

5 June 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Sub:- Regulation 52 –Audited Financial Results for the quarter and year ended 31 March 2025.**

**Ref:-Security Code: 960461, ISIN: INE743G08100**

We are enclosing herewith the statement of financial results of the Company for the quarter and year ended 31 March 2025 published on 1 June 2025 in “Financial Express” (English Newspaper).


This is pursuant to Regulation 52 (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For VITP Private Limited**



**Kotilingan Koppu**  
**Company Secretary**  
**(A-17903)**





### VIPUL ORGANICS LIMITED

(CIN: L2410MH1972PLC015857)

**Registered Office:** 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai - 400053  
**Corporate Office:** B 603-A, Kaledonia, Sahar Road, Off. W.E. Highway, Andheri (East), Mumbai - 400069  
**Telephone no.** 022-66139999, **Fax no.** 022- 66139977/75 **Email Id:** info@vipulorganics.com **Website:** www.vipulorganics.com

**Extract of Statement of Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2025** (Rs. in Lakhs except EPS)


Sr. No.	Particulars	Standalone		Consolidated		
		Quarter ended	Year ended	Quarter ended	Year ended	
		31.03.2025 (Audited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)	31.03.2025 (Audited)
1	Total income from operations (net)	4397.55	4054.31	16,314.30	4397.55	4054.31
2	Net Profit/(loss) for the period (before tax, Exceptional and /or Extra ordinary items)	117.62	156.22	635.61	116.47	155.62
3	Net Profit/(loss) for the period before tax (after Exceptional and /or Extra ordinary items)	117.62	156.22	635.61	116.47	155.62
4	Net Profit/(loss) for the period after tax (after Exceptional and /or Extra ordinary items)	79.34	106.92	444.62	78.2	107.37
5	Total Comprehensive Income for the period [(comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	79.12	109.85	443.78	77.97	110.3
6	Paid up Equity Share Capital (Face value of Rs. 10/- each)	1331.19	1301.19	1331.19	1331.19	1331.19
7	Other Equity (excluding Revaluation Reserves as per balance sheet of previous accounting year)	-	-	5087.62	-	-
8	Earning per Equity share of Rs. 10/- each					
	(a) Basic	0.48	0.67	2.71	0.47	0.67
	(b) Diluted	0.48	0.67	2.71	0.47	0.67

**Notes:**

1. The above Audited Standalone and Consolidated Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on Friday, 30th May, 2025. The Statutory Auditors of the Company have audited the financial results for the quarter and financial year ended 31st March, 2025 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have issued their report with unmodified opinion.


2. The above is an extract of the detailed format of the Audited Financial Results for the quarter and financial year ended March 31, 2025 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.vipulorganics.com).

3. The Board of Directors of the Company has recommended the payment of dividend of Re. 0.80 per Equity Share of Rs. 10/- each for the financial year ended 31st March, 2025, subject to the approval of the shareholders of the Company in the ensuing 53rd Annual General Meeting.



For VIPUL ORGANICS LIMITED  
Sd/-  
Vipul P. Shah  
Managing Director  
DIN: 00181636

Place: Mumbai  
Date: 30th May, 2025



### OSIAJEE TEXTFAB LIMITED

(CIN: L17299PB1995PLC055743)

**Registered Office:** Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001  
**E-Mail:** csosiajee.textfab@gmail.com | **Website:** www.osiajeehd.com

**EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025** (Rs in Lakhs)

Particulars	STANDALONE				
	Quarter Ended		Year Ended		
	31.03.2025 (Audited)	31.12.2024 (Un-audited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
Total income from operations (net)	15.37	-	0.19	15.52	7.10
Net Profit / (Loss) before tax	10.11	-3.37	(3.09)	-2.07	(3.82)
Net Profit / (Loss) after tax	10.11	-3.37	(3.09)	-2.07	(3.82)
Total Comprehensive Income/(Loss) for the Period and other Comprehensive Income/(Loss) after Tax	10.11	-3.37	(3.09)	-2.07	(3.82)
Equity Share Capital	540.00	540.00	540.00	540.00	540.00
Reserves & Surplus	-	-	-	-	-
Earnings Per Share (Face value of Rs. 10/- each)					
Basic / Diluted (₹)	0.018	-0.006	(0.05)	-0.003	(0.07)

**Notes:**

1. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Audited Financial Results for the quarter and year ended March 31, 2024 are available on the website of BSE- www.bseindia.com and also available on Company's website i.e. www.osiajeehd.com.


