

Date: 04th May 2025

- Mr. Vedant Kanoi (DIN: 02102558) - Non-Executive Director & Chairman of Committee
- Mr. Purushottam Agarwal (DIN: 00272598) - Independent Director & Member of Committee
- Mrs. Apra Kuchhal (DIN: 08453955) - Independent Director & Member of Committee

Sub.: 1st SRC Meeting for the F.Y. 2025-26

Dear Ma'am/Sir,

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

1st Stakeholders Relationship Committee Meeting for the F.Y. 2025-26	
Day	Tuesday
Date	13 th May 2025
Time	02:15 P.M.
Venue	Hotel Grand Uniara, Jawahar Lal Nehru Marg, Near Trimurfi 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
Group Company Secretary



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