

Date: 21st May, 2026

Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort
Mumbai, Maharashtra – 400001
Script No. 532410

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

Dear Sir/Ma'am,

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 21st May 2026 has recommended a dividend @ Rs. 0.40/- (Forty Paisa) per equity share having a face value of Rs. 2 each (i.e. @ 20%) 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, 03rd July 2026.

This is for your information and records.

Thanking you

Yours faithfully

For Transcorp International Limited

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

Transcorp International Limited

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