2. These Audited Financial Results are in compliance with Indian Accounting Standards ("IND AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. 3. The above-mentioned results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meeting held on May 30, 2025. These results have been audited by the statutory auditors of the Company. 4. The figures for the quarter ended March 31 as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto March 31. 5. The Company operates in single segment. Hence no segment wise figures are published. 6. Previous year figures have been regrouped/ rearranged whenever necessary to confirm to current year figures in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013 effective April 01, 2021. 7. The Consolidated Financial Results includes the results of a wholly owned subsidiary company "Osiajee Agro Farms Limited" which are as under:

**Consolidated Financial Results** (Rs in Lakhs)

Particulars	Quarter Ended		Year Ended		
	31.03.2025 (Audited)	31.12.2024 (Un-audited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
Total income from operations (net)	486.85	105.54	68.75	711.75	244.77
Net Profit / (Loss) before tax	362.46	85.20	29.54	500.44	116.47
Net Profit / (Loss) after tax	362.46	85.20	29.54	500.44	116.47
Total Comprehensive Income	362.46	85.20	29.54	500.44	116.47
Earnings Per Share (Face value of Rs. 10/- each)					
Basic / Diluted (₹)	6.71	0.16	0.54	9.26	2.15

For Osiajee Texfab Limited  
Sd/-  
Reema Saroya  
Managing Director  
DIN: 08292397

PLACE : HOSHIARPUR  
DATE : 30-05-2025



### SIEMENS

#### Notice of Postal Ballot and Remote e-Voting information

Notice is hereby given that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) and guidelines prescribed by the Ministry of Corporate Affairs vide General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, the Company has dispatched the Notice of Postal Ballot ("Notice") on **Saturday, May 31, 2025** through electronic mode only, to those Members whose names are recorded in the Register of Members and / or Register of Beneficial Owners maintained by the Depositories as on **Thursday, May 29, 2025**, seeking approval of the Members of the Company on Resolution proposed to be passed by Postal Ballot, through electronic means, as per the matters stated in the Notice.

The Notice is available on the Company's website [www.siemens.co.in](http://www.siemens.co.in) as well as on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The detailed procedure for e-voting is enumerated along with the Notice. The remote e-voting period commences on **Sunday, June 1, 2025 at 9.00 a.m. (IST) and ends on Monday, June 30, 2025 at 5.00 p.m. (IST)**. The e-voting module shall be disabled by NSDL thereafter and voting will not be allowed beyond the said date and time. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e. **Thursday, May 29, 2025**.

The instructions for the manner of e-voting are provided in the Notice for Members who have registered their e-mail address as also for those Members who hold shares in physical form or who have not registered their e-mail address.

Members holding shares in physical form and who have not yet registered their e-mail address are requested to register the same with the Company by sending an e-mail to [corporate-secretariat.in@siemens.com](mailto:corporate-secretariat.in@siemens.com) / [csq-unit@in.mpmns.mufg.com](mailto:csq-unit@in.mpmns.mufg.com) by submitting the requisite documents as mentioned in the Notice. Members holding shares in electronic form are requested to get their e-mail address registered with their respective Depository Participants.

In case of any difficulty or queries connected with remote e-voting, Members may refer the Frequently Asked Questions (FAQs) for Members and e-Voting User Manual for Members available at the "Downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or may also contact NSDL at its toll free no.: (022 - 4886 7000) or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The result of the Postal Ballot will be announced on or before Wednesday, July 2, 2025. The said results along with Scrutinizer's Report would be intimated to the Stock Exchanges where the Company's shares are listed. The results will also be displayed on the Company's website [www.siemens.co.in](http://www.siemens.co.in) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Place: Mumbai  
Date : May 31, 2025

