

03rd October 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 under Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015

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, 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 Saturday, 01st November 2025, inter alia to consider and approve the un-audited financial statement (Standalone & Consolidated) for the quarter and half year ended 30th September 2025.

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

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

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