www.trucapfinance.com), Phone No. 022 6845 7200

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**NOTICE TO MEMBERS OF THE COMPANY REGARDING THE EXTRAORDINARY GENERAL MEETING OF TRUCAP FINANCE LIMITED (FORMERLY DHANWASHA FINVEST LIMITED) TO BE HELD ON THURSDAY, JUNE 27, 2024, THROUGH VIDEO CONFERRING/ OTHER AUDIO-VISUAL MEANS**

Members may please note that the Extraordinary General Meeting ("EGM") of TruCap Finance Limited (Formerly Dhanwasha Finvest Limited) ("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") (to be held on Thursday, June 27, 2024 at 03:00 PM (IST), without the physical presence of the Members as 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"), in accordance 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 26, 2022, General Circular No. 80/2023 dated September 25, 2023 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 uploaded for viewing the EGM.

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](http://www.trucapfinance.com) and can also be accessed on the website of the Stock Exchange(s) (i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited ("CDSL"), at [www.cdsl.co.in](http://www.cdsl.co.in).

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.

Members can attend and participate in the EGM through VCOAVM facility only, the details of which will be provided in the Notice. Members attending the EGM through VCOAVM facility shall be counted for the purpose of recording the outcome under Section 101 of the Act.

In order to receive the Notice, Members are requested to register/update their email addresses with the Company Depository Participant(s).

**Manner of registering/updating the email addresses to receive the Notice:**

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 email addresses to receive the Notice and/or login details for joining the EGM through VCOAVM, including e-voting:

Members Having Physical holding of shares	Please provide necessary details like Folio No., Name of share holder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of resident address card) by email to the Company at <a href="mailto:corporate@trucapfinance.com">corporate@trucapfinance.com</a>
Members Having Demat holding of shares	Please update your email id & mobile no. with your respective Depository Participant (DP).

For TruCap Finance Limited  
Sonal Sharma  
Company Secretary & Compliance Officer

May 31, 2024  
Mumbai