For Siemens Limited  
Ketan Thaker  
Company Secretary

Siemens Limited  
CIN: L28920MH1957PLC010839  
Regd. Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai - 400 030  
Tel.: +91 22 6251 7000 | Fax: +91 22 2436 2403  
Contact / Email: Corporate-Secretariat.in@siemens.com | [www.siemens.co.in/contact](http://www.siemens.co.in/contact)  
Website: [www.siemens.co.in](http://www.siemens.co.in)



### VITP Private Limited

Corporate Identity Number (CIN): U72200TG1997PTC026801  
Registered Office: Capella Block, 5th Floor, Plot no. 17, Software Units Layout, Madhapur, Hyderabad, Telangana, India  
**Extract of Audited financial results for the quarter and year ended March 31, 2025** (Rs. in Millions)

Sl. No.	Particulars	Quarter Ended 31.03.2025	Preceding Quarter Ended 31.12.2024	Corresponding Quarter Ended 31.03.2024	Current Year Ended 31.03.2025	Previous Year ended 31.03.2024
		Un-Audited	Un-Audited	Un-Audited	Audited	Audited
1	Total income from Operation	1188.62	1,189.50	1,132.84	4,673.32	4,210.56
2	Net Profit/(Loss) for the period before tax	497.94	369.00	347.99	1,734.80	1,359.86
3	Net Profit/(Loss) for the period after tax	378.60	257.93	255.37	1,256.84	947.54
4	Total Comprehensive Income for the period	378.52	257.93	255.36	1,256.76	947.53
5	Paid-up equity share capital (10,589,824 equity shares having Face value of Rs. 100/- each)	1,058.98	1,058.98	1,058.98	1,058.98	1,058.98
6	Earnings per equity share (not annualized except for March 31, 2025, and March 31, 2024, nominal value of shares Rs.10)					
	Basic (Rs.)	31.96	21.74	21.57	106.11	80.02
	Diluted (Rs.)	31.96	21.74	21.57	106.11	80.02

See accompanying notes to the financial results

**NOTES :**

1. The above financial results for the quarter and year ended March 31, 2025 have been reviewed and recommended by the audit committee and taken on record at the meeting of the Board of Directors of the Company held on May 30, 2025. The statutory auditors have expressed an unmodified limited review conclusion on the financial results for the quarter ended March 31, 2025 and have expressed an unmodified audit opinion on the financial results for the year ended March 31, 2025.

2. The full format of the financial results are available on the website of BSE Limited and on the Company's website at <https://investor.cilint.com.sg/vitp.html> and can also be accessed by scanning the QR Code.



For and on behalf of the Board of Directors of  
VITP Private Limited  
Sd/-  
Sanjeev Dasgupta  
Director  
(DIN- 00090701)

Place: Chennai  
Date: 30.05.2025



### ARTIFICIAL ELECTRONICS INTELLIGENT MATERIAL LIMITED

(Formerly DATASOFT APPLICATION SOFTWARE (INDIA) LIMITED)  
CIN: L31100TN1992PLC156105  
Registered Office: No 42, Commercial Complex, Hiranandani Parks, Senthangamangalam Village, Vadakkupattu, Chengalpattu, Tamil Nadu, India, 603204

**Statement of Audited financial results for the Quarter and Year ended on 31/03/2025** (Rs. In Lakhs except EPS)

Sr. No	Particulars	Quarter Ending on 31.03.2025	Year to Date Figures 31.03.2025	Corresponding Three Months Ended in the Previous Year 31.03.2024
1	Total income from operations	410.88	2609.61	96.00
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	56.24	370.99	-10.29
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	56.24	370.99	-10.29
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	52.67	283.01	-11.52
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	52.67	283.01	-11.52
6	Equity Share Capital	1696.58	1696.58	113.18
7	Reserves & Surplus (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	-	1461.87	-
8	Face Value of Equity Share Capital	10/-	10/-	10/-
9	Earnings Per Share (Basic / Diluted)	0.31	3.43	-1.02

Note: The above is an extract of the detailed format of Quarterly and Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly and Yearly Financial Results are available on the Stock Exchange website i.e. [www.bseindia.com](http://www.bseindia.com).

