

24th March 2025
BSE Script Code. 532410

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

Sub.: Intimation of Closure of Trading Window

Dear Madam/Sir,

Pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and in Compliance with BSE Clarification letter Ref No. LIST/COMP/01/2019-20 dated 02.04.2019 we hereby inform you that “**Trading Window**” for dealing in shares of the Company for all its promoters, directors and other Designated Employees and specified connected persons of the company as well as subsidiaries of the Company and their immediate relatives remain closed from 01st April 2025 till the end of 48 (Forty Eight) hours after the declaration of Audited Financial Results for the quarter and Financial year ended 31st March 2025.

The date of Board Meeting will be intimated separately in due course.

This Notice may kindly be taken as our disclosure as required under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is for your kind information and records.

Thanking you
Yours faithfully

For & on Behalf of
Transcorp International Limited

Jayesh Kumar Pooniya
Group Company Secretary & Compliance Officer

Transcorp International Limited

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