

06th February 2025

To,

Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-40000.

Reg: -Intimation of allotment of 71,550 equity shares against stock options exercised under the Company's ESOP Schemes 2017.

Ref.: Transcorp International Limited
Script Code: 532410.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Company at its meeting held today i.e., 06th February 2025 approved the allotment of 71,550 equity shares exercised under the Transcorp International Limited –Employee Stock Option Plan 2017 (ESOP 2017). The said equity shares shall be ranked Pari passu with the existing equity shares from the date of allotment.

Therefore, the equity shares of the Company stand increased from 3,18,56,794 to 3,19,28,344 Equity Shares of Rs. 2/- each. And the issue and paid-up share capital of the company stand increased from Rs. 6,37,13,588 to 6,38,56,688 w.e.f 06.02.2025.

Details of Allotment is as under: -

Type of shares: Equity Shares

Number of shares: 71,550

Pre-Allotment Paid-up Share Capital: 6,37,13,588

Post Allotment Paid up Share Capital : 6,38,56,688

Nature of allotment: Allotment to employees who exercised their options as granted to them under ESOP-2017

Rank: Ranking Pari Passu with existing shares

Number of allottees: 13

The Company has already received the in-principal approval in respect of these shares from BSE Limited

The disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 is enclosed as "Annexure-A" and the details required under Regulation 10(c) of the

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- 2363888, 23639999 Fax: 91-141-237 2066

CIN: L51909DL1994PLC235697

SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares is enclosed as “Annexure-B”. The aforementioned information is also available on the Company's website at www.transcorpint.com

Annexure A: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

ESOP 2017

Type of securities proposed to be issued	Equity Shares of Re.2/- each
Type of Issue	ESOP Allotment
Total number of securities proposed to be listed	71,550 Equity Shares

Annexure B: Regulation 10 (c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares

ESOP 2017

Sr. No.	Particulars	Remark
1	Company name and address of Registered Office	Transcorp International Limited Plot No.3, HAF Pocket Sector-18A Phase-II, Dwarka Near Veer Awas/Kargil Apartment New Delhi - 110 075
2	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited (BSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	02/09/2022
4	Filing Number, if any	157335
5	Title of the Scheme pursuant to which shares are issued, if any	Transcorp International Limited– Employee Stock Option Plan 2017
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 2/-
8	Date of issue of shares	06 th February 2025

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9	Number of shares issued	71,550
10	Share Certificate No., if applicable	Not Applicable

11	Distinctive number of the share, if Applicable	-
12	ISIN Number of the shares if issued in Demat	-
13	Exercise price per share	Rs. 10.60 & Rs. 2.00
14	Premium per share	Rs. 8.60 & Rs. Nil
15	Total Issued shares after this issue	3,19,28,344
16	Total Issued share capital after this issue	6,38,56,688
17	Details of any lock-in on the shares	01 Year
18	Date of expiry of lock-in	05.02.2026
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	The Equity shares allotted shall rank Pari- passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.
20	Details of listing fees, if payable	Not Applicable

This is for your information and records please.

Thanking you

For Transcorp International Limited

Jayesh Kumar Pooniya
Company Secretary

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