

WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021.
Tel:40198600 Fax:40198650 E-mail: winro.investor@gcvl.in, Web:www.winrocommercial.com
CIN:L51226MH1983PLC165499

Date: 29th August, 2025

To,
Corporate Relationship Department,
BSE Limited
P.J Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001

Ref: BSE- Scrip code: 512022

Dear Sir/Madam,

Sub: Copies of Newspaper Advertisement for the 42nd Annual General Meeting to be held on Thursday, 25th September, 2025 at 11.30 A.M.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find copies of newspaper advertisements published on Friday, 29th August, 2025 in Financial Express (National Daily) and Pratahkal (Mumbai Edition), giving notice of the 42nd Annual General Meeting of the Company scheduled to be held on Thursday, 25th September, 2025 at 11.30 A.M. (IST) through Video Conference/ Other Audio Visual Means.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Winro Commercial (India) Limited

Jitendra Parihar
Company Secretary & Compliance Officer
Membership No.: A40734

Encl: a/a.



accelya

Accelya Solutions India Limited

CIN : L74140PN1986PLC041033

Registered Office: 5th & 6th Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue, Kalyani Nagar, Pune 411006 **Tel:** +91 20 6083777 **Email:** accelya@accelya.com **Website:** www.accelya.com/investors.

SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

In accordance with SEBI Circular no SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July, 2025, a Special Window has been opened from 7 July, 2025 to 6 January, 2026 for re-lodgement of transfer deeds.

Shareholders are to note that this window is only for re-lodgment of transfer deeds which were lodged prior to the deadline of 1 April, 2019 for transfer of Physical Shares and rejected/ returned / not attended to due to deficiency in the documents / process/ or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Transfer Agents, KFin Technologies Limited, Mr. Mohd. Mohsinuddin, Senior Manager, at Unit : Accelya Solutions India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032. Tel: 040 6716 1562 email ID: mohsin.mohd@kfinetech.com.

The Company's website, www.accelya.com/investors has been updated with the details regarding the opening of the Special window and further updates, if any shall be uploaded therein.

For Accelya Solutions India Limited

Sd/-
Ninad Umrnikar
Company Secretary

Place: Pune
Date : 28 August, 2025



ashika

Growing and Sharing with you

ASHIKA CREDIT CAPITAL LIMITED

CIN : L67120WB1994PLC062159

Trinity, 226/1, A.J.C Bose Road, 7th Floor, Kolkata-700020

Tel: +91 33 40102500, Website: www.ashikagroup.com

Email: investorservices@ashikagroup.com/secretarial@ashikagroup.com;

NOTICE TO SHAREHOLDERS

(Special Window for Re-lodgement of Transfer Requests of Physical Shares)

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a **special window of six months** has been introduced to facilitate investors in re-lodging transfer requests for physical shares.

This special window shall remain open from **July 07, 2025 to January 06, 2026** and is available **only for transfer deeds for physical shares that were originally lodged prior to April 01, 2019, and were rejected / returned / not attended to due to deficiency in the documents / process / or otherwise.**

During this period:

- Shareholders may re-lodge such transfer deeds for physical shares.
- All re-lodged shares will be **transferred only in dematerialised (demat) mode.**
- The due transfer-cum-demat process will be followed as per SEBI guidelines.

Relevant investors are encouraged to take advantage of this one-time window. The transfer request of physical shares can be re-lodged with our Registrar and Share Transfer Agent (RTA) i.e. **Maheshwari Datamatics Pvt. Ltd.** within the above-mentioned period at the address 23, R.N. Mukherjee Road 5th Floor, Kolkata-700001, West Bengal, India, Email ID: mdpldc@yahoo.com. Further, in this regard, you may also contact the Company Secretary at secretarial@ashikagroup.com

A copy of the Circular is also available at the website of the Company at www.ashikagroup.com

This is for the information of all shareholders.

