

Date: 22.01.2025

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

Reg.: Intimation of Date of Meeting of Board of Directors.

Ref.: Transcorp International Limited (CIN: L51909DL1994PLC235697)

Script No. 532410

Dear Madam/Sir,

With reference to above and pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015, it is to inform you that the next meeting of Board and committee of Transcorp International Limited will be held on Thursday, 06th February 2025, inter alia,

1. To consider and approve the Un-audited financial statements (standalone and consolidated) for the quarter & nine months ended 31st December 2024;
2. To allot equity shares under ESOP's by NRC;
3. To discuss the appointment of Directors on the Board; subject to recommendation of NRC and approval of shareholders of the company.
4. To re-constitute various committees of the company and to consider various other agenda.

This is for your information please.

Kindly acknowledge the receipt of above

Thanking you,

Yours faithfully,

For 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

Regd. & Corporate office: Plot No. 3, HAF Pocket, Sector 18A, Phase-II Dwarka, New Delhi-110075 (India)

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