

Date: 23.10.2024

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

Reg.: Intimation of Re-Scheduled Date of Meeting of Board of Directors under Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015

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

Dear Sir/Madam,

With reference to above and our Board meeting intimation letter dated 26th September 2024 and pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 , as amended from time to time, it is to inform you that the Board Meeting earlier which was scheduled to be held on 28th October 2024 but due to unavoidable circumstances it is not possible to held on the scheduled date i.e. 28th October 2024 hence it is now rescheduled to held on 07th November 2024 inter alia to consider & approve Un-audited Financial Statements (Standalone & Consolidated) for the quarter & half year ended 30th September 2024

This is for your information & records please.

Thanking you,
Yours Faithfully

For & on Behalf of
Transcorp International Limited

Jayesh Kumar Pooniya
Group Company Secretary & Compliance Officer

Transcorp International Limited

Web-Site: www.transcorpint.com E-mail: corp@transcorpint.com Telephone: 011-30418901-05

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