

06th May 2025

Mrs. Apra Kuchhal (DIN: 08453955) - Director & Chairperson of Committee
Mr. Ashok Agarwal (DIN: 01237294) - Director & Member of Committee
Mr. Sujan Sinha (DIN: 02033322) - Director & Member of Committee

Sub.: 1st CSR Committee Meeting-2025-26

Dear Sir,

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

1st CSR Committee Meeting 2025-26	
Day	Tuesday
Date	13 th May 2025
Time	02:00 P.M.
Venue	Hotel Grand Unira, 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
Company Secretary

Encl.: As above

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