

**Date: 10.05.2024**

Bombay Stock Exchange,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai, Maharashtra-400001

**Reg.:** Intimation about granting of ESOPs to the eligible employees

**Ref.:** **Transcorp** International Limited (CIN: L51909DL1994PLC235697)  
Script No. 532410

Dear Sir/Mam,

With reference to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para-A of part A of Schedule III of the said regulation, the Nomination & Remuneration Committee of the company in their meeting held on Friday, 10<sup>th</sup> day of May, 2024, in the light of exercise its power, granted 35,000 equity shares @ Rs. 02/- per share under ESOPs (Employee Stock Option Purchase scheme) to its eligible employees as per Companies Act, 2013 & Transcorp International ESOP Policy, 2017.

This is for your information please.

Kindly acknowledge the receipt of above.

Thanking you

Yours faithfully

**For Transcorp International Limited**

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

**Transcorp International Limited**

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