

Date: 13.05.2025s

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

Reg.: Intimation pursuant to regulation 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Mam,

With reference to regulation 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para-A of part A of Schedule III of the said regulation, this is to inform you that the Board of Directors of the Company in their meeting dated 13th May 2025 has recommended a dividend @ Rs. 0.30/- (Thirty Paisa) per equity share having a face value of Rs. 2 each (i.e. @ 15%) subject to the approval of shareholders, the record date for determining the eligibility of shareholders for payment of the said dividend, as declared by the Board, shall be Friday, 20th June 2025.

This is for your information please.

Kindly acknowledge the receipt of the above.

Thank you

Yours faithfully

For Transcorp International Limited

Jayesh Kumar Pooniya
Company Secretary

Transcorp International Limited

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