

Date: 14th July, 2026

Bombay Stock Exchange,

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-400001

Script No. 532410

Subject: Intimation of Board Meeting – 31st July, 2026

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of Transcorp International Limited is scheduled to be held on Friday, 31st July, 2026, inter alia To consider and approve the un-audited financial results (standalone and consolidated) for the quarter ended 30th June 2026.

This is for your information and record.

Yours faithfully,

For Transcorp International Limited

Jayesh Kumar Pooniya

Group Company Secretary & Compliance Officer

M.No.:A44038

Transcorp International Limited

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