For Ashika Credit Capital Limited

Sd/-
(Anju Mundhra)
Company Secretary and Compliance Officer
FCS : 6686

Date : 28.08.2025
Place : Kolkata



STAR CEMENT LIMITED

CIN: L26942ML2001PLC006663

Regd. Office: Vill: Lumshong, P.O.: Khaleehriat, Dist.: East Jaintia Hills, Meghalaya - 793210

Corporate Office: Century House, 2nd Floor, P-15/1, Taratala Road, Kolkata - 700088

Tel: +91 91474-15110

Email: investors@starcement.co.in, Website: www.starcement.co.in

NOTICE TO THE SHAREHOLDERS

100 Days Campaign- "Saksham Niveshak"

NOTICE is hereby given that as per the directions issued by Investors Education Protection Fund Authority ("IEPFA"), the Company has initiated a "100 Days Campaign" "Saksham Niveshak" from July 28, 2025 to November 6, 2025 for the shareholders whose dividend/shares are unpaid/unclaimed.

The shareholders may note that this campaign has been launched to encourage and reach out to the shareholders who have unclaimed dividends and have not yet updated their KYC details, bank mandates or contact details. The shareholders are requested to update their details and claim unpaid/unclaimed dividend in order to prevent their shares/dividend being transferred to Investors Education Protection Fund (IEPF).

The shareholders are requested to update their KYC and Nominee details with the Company's Registrar and Transfer Agents (RTA) i.e. Maheshwari Datamatics Private Limited, 23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700001, Tel: (033) 22482248, 22435029, Email: contact@mdpldcorporate.com/mdpldc@yahoo.com; Website: www.mdpldc.in. Shareholders may also reach out to the Company directly at investors@starcement.co.in for any further support.

We strongly encourage all the eligible shareholders to take advantage of this opportunity and to update their details and claim any unpaid or unclaimed dividends to prevent the transfer of their shares and dividend to the IEPF.

For Star Cement Limited

Sd/-
Debabrata Thakurta
Company Secretary
Membership No. : FCS-6554

Date: 28th August, 2025
Place: Kolkata



tru

TruCap Finance Limited

Regd. Office: 4th Floor, A Wing, D. J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069.

CIN: L64920MH1994PLC334457

Website: www.trucapfinance.com Phone No. 022-6845 7200

NOTICE TO MEMBERS OF THE COMPANY REGARDING 31ST ANNUAL GENERAL MEETING OF TRUCAP FINANCE LIMITED THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Members may please note that the 31st Annual General Meeting ("AGM") of TruCap Finance Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on Friday, September 26, 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 ("Act") and the rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), read with General Circulars No. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, 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 businesses that is set forth in the notice of the AGM, which will be circulated for convening the AGM.

In compliance with the MCA Circulars, the notice of the AGM along with the Annual Report for the financial year 2024-25 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). Members whose addresses are not registered, the Company will send to them a letter providing the web-link along with the path to access the Annual Report for FY 2024-25 (including the notice of AGM). The notice of the AGM and the Annual Report for the financial year 2024-25 will also be made available on the Company's website at www.trucapfinance.com and can also be accessed on the website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members will have an opportunity to cast their votes remotely on the business items set forth in the notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/ e-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 of the AGM.

Members can attend and participate in the AGM through VC/OAVM facility only, the details of which will be provided in the notice of the AGM. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In order to receive the notice and Annual Report, Members are requested to register/update their email addresses with the Company/Depository Participant(s) and also update the bank account details for receipt of Dividend.

Manner of registering/updating email addresses to receive the notice of AGM along with the Annual Report:

As per the MCA and SEBI circulars, no physical copies of the notice of AGM and the Annual Report 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 notice of the AGM, Annual Report and/or login details for joining the 31st AGM through VC/OAVM, including e-voting:

Physical Holding	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), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Company at corporate@trucapfinance.com
Demat Holding	Please update your email id & mobile no. with your respective Depository Participant (DPs).

