



November 06, 2023

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  <b><u>Scrip Code: 540268</u></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><u>Scrip Code: TRU</u></b>
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**Subject: Intimation of Fund Raising through Preferential Issue**

Dear Sir/Madam,

This is in furtherance to our letter dated November 01, 2023 and pursuant to Regulation(s) 29(1) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, November 09, 2023, inter alia, to consider the proposal for fund raising by way of issuance of convertible securities by such mode as permitted under the Companies Act, 2013 and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and subject to such approvals 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**  
**(Formerly known as Dhanvarsha Finvest Limited)**

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