

24th July 2025

- Mr. Sujan Sinha (DIN: 02033322) - Director & Chairman of Committee
- Mr. Vedant Kanoi (DIN: 02102558) - Director & Member of Committee
- Mr. Harshvardhan Raghunath (DIN: 00551588)- Director & Member of Committee

Sub.: 2nd Nomination and Remuneration Committee Meeting 2025-26

Dear Sir(s),

Please find enclosed herewith Agenda papers in respect of the 2nd meeting of the Nomination and Remuneration Committee of the company for financial year 2025-26 to be held as per the program hereunder:

2ND Nomination and Remuneration Committee Meeting 2025-26	
Day	Thursday
Date	31 st July 2025
Time	02:00 P.M.
Venue	Hotel Grand Uniara, JLN Marg, Near Trimurti Circle, Tilak Nagar, Jaipur, Rajasthan – 302004

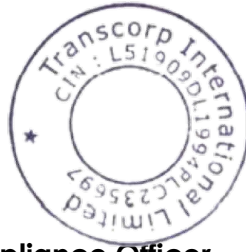
Kindly make it convenient to attend the meeting.

Thanking you,

Yours sincerely,

For Transcorp International Limited

Jayesh Kumar Pooniya
Group Company Secretary & Compliance Officer



Encl.: As above

Transcorp International LimitedWeb-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