For TruCap Finance Limited

Sd/-
Sonal Sharma
Company Secretary & Compliance Officer

August 28, 2025
Mumbai



WINRO COMMERCIAL (INDIA) LIMITED

CIN: L51226MH1983PLC165499

Regd. Office: 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021, Telephone: 022-40198600, Fax: 022-40198650, Email id: winro.investor@gcvl.in, Website: www.winrocommercial.com

NOTICE OF THE FORTY-SECOND ('42ND') ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Forty-Second (42nd)** Annual General Meeting ("AGM") of the Company will be held on **Thursday, 25th day of September, 2025 at 11.30 A.M.** via Video Conference / Other Audio Visual Means (VC / OAVM) in compliance with the provisions of the Companies Act, 2013 read with General circular No. 20/2020 dated 5th May, 2020 and the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 along with other applicable circulars and notifications currently in force issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM ("Notice"). The venue of AGM shall be deemed to be the Registered Office of the Company.

The Notice of the 42nd AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DPs")/ Registrar and Transfer Agent viz. MUFG Intime India Private Limited ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. The requirement of sending physical copies of Annual Report has been dispensed with in accordance with the aforesaid circulars. However, the physical copies of Notice of AGM along with the Annual Report shall be sent to those members who shall request for the same at winro.investor@gcvl.in.

Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2025 to 25th September, 2025 (both days inclusive). The Notice and the Annual Report will also be available on the website of the company at www.winrocommercial.com & website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending letter to those shareholders whose e-mail addresses are not registered with the Company / RTA/DP providing the web-link of the Company's website, including the exact path from where the annual report for the financial year 2024-25 can be accessed.

Information on attending the AGM and e-voting:

Members can attend the AGM only through VC / OAVM facility. The instructions for attending the AGM and manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members attending AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company shall provide the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through remote e-voting (the "remote e-voting") or e-voting at the AGM (the "e-voting"). Members attending the AGM, who have not cast their votes by remote e-voting will be able to vote at the AGM. Members casting their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again at the AGM. The manner of remote e-voting or e-voting for casting the votes by all the members will be provided in the Notice of AGM as well as in the email which would be sent to the members by NSDL.

In case of any queries write an email at evoting@nsdl.com or contact NSDL team - Ms. Rimpia Patil at Tel no: 022-48867000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at winro.investor@gcvl.in or the registered office address.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai-400 083.

Members are also requested to furnish/update valid PAN to the RTA. In this connection, the following forms as notified by SEBI, can be downloaded from the Company's website at <https://winrocommercial.com/investor-services.asp>

- Form ISR-1 (Request for registering PAN, KYC details or changes / updation thereof);
- Form ISR-2 (Confirmation of Signature of shareholders by their banker);
- Form SH-13 (Nomination form).

For Winro Commercial (India) Limited

Sd/-
Jitendra Parihar
Company Secretary
Membership No. : A40734

Place: Mumbai
Date : 28th August, 2025



RAMA STEEL TUBES LTD.

CIN : L27201DL1974PLC007114

Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

+ (91)-(11)-43446600 Investors@ramasteel.com www.ramasteel.com

Notice of 51st Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means

- Notice is hereby given that the 51st Annual General Meeting ("AGM") of the Company will be convened through Video Conferencing/Other Audio Visual Means on **Tuesday, September 30, 2025 at 12.30 P.M. IST** in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively.
- The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA") Depository Participant(s).
- A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).
- Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 51st AGM, Annual Report and login details for joining the 51st AGM through VC / OAVM facility including e-voting by sending a request to M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent at bsdelhi@bigshareonline.com or to the Company at investors@ramasteel.com, providing their name, folio number/ DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.
- Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with, Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.
- The Notice of the 51st AGM and the Annual Report will also be made available on Company's website (www.ramasteel.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evotingindia.com).
- The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 51st AGM. Detailed instructions for remote e-voting are provided in the said Notice.
- Any person, who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 51st AGM and holding shares on or cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 51st AGM or sending a request at evoting@nsdl.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or call on toll free no. at 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.com.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

