

25th October 2025

Mr. Purushottam Agarwal, (DIN: 00272598)	Director & Chairman of Audit Committee
Mrs. Apra Kuchhal, (DIN: 08453955)	Director & 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, Executive Director of the company

Sub.: 3rd Audit Committee Meeting for financial year 2025-26

Dear Sir(s) and Ma'am,

Kindly find enclosed herewith Agenda papers in respect of the 3rd meeting of the Audit Committee of the company for the financial year 2025-26 to be held as per the program hereunder:

3 rd Audit Committee Meeting	
Day	Saturday
Date	01 st November 2025
Time	11:15 A.M.
Venue	Hotel Ramada Govind Marg, Raja Park, Jaipur, Rajasthan 302004

Kindly make it convenient to attend the meeting.

Thanking you,

Yours sincerely,

For Transcorp International Limited

Jayesh Kumar Pooniya
Group Company Secretary & Compliance Officer

Encl.: As above

Transcorp International Limited

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