

Date: 24th September 2025 **BSE Scrip Code:** 532410

To,

The Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort
Mumbai – 400 001

Sub.: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in compliance with BSE clarification letter Ref. No. LIST/COMP/01/2019-20 dated April 2, 2019, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed for all Promoters, Directors, Designated Persons, Specified Connected Persons of the Company (including its subsidiaries) and their immediate relatives, from 1st October, 2025 until 48 (forty-eight) hours after the declaration of the Unaudited Financial Results for the quarter and half-year ending 30th September, 2025.

The date of the Board Meeting for consideration and approval of the aforesaid financial results will be intimated in due course.

This intimation is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of Transcorp International Limited

Jayesh Kumar Pooniya
Group Company Secretary & Compliance Officer