Also Note that:

Pursuant to SEBI circular dated 2nd July, 2025, a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April, 2019 and rejected/returned/not attended to due to deficiency in the documents/ processor/ otherwise, will be available till 6th January, 2026. Re-lodged documents completed in all aspects must be lodged with the Company/RTA on or before 6th January 2026. No re-lodgement will be accepted after the said date. During this period, the securities that are re-lodged for transfer shall be issued only in demat mode subject to compliance with due process for such transfer-cum-demat requests.

For further details, please reach out at toll free no. of our RTA at +(91)-(11)-42425004

bsdelhi@bigshareonline.com and +(91)-(11)-43446600 investors@ramasteel.com.

For Rama Steel Tubes Limited

Sd/-
Naresh Kumar Bansal
Chairman & Managing Director

Place: New Delhi
Date: August 29, 2025



UFM INDUSTRIES LIMITED

CIN: L15311AS1986PLC002539

Regd. Office: Meherpur, Silchar, Assam - 788015

Corporate Office: 404 Mangalam, 24 Hemant Basu Sarani, Kolkata - 700 001

Tel: 03842 - 224822/224996, Fax: 03842 - 241539,

Email: ufmindustries@rediffmail.com, Website: ufmindl.weebly.com

NOTICE TO MEMBERS- ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

(A) E- Annual General Meeting (AGM) & Book closure:

Notice is hereby given that 39th Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, 20th September, 2025 at 3:00 P.M. at Meherpur, Silchar, Assam - 788 015 to transact the business as set out in the Notice dated 14th August, 2025.

In compliance with the Circulars, electronic copies of the Notice of Annual General Meeting and Annual Report have been sent to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). These documents are also available on the website of the company at www.ufmindl.weebly.com. The dispatch of Notice of the AGM through emails has been completed on 27th of August, 2025. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 15th September, 2025 to Saturday, 20th September, 2025 (both days inclusive).

(B) Remote e-voting:

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered Remote e-voting facility for its members to cast their vote electronically on all the resolutions set forth in the Notice from a place other than venue of AGM through the platform of Central Depository Services (India) Limited (CDSL). The details pursuant to the provisions of the Companies Act and the said Rules are given hereunder:

- Date and time of commencement of remote e-voting: Wednesday, 17th September, 2025 at 9.00 a.m.
- Date and time of end of remote e-voting: Friday, 19th September, 2025 at 5.00 p.m.
- Cut-off date: Saturday, 13th September, 2025
- Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 19th September, 2025.
- Notice of Annual General Meeting inter alia containing the procedures of e voting, Annual Report, are available on the website of the Company at ufmindl.weebly.com and on the website of CDSL.
- Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- A member may participate in the e-AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or voting in the AGM.

The Company has appointed Mr. Niaz Ahmed, Practicing Company Secretary (Membership no. 9432) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For grievances/queries relating to e-voting members may write to Mr. Ashok Sen, Niche Technologies Private Limited, 3A, Auckland Place, Room No-7A & 7B, 7th Floor, Kolkata - 700 017, Tel. no. 033 2280 6616 or email at nichetechpl@nichetechpl.com/ufmindustries@rediffmail.com.

For UFM Industries Limited

Sd/-
Annu Jalan
Company Secretary

Date: 28th August, 2025
Place: Silchar

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



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TruCap Finance Limited

Regd. Office: 4th Floor, A Wing, D. J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069.

CIN: L64920MH1994PLC334457

Website: www.trucapfinance.com Phone No. 022-6845 7200

NOTICE TO MEMBERS OF THE COMPANY REGARDING 31ST ANNUAL GENERAL MEETING OF TRUCAP FINANCE LIMITED THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Members may please note that the 31st Annual General Meeting ("AGM") of TruCap Finance Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on Friday, September 26, 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 ("Act") and the rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with General Circulars No. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, 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 businesses that is set forth in the notice of the AGM, which will be circulated for convening the AGM.

