

Date: 28th January, 2026

Bombay Stock Exchange,

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

Script No. 532410

Subject: Intimation of Board Meeting – 04th February, 2026

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of Transcorp International Limited is scheduled to be held on Wednesday, 04th February, 2026, inter alia, to consider and approve the un-audited financial statement (Standalone & Consolidated) for the quarter and nine months ended 31st December, 2025

This is for your information and record.

Yours faithfully,

For Transcorp International Limited

Jayesh Kumar Pooniya

Group Company Secretary & Compliance Officer

Encl: as above

Transcorp International Limited

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Regd. & Corporate office: Plot No. 3, HAF Pocket, Sector 18A, Phase-II Dwarka, New Delhi-110075 (India)

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