

October 23, 2026

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
---	---

Subject: Intimation pursuant to Regulation(s) 29 and 51(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Ma'am/Sir,

Pursuant to Regulation 29(1) and 51(1) of the 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 Wednesday, October 28, 2026, *inter-alia*, to consider and approve:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.
2. Proposal for raising of funds by way of issue of one or more instrument/securities including equity shares, warrants or other securities convertible into equity shares of the Company by way of preferential issue on a private placement basis, qualified institutional placement, rights issue or any other methods or combinations thereof as may be considered appropriate, subject to such regulatory/ statutory approvals as may be required including the approval of the Shareholders of the Company, and to approve such ancillary actions in relation to the aforesaid as may be required.
3. Institution and implementation of Dhanvarsha ESOP Plan 2026, subject to such regulatory/ statutory approvals as may be required including the approval of the Shareholders of the Company.
4. Notice of postal ballot ("Notice") seeking approval of the Shareholders of the Company on the matter(s) as contained in the Notice.

The information is being uploaded on the website of the Company at www.trucapfinance.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For TruCap Finance Limited

SONAL JAGDISH SHARMA
Digitally signed by SONAL JAGDISH SHARMA
Date: 2026.10.23 18:23:25 +05'30'

Sonal Sharma
Company Secretary & Compliance Officer

TruCap Finance Limited

Regd. Off. 3rd Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai – 400 069
Tel. 1800 210 2100 | contact@trucapfinance.com | www.trucapfinance.com | **CIN:** L64920MH1994PLC334457