

Date: 1st April 2025

- Mr. Purushottam Agarwal (DIN: 00272598) Independent Director
- Mr. Ashok Agarwal (DIN: 01237294) Non-Executive Director
- Mr. Sujan Sinha (DIN: 02033322) Independent Director
- Mrs. Apra Kuchhal (DIN: 08453955) Independent Director
- Mr. Vedant Kanoi (DIN: 02102558) Non- Executive Director
- Mr. Harshavardhan Raghunath (DIN: 01675460) Independent Director

Sub.: 1st Board Meeting for the F.Y. 2025-26

Dear Madam/Sirs,

1st meeting of the Board of Directors of the company for the financial year 2025-26 to be held as per the program hereunder:

1st Meeting of Board of Directors for the financial year 2025-2026	
Day	Thursday
Date	03rd April 2025
Time	03:30 P.M.
Venue	Video Conference

Kindly make it convenient to attend the meeting.Thanking you,

Yours sincerely,

For Transcorp International Limited



Jayesh Pooniya

Company Secretary

Encl.: - As Above