

Date: 28th January, 2026

Mrs. Apra Kuchhal (DIN: 08453955)	Independent Director
Mr. Ashok Agarwal (DIN: 01237294)	Independent Director
Mr. Sujan Sinha (DIN: 02033322)	Independent Director

In Attendance

1. Mr. Jayesh Kumar Pooniya	Group Company Secretary & Compliance Officer
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SUB: 2ND CSR COMMITTEE MEETING

Dear Committee Member's

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

2 nd CSR Committee Meeting	
Day	Wednesday
Date	04.02.2026
Time	01:45 PM
Venue	Hotel Grand Uniara Jawahar Lal Nehru Marg, Near Trimurti Circle, Tilak Nagar, Jaipur, Rajasthan 302004

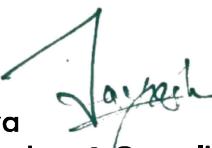
Facility of video conferencing will be given to members and invitees

Kindly make it convenient to attend the meeting.

Thanking you,

Yours sincerely,

For Transcorp International Limited


Jayesh Kumar Pooniya
Group Company Secretary & Compliance Officer

Encl.: As above

Transcorp International Limited

Web-Site: www.transcorpint.com E-mail: 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