

27th January 2025

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

Sub.: 4th Audit Committee Meeting for financial year 2024-25

Dear Sir,

Kindly find enclosed herewith Agenda papers in respect of the 4th meeting of the Audit Committee of the company for the financial year 2024-25 to be held as per the program hereunder:

4 th Audit Committee Meeting	
Day	Thursday
Date	06 TH February 2025
Time	10:15 AM
Venue	Hotel Regenta Inn, B-31, Govind Marg, Adarsh Nagar, Raja Park, Jaipur, Rajasthan - 302004

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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