In compliance with the MCA Circulars, the notice of the AGM along with the Annual Report for the financial year 2024-25 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). Members whose addresses are not registered, the Company will send to them a letter providing the web-link along with the path to access the Annual Report for FY 2024-25 (including the notice of AGM). The notice of the AGM and the Annual Report for the financial year 2024-25 will also be made available on the Company's website at www.trucapfinance.com and can also be accessed on the website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members will have an opportunity to cast their votes remotely on the business items set forth in the notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/ e-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 of the AGM.

Members can attend and participate in the AGM through VC/OAVM facility only, the details of which will be provided in the notice of the AGM. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In order to receive the notice and Annual Report, Members are requested to register/update their email addresses with the Company/Depository Participant(s) and also update the bank account details for receipt of Dividend.

Manner of registering/updating email addresses to receive the notice of AGM along with the Annual Report:

As per the MCA and SEBI circulars, no physical copies of the notice of AGM and the Annual Report 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 notice of the AGM, Annual Report and/or login details for joining the 31st AGM through VC/OAVM, including e-voting:

Physical Holding	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), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Company at corporate@trucapfinance.com
Demat Holding	Please update your email id & mobile no. with your respective Depository Participant (DPs).

For TruCap Finance Limited

Sd/-
Sonal Sharma
Company Secretary & Compliance Officer

August 28, 2025
Mumbai



IKS HEALTH

Quality Practice. Quality Care.

Inventurus Knowledge Solutions Limited

CIN: L72200MH2006PLC337651

Registered & Corporate Office: Building No. 5 & 6, Unit No. 801, 8th Floor, Mindspace SEZ, Thane Belapur Road, Airoli, Navi Mumbai, Thane, Maharashtra-400 708, India.

Telephone no.: +91 22-39643333,

Email: company.secretary@ikshealth.com

Website: www.ikshealth.com

NOTICE TO THE SHAREHOLDERS OF 19TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Nineteenth Annual General Meeting ("AGM") of Inventurus Knowledge Solutions Limited ("the Company") will be held on **Tuesday, September 23, 2025, at 5.30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (collectively referred to as 'MCA Circulars') permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

Notice of the AGM along with the Annual Report for financial year ("FY") 2024-25 being sent by electronic mode to those Members whose e-mail IDs are registered with the Company or National Securities Depository limited ("NSDL")/Central Depository Services (India) Limited ("CDSL"), collectively ("Depositories"). A letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their E-mail IDs.

The Notice and Annual Report for FY 2024-25 will also be available on the following websites (a) Company - www.ikshealth.com (b) BSE Limited - www.bseindia.com (c) National Stock Exchange of India Limited - www.nseindia.com and (d) NSDL - <https://www.evotingindia.com>.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility is being provided to Members to cast their votes prior to the AGM or during the AGM. The remote e-voting period commences on Friday, September 19, 2025 from 9.00 a.m. (IST) and ends on Monday, September 22, 2025 till 5.00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Tuesday, September 16, 2025, i.e. cut-off date, may cast their vote electronically. Detailed procedure for e-voting and joining virtual AGM would form part of the Notice.

Shareholders whose e-mail IDs are not registered with the Company or Depositories may register the same at https://web.in.mpm.muftg.com/EmailReg/Email_Register.html on or before 5.00 p.m. (IST) on Tuesday, September 16, 2025, to receive the Notice and Annual Report for FY 2024-25. Please note that E-mail ID registered through the above mentioned link is for limited purpose of sending Notice and Annual Report for FY 2024-25.

For Inventurus Knowledge Solutions Limited

Sd/-
Sameer Chavan
Company Secretary and Compliance Officer
Membership No. F7211

Place: Navi Mumbai
Date: August 29, 2025

