

24th July 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.: 2nd Audit Committee Meeting for financial year 2025-26

Dear Sir(s) and Ma'am,

Kindly find enclosed herewith Agenda papers in respect of the 2nd meeting of the Audit Committee of the company for the financial year 2025-26 to be held as per the program hereunder:

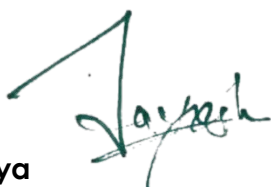
2 nd Audit Committee Meeting	
Day	Thursday
Date	31 st July 2025
Time	02:15 P.M.
Venue	Hotel Grand Uniara, JLN Marg, Near Trimurti Circle, Tilak Nagar, Jaipur, Rajasthan – 302004

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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