

1st November 2025

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

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

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

Dear Sir/Mam,

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, on the recommendations of Audit Committee, in their meeting dated 01st November 2025 has declared an Interim dividend @ Rs. 0.20/- (Twenty Paisa) per equity share having a face value of Rs. 2 each (i.e. @ 10%), the Company has fixed record date as 10th November 2025 for the purpose of for the ascertainment of shareholders entitled to receive the dividend and board fixed book closure start from 11th November 2025 to 13th November 2025 (both days are inclusive).

This is for your information please.

Kindly acknowledge the receipt of above.

Thanking you

Yours faithfully

For Transcorp International Limited



Jayesh Kumar Pooniya
Company Secretary & Compliance Officer

Transcorp International Limited

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