

Date: 28 January, 2026

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| 1. Mr. Vedant Kanoi, (DIN: 02102558) | Non-Executive Chairman & Member of Audit Committee |
| 2. Mr. Sujan Sinha (DIN: 02033322) | Director & Member of Audit Committee |
| 3. Mrs. Apra Kuchhal (DIN 08453955) | Director & Member of Audit Committee |

In Attendance

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| 1. Mr. Jayesh Kumar Pooniya | Group Company Secretary & Compliance Officer |
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Special Invitee

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| 1. Mr. Anand Jain | Proprietor of M/s Anand Jain & Co. Statutory Auditor |
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Sub.: 4th Audit Committee Meeting for financial year 2025-26

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 2025-26 to be held as per the program hereunder:

4 th Audit Committee Meeting	
Day	Wednesday
Date	04 th February, 2026
Time	02:15 P.M.
Venue	Hotel Grand Uniara Jawahar Lal Nehru Marg, Near Trimurti Circle, Tilak Nagar, Jaipur, Rajasthan 302004

Facility of video conferencing will be given to members and invitees.

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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