

Date: 28th January, 2026

Mr. Sujan Sinha	(DIN: 02033322)	Independent Director
Mrs. Apra Kuchhal	(DIN: 08453955)	Independent Director
Mr. Harshvardhan Raghunath	(DIN: 01675460)	Independent Director

Sub.: 1st Independent Director's Meeting

Dear Directors,

Please find enclosed herewith Agenda papers in respect of 1st meeting of the Independent Directors of the Transcorp International Limited for financial year 2025-26 to be held as per the program hereunder:

1st Independent Director's Meeting	
Day	Wednesday
Date	04 th February, 2026
Time	02:00 P.M.
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

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