

Date: 04th May 2025

Mr. Purushottam Agarwal, (DIN: 00272598) Independent Director & Chairman of Audit Committee
Mrs. Apra Kuchhal, (DIN: 08453955) Independent Director & Member of Audit Committee
Mr. Vedant Kanoi, (DIN: 02102558) Non-Executive Director & Member of Audit Committee
Mr. Sujan Sinha (DIN: 02033322) Independent Director & Member of Audit Committee

Special Invitee:

Mr. Anand Jain, Proprietor of M/s Anand Jain & Co. Statutory Auditor.
Mr. Rajesh Garg, CFO & Executive Director of the company.

Sub.: 1st Audit Committee Meeting for financial year 2025-26

Dear Ma'am/Sir,

Kindly find enclosed herewith Agenda papers in respect of the 1st meeting of the Audit Committee of the company for the financial year 2025-26 to be held as per the program hereunder:

| 1st Audit Committee Meeting | |
|---|---|
| Day | Tuesday |
| Date | 13 th May 2025 |
| Time | 02:30 P.M. |
| Venue | Hotel Grand Uniara, Jawahar Lal Nehru Marg, Near Trimurti Circle, Tilak Nagar, Jaipur, Rajasthan - 302004 |

Kindly make it convenient to attend the meeting.

Thank you,

Yours sincerely,

For Transcorp International Limited




Jayesh Kumar Pooniya
Group Company Secretary

Encl.: As above

Transcorp International Limited

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