

Date: 21.03.2024

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

Reg.: Intimation of Date of Meeting of Board of Directors under Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015

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

Dear Madam/Sir,

With reference to above and pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015, as amended from time to time it is to inform you that the next meeting of Board of Directors of Transcorp International Limited will be held on Friday, 10th May 2024, inter alia:

1. To consider and approve the audited financial statements (standalone and consolidated) for the quarter and year ended 31st March 2024.
2. To take on record the Auditors report on Audited financial statements (standalone and consolidated) for the quarter and year ended 31st March 2024.
3. To discuss & recommend final dividend for the financial year 2023-24 (if any)
4. To re-appoint Mrs. Apra Kuchhal (DIN: 08453955) as Independent Director of the Company subject to approval of shareholders by special resolution
5. To re-appoint Mr. Sujan Sinha (DIN: 02033322) as Independent Director of the Company, Subject to approval of the Shareholders of the Company through special resolution.

This is for your information please. Kindly acknowledge the receipt of above.

Thanking you
Yours faithfully

For Transcorp International Limited

Jayesh Kumar Pooniya
Group Company Secretary

Transcorp International Limited

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