

**25<sup>th</sup> 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. Sujana 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.: 3<sup>rd</sup> Audit Committee Meeting for financial year 2025-26**

Dear Sir(s) and Ma'am,

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

3 <sup>rd</sup> Audit Committee Meeting	
<b>Day</b>	Saturday
<b>Date</b>	01 <sup>st</sup> November 2025
<b>Time</b>	11:15 A.M.
<b>Venue</b>	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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