

Date: 28<sup>th</sup> January, 2026

<b>Mrs. Apra Kuchhal (DIN: 08453955)</b>	<i>Independent Director</i>
<b>Mr. Ashok Agarwal (DIN: 01237294)</b>	<i>Independent Director</i>
<b>Mr. Sujan Sinha (DIN: 02033322)</b>	<i>Independent Director</i>

**In Attendance**

1.	Mr. Jayesh Kumar Pooniya	Group Company Secretary & Compliance Officer
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**SUB: 2<sup>ND</sup> CSR COMMITTEE MEETING**

Dear Committee Member's

Please find enclosed herewith Agenda papers in respect of 2<sup>nd</sup> meeting of the CSR Committee of the Transcorp International Limited for financial year 2025-26 to be held as per the program hereunder:

2 <sup>nd</sup> CSR Committee Meeting	
Day	Wednesday
Date	04.02.2026
Time	01:45 PM
Venue	Hotel Grand Unira 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 Kumar Pooniya**  
**Group Company Secretary & Compliance Officer**

Encl.: As above

**Transcorp International Limited**

Web-Site: [www.transcorpint.com](http://www.transcorpint.com) E-mail: [corp@transcorpint.com](mailto:corp@transcorpint.com) Telephone: 011-30418901-05

**Regd. & Corporate office:** Plot No. 3, HAF Pocket, Sector 18A, Phase-II Dwarka, New Delhi-110075 (India)

**H.O.:** 5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004 (Rajasthan)

Telephone: 0141- 4118888

CIN: L51909DL1994PLC235697