

Date: 06th May 2025

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

Reg.: Prior Intimation of 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

Re Ref: Our Previous intimation dated 21st April 2025.

Dear Madam/Sir,

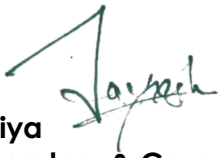
With reference to our previous intimation dated 21st April 2025 and pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015, as amended from time to time it is to inform you that the next meeting of Board of Directors of Transcorp International Limited will be held on Tuesday, 13th May 2025, inter alia:

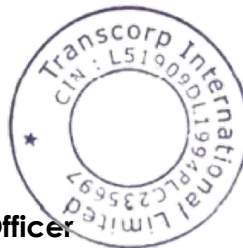
1. To consider and approve the audited financial statements (standalone and consolidated) for the quarter and year ended 31st March 2025.
2. To take on record the Auditors' report on Audited financial statements (standalone and consolidated) for the quarter and year ended 31st March 2025.
3. To consider recommending dividend to shareholders at the AGM of the company for the financial year 2024-25.

This is for your information please. Kindly acknowledge the receipt of the 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)

H.O.: 5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004 (Rajasthan)

Telephone: 0141- 4118888

CIN: L51909DL1994PLC235697