

20th July 2024

Mr. Purushottam Agarwal, (DIN: 00272598) Director & Chairman of Audit Committee
Mr. Hemant Kaul, (DIN: 00551588), Non-Executive Chairman & Member of Audit Committee
Mr. Vedant Kanoi, (DIN: 02102558) Director & Member of Audit Committee
Mr. Sujan Sinha (DIN: 02033322) Director & Member of Audit Committee

Special Invitee

Mr. Anand Jain, Proprietor of M/s Anand Jain & Co. Statutory Auditor.
Mr. Rajesh Garg, CFO
Mr. Gagandeep Avasthi, Head Compliance

Sub.: 02nd Audit Committee Meeting for financial year 2024-25

Dear Sir,

Kindly find enclosed herewith Agenda papers in respect of the 02nd meeting of the Audit Committee of the company for the financial year 2024-25 to be held as per the program hereunder:

02 nd Audit Committee Meeting	
Day	Friday
Date	26 th July 2024
Time	11:45 A.M.
Mode	Through Video Conferencing Mode

Kindly make it convenient to attend the meeting.

Thanking you,

Yours sincerely,

For Transcorp International Limited



Jayesh Pooniya
Company Secretary

Encl.: As above

Transcorp International Limited

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