Date: 30.05.2025  
Place: Chengalpattu

For, Artificial Electronics Intelligent Material Limited  
(Formerly Datasoft Application Software (India) Limited)  
Sd/-  
Uma Nandam  
Whole-time Director  
DIN: 02220048



### SEL Manufacturing Company Limited

(CIN: L51909PB2000PLC023679)  
Regd. Office: 274, Dhandari Khurd, G.T. Road, Ludhiana 141014 (Punjab).  
Tel.: +91-161-7111117, Fax: +91-161-7111118, Email : cs@selindia.in, Website: www.selindia.in

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2025** (Rs. in Lakhs)

S. No	Particulars	Financial Results		
		Quarter Ended 31.03.2025 (Audited)	Year Ended 31.03.2025 (Audited)	Quarter Ended 31.03.2024 (Audited)
1.	Total income from operations	296.25	3,314.75	2,921.49
2.	Net Profit/(+)/(Loss)-(-) for the period (before Tax, Exceptional and/or Extraordinary items)	(4,366.12)	(17,297.25)	(4,124.76)
3.	Net Profit/(+)/(Loss)-(-) for the period before Tax (after Exceptional and/or Extraordinary items)	(4,005.39)	(13,071.99)	(4,152.61)
4.	Net Profit/(+)/(Loss)-(-) for the period after tax (after Exceptional and/or Extraordinary items)	(4,005.39)	(13,071.99)	(4,152.61)
5.	Total Comprehensive Income(+)/(Loss)-(-) for the period [Comprising Profit (Loss) for the period (after tax) after Minority Interest and Other Comprehensive Income (after tax)]	(4,619.74)	(15,271.71)	(4,019.73)
6.	Equity Share Capital	3,313.47	3,313.47	3,313.47
7.	Other Equity (Reserves)	0.00	(24,224.09)	0.00
8.	Earnings per Share (EPS) (of Rs.10/- each) (in Rs. ) (not annualised)			
a)	Basic	(12.09)	(39.45)	(12.53)
b)	Diluted	(12.09)	(39.45)	(12.53)

**Notes :** 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30th May, 2025. 2. The above is an extract of the detailed format of the Audited Financial Results for the quarter and year ended 31st March 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the quarter and year ended 31st March 2025 is available on the website of the Company at [www.selindia.in](http://www.selindia.in), and on the websites of the Stock Exchanges, i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The results can also be accessed by scanning the following Quick Response (QR) Code.



For SEL Manufacturing Company Limited  
(Naveen Arora)  
Whole Time Director  
DIN : 09114375

PLACE : LUDHIANA  
DATE : 30-05-2025



### AANCHAL ISPAT LIMITED

CIN: L27106WB1996PLC078686  
Registered Office: Mouza - Chamrail, NH 6, Howrah, West Bengal - 711114  
Email: info@aanachalispatt.com, Tel: 03212-246121, Website: [www.aanachalispatt.com](http://www.aanachalispatt.com)

**EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2025** (Rs in Lakhs except EPS)

PARTICULARS	QUARTER ENDED			YEAR ENDED	
	31.03.2025 (Audited)	31.12.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
Total Income from Operations (net)	3,463.75	3,383.96	4,726.28	15,130.13	10,939.05
Net Profit/(Loss) for the period (Before tax Exceptional and/or Extraordinary items)	(499.70)	(21.44)	(8.77)	(535.38)	(754.21)
Net Profit/(Loss) for the period before tax (After Exceptional and/or Extraordinary items)	(1,755.08)	(21.44)	(8.77)	(1,790.76)	(754.21)
Net Profit/(Loss) for the period after tax (After Exceptional and/or Extraordinary items)	(1,304.55)	(21.44)	120.63	(1,340.23)	(624.81)
Total Comprehensive Income for the period after tax and Other Comprehensive Income (after tax)	(1,296.40)	(21.44)	120.14	(1,332.09)	(625.30)
Equity Share Capital	2,085.38	2,085.38	2,085.38	2,085.38	2,085.38
Other Equity (excluding Revaluation Reserve as shown in the Balance sheet of previous year)	-	-	-	-	-
Earning Per Share (Rs.10/- each)					
Basic: (in Rs)	(6.26)	(0.10)	0.58	(6.43)	(3.00)
Diluted: (in Rs)	(6.26)	(0.10)	0.58	(6.43)	(3.00)

**Notes :**

1 The above is an extract of the detailed format of Quarter and Year ended 31st March, 2025 Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended Financial Results are available on the BSE website- [www.bseindia.com](http://www.bseindia.com) and on the Company website <http://www.aanachalispatt.com/financials.html#financials>

2 The above results have been prepared in accordance with Indian Accounting Standards ("IND AS") notified under section 133 of the Companies Act 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015.



