

**Date: 27<sup>th</sup> March, 2026**

**Bombay Stock Exchange,**

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

**Script No. 532410**

**Subject: Intimation of Closure of Trading Window**

Dear Sir / Madam,

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 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 1<sup>st</sup> April, 2026 till 48 (forty-eight) hours after the declaration of the audited Financial Results for the quarter/ year ended 31<sup>st</sup> March, 2026 shall be considered / approved.

The date of the Board Meeting for consideration and approval of the quarter/ year ended 31<sup>st</sup> March, 2026 shall be intimated in due course.

This is for your information and record.

Yours faithfully,

**For Transcorp International Limited**

**Jayesh Kumar Pooniya**

**Group Company Secretary & Compliance Officer**

**M.No: A44038**

**Transcorp International Limited**

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