

25th October 2025

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

Sub.: 3rd Nomination and Remuneration Committee Meeting 2025-26

Dear Sir(s),

Please find enclosed herewith Agenda papers in respect of the 3rd meeting of the Nomination and Remuneration Committee of the company for financial year 2025-26 to be held as per the program hereunder:

3rd Nomination and Remuneration Committee Meeting 2025-26	
Day	Saturday
Date	01 st November 2025
Time	11:00 A.M.
Venue	Hotel Ramada Govind Marg, Raja Park, Jaipur, Rajasthan 302004

Kindly make it convenient to attend the meeting.

Thank 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