

**Date: 28 January, 2026**

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**

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

1. Mr. Anand Jain	Proprietor of M/s Anand Jain & Co. Statutory Auditor
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**Sub.: 4<sup>th</sup> 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 <sup>th</sup> Audit Committee Meeting	
<b>Day</b>	Wednesday
<b>Date</b>	04 <sup>th</sup> February, 2026
<b>Time</b>	02:15 P.M.
<b>Venue</b>	Hotel Grand Uniara Jawahar Lal Nehru Marg, Near Trimurti Circle, Tilak Nagar, Jaipur, Rajasthan 302004

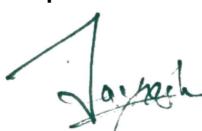
Facility of video conferencing will be given to members and invitees.

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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