

Date: 29th January 2025

- Mr. Hemant Kaul (DIN: 00551588) Independent Dir
- Mr. Purushottam Agarwal (DIN: 00272598) Independent Director
- Mr. Sujan Sinha (DIN: 02033322) Independent Director
- Mrs. Apra Kuchhal (DIN: 08453955) Independent Director

Sub.: 1st Independent Director's Meeting for the F.Y. 2024-25

Dear Madam/Sirs,

1st meeting of the Independent Directors of the company for the financial year 2024-25 to be held as per the program hereunder:

1 st Meeting of Independent Director for the financial year 2024-2025	
Day	Thursday
Date	06 th January 2025
Time	12:30 P.M.
Mode	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

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