

Date: 17th February, 2026

Bombay Stock Exchange

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Kala Ghoda, Fort

Mumbai, Maharashtra – 400001

Script No. 532410

Sub: Result of Postal Ballot – Notice dated 01st January, 2026

Dear Sir/ Madam,

With reference to the captioned subject, this is to inform you that the following special resolution contained in the Postal Ballot Notice dated, 19th December, 2025 have been duly passed with requisite majority:

S.No.	Description of the Resolution	Type of Resolution
1.	Re-appoint and approve the remuneration of Mr. Ayan Agarwal, Chief Executive Officer (Payment Systems)	Special Resolution
2.	Amendment to ESOP Policy – Removal of Clause 14.4 (Lock-in Requirement)	Special Resolution

The Scrutinizer Mr. Anand Jain, Chartered Accountant has submitted his report to the Chairman of the Company on 17.02.2026 on the e-voting. The result of Postal Ballot (through E-Voting) has been announced today i.e. 17th February, 2026. The abovementioned resolutions has been deemed to be passed on 07th February, 2026, which was the last date specified for E-Voting.

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the E-Voting Results in the prescribed format along with the Report of Scrutinizer is enclosed herewith.

Kindly take the same on record.

Yours faithfully

For Transcorp International Limited,

Jayesh Kumar Pooniya
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

Format of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM/EGM/Postal Ballot	Postal Ballot Notice dated 01.01.2026
Total number of shareholders on cutoff date (27.12.2025)	4207
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

Resolution No. 1- To re-appoint and approve the remuneration of Mr. Ayan Agarwal, Chief Executive Officer (Payment Systems)

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	shares held by the persons who casted the vote (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21552254	21552254	100%	21552254	NIL	100%	NIL
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	21552254	21552254	100%	21552254	NIL	100%	NIL
Public Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non-Institutions	E-Voting	2555284	2555284	100%	2517279	38005	98.51%	1.49%
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2555284	2555284	100%	2517279	38005	98.51%	1.49%
Total *		24107538	24107538	100%	24069533	38005	99.84%	0.16%

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Resolution No. 2- Amendment to ESOP Policy – Removal of Clause 14.4 (Lock-in Requirement)

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	21552254	21552254	100%	2155225 4	NIL	100%	NIL
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	21552254	21552254	100%	2155225 4	NIL	100%	NIL
Public Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non- Institutions	E-Voting	2555283	2555283	100%	2516598	38685	98.49%	1.51%
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2555283	2555283	100%	2516598	38685	98.49%	1.51%
Total		24107537	24107537	100%	2406885 2	38685	99.84%	0.16%

** Votes polled by promoter and promoter group is not considered and the same are counted as invalid by scrutinizer since promoters and promoter group shareholder are interested in resolution no 1.*

For Transcorp International Limited,

**Jayesh Kumar Pooniya
Company Secretary & Compliance Officer**

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