

Date: 11th June 2024

Bombay Stock Exchange

25th Floor, Phiroze Jeejeebhoy
Towers, Dalal Street, Kala
Ghoda, Fort, Mumbai,
Maharashtra-400001

Reg: Event calendar related to the 29th Annual General Meeting of the company.

Ref: Transcorp International Limited (CIN: L51909DL1994PLC235697) (Scrip No.532410)

Dear Sir,

With reference to above, below is the event calendar related to the 29th Annual General Meeting of the company to be held on Friday, 26th day of July 2024 through video conferencing mode (VC)/Other Audio-Visual Means (OAVM):-

S. no.	Event description	Date
1	Cut-off date for determining the list of shareholders to whom notice of AGM will be send	24th June 2024
2	Date of dispatch of notice of AGM	01st July 2024
3	Book Closure date (for dividend)	Book closure start from 13th July 2024 to 15th July 2024 (both days are inclusive)
4	Record date for the ascertainment of shareholders entitled to receive the dividend	12th July 2024
5	Cut-off date for determining the list of shareholders who may cast their vote electronically	12th July 2024
6	E-voting period	E-voting will start from 23.07.2024 (9:00 am) and ends on 25.07.2024 (5:00 pm)
7	Date of AGM	26.07.2024

This is for your information and record. Kindly acknowledge receipt of the same.

Thanking you

For Transcorp International Limited

Jayesh Pooniya
Company Secretary

Transcorp International Limited

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