



November 11, 2023

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 540268	To, The Manager Department of Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Code: TRU
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Subject: Submission of Newspaper Advertisement with respect to the Extra-Ordinary General Meeting scheduled to be held on December 08, 2023

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 November 11, 2023, 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 Friday, December 08, 2023 at 03:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM").

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 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 : 3rd Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069
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