

Date: 01.04.2025

- Harshavardhan Ragunath (DIN: 01675460) - Director & Member of Committee
- Mr. Sujan Sinha (DIN: 02033322) - Director & Chairman of Committee
- Mr. Vedant Kanoi (DIN: 02102558) - Director & Member of Committee

Sub.:1st Nomination and Remuneration Committee Meeting-2025-26

Dear Madam/ Sir,

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

1st Nomination and Remuneration Committee Meeting 2025-26	
Day	Thursday
Date	3 rd April 2025
Time	03:15 P.M.
Venue	Through Video Conference.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours sincerely,

For Transcorp International Limited



Jayesh Kumar Pooniya
Company Secretary

Encl.: As above