For Aanchal Ispat Limited  
Sd/-  
Mukesh Goel  
(Managing Director)

Place : Kolkata  
Date : 30.05.2025



### SML ISUZU LIMITED

CIN : L50101PB1983PLC005516  
Regd Office & Works: Village Asron, Dist. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab -144 533. Phone : 01881- 270155.  
Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160022  
Phone: 0172- 2647700-02; 0172-4155901  
Email: investors@smlisuzu.com | Website: [www.smlisuzu.com](http://www.smlisuzu.com)

**PUBLIC NOTICE**  
**SHAREHOLDERS TO REGISTER**  
**THEIR EMAIL ADDRESSES FOR POSTAL BALLOT**

Pursuant to Sections 108 and 110 of the Companies Act, 2013 and rules made thereunder read with applicable guidelines/circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard, shareholders may kindly note that **SML ISUZU LIMITED** (the "Company") is proposing to seek consent of the Members by way of a Postal Ballot by voting through electronic means only (remote e- voting) for the following items as per the details set out in the Postal Ballot Notice ("Notice"), which will be sent in due course only to those members whose email addresses are registered with the Company/ Depository Participants(DP).

Item No. 1	Appointment of Mr. Yasushi Nishikawa (DIN 11027072) as Director of the Company.
Item No. 2	Appointment of Mr. Yasushi Nishikawa (DIN 11027072) as Managing Director & Chief Executive Officer of the Company


Shareholders holding shares in physical mode and who have not updated their e-mail addresses are requested to get their email registered/updated at [admin@mcregistrars.com](mailto:admin@mcregistrars.com) / [investors@smlisuzu.com](mailto:investors@smlisuzu.com) at the earliest to receive the Postal Ballot Notice through electronic mode. Shareholders holding shares in demat form are requested to register/ update their email addresses with their DP.

Cut-off Date to determine the eligibility of the members to cast their vote is: 10.06.2025 (Tuesday). The Company will provide facility to its shareholders to exercise their right to vote by remote e-voting and the detailed procedure for remote e-voting will form part of the said Notice.

The aforesaid notice will be made available on the website of the Company i.e. at [www.smlisuzu.com](http://www.smlisuzu.com) and on the website of stock exchanges viz. BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

For SML ISUZU LIMITED  
PARVESH MADAN  
Company Secretary  
ACS-31266

Date: 31.05.2025  
Place: Chandigarh



### TruCap Finance Limited

Regd. Office: 4<sup>th</sup> Floor, A.Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069.  
CIN: L64920MH1994PLC334457  
Website: [www.trucapfinance.com](http://www.trucapfinance.com) Phone No. 022 6845 7200

**NOTICE TO MEMBERS OF THE COMPANY REGARDING THE EXTRAORDINARY GENERAL MEETING OF TRUCAP FINANCE LIMITED TO BE HELD ON WEDNESDAY, JUNE 25, 2025, THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS**

Members may please note that the Extra Ordinary General Meeting ("EGM") of TruCap Finance Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on Wednesday, June 25, 2025 at 03.00 P.M. (IST), without the physical presence of the Members at 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"), read 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 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 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 circulated for convening 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.evotingindia.com](http://www.evotingindia.com)

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 VCI/OAVM facility only, the details of which will be provided in the Notice. Members attending the EGM through VCI/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 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 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 e-mail addresses to receive Notices and/or login details for joining the EGM through VCI/OAVM, including e-voting:

Member having Physical Holding of shares	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of masked Aadhaar Card) by email to the Company at <a href="mailto:corporate@trucapfinance.com">corporate@trucapfinance.com</a>
Members having Demat Holding	