

Date: 19th June, 2026

To,

Listing Department
Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy
Towers, Dalal Street, Kala
Ghoda, Fort, Mumbai,
Maharashtra-400001

Scrip code. 532410

Subject: Notice of 31st Annual General Meeting of the Company, E-Voting information and Book Closure/Record date.

Dear Madam/Sir,

With reference to the above, we wish to inform you that the 31st Annual General Meeting of the Company has been scheduled to be held on Saturday 11th July, 2026 at 03:00 P.M. (IST) through videoconferencing (VC) or other audio-visual means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

Accordingly, we are enclosing herewith Notice of the 31st Annual General Meeting of the Company scheduled to be held on Saturday 11th July, 2026 at 03:00 P.M.

Further, in compliance with the Reg. 42 of the Listing Regulations, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 4th July 2026 to 06th July, 2026 (both days are inclusive) for the purpose of the Annual General Meeting.

Further, Friday, 03rd July 2026, has been decided as the record date for ascertaining the number of shareholders entitled to receive the dividend, and Friday, 03rd July 2026, has been decided as the cutoff date for determining the list of shareholders who may cast their vote electronically.

Further, in compliance with the **Reg. 36** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in accordance with the relevant circulars issued by the MCA & SEBI, the 31st Annual Report including Notice of the AGM has been sent today i.e. on 19th June 2026 only in electronic mode to Members whose e-mail IDs are registered with the Company or the Depositories;

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



This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order and request you to take it on your records.

Thanking you

Yours faithfully

For Transcorp International Limited

Jayesh Kumar Pooniya
Group Company Secretary & Compliance Officer
M.No.: A44038

Encl.: As above

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