

December 26, 2025

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  <u>Scrip Code: 540268</u>	To, The Manager Department of Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  <u>Scrip Code: TRU</u>
---	---

**Subject: Intimation of closure of Trading Window**

Dear Sir/Madam,

Notice is hereby given that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading ('Code'), the trading window for dealing in the securities of the Company shall remain closed from January 01, 2026 till 48 hours after the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025, are approved by the Board of Directors and declared to the stock exchange(s).

The date of the meeting of the Board of Directors for approving the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025, will be informed in due course.

Accordingly, all Board Members, Connected Persons, Designated Persons and Immediate Relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

This is submitted to your information and records.

Thanking You,

Yours faithfully,  
**For TruCap Finance Limited**

**Sonal Sharma**  
**Company Secretary & Compliance Officer**

**TruCap Finance 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:** L64920MH1994PLC334457