

Date: 31st July, 2026

Bombay Stock Exchange

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

Script No. 532410

Sub: Outcome of Board Meeting of Transcorp International Limited

Dear Sir/ Ma'am,

With reference to the above we hereby submit the outcome of the meeting of Board of Directors of Transcorp International Limited held on 31st July, 2026 at 3:09 PM and concluded at 04:15 PM as under: -

- 1) The Board, based on the recommendation of Audit Committee, has approved the Un-audited financial of the Company (Standalone and Consolidated) for the quarter ended 30th June, 2026 along with Statutory Auditors Limited Review Report thereon in compliance of Regulation 30 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, (hereinafter referred as "Listing Regulations") we are pleased to submit the same. The enclosed quarter ended financial results are available on BSE's website at www.bseindia.com and on the Company's website at www.transcorpint.com.
- 2) Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held on 31st July, 2026, has approved the appointment of M/s R Sogani & Associates LLP as the Internal Auditor of the Company for the financial year 2026-27.
With respect to the above, information pursuant to SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026 is attached in Annexure- "A"

The above information is also being made available on the website of the Company at <https://transcorpint.com/investors-relations.php>

This is for your information and records.

Yours faithfully,

For Transcorp International Limited

Jayesh Kumar Pooniya

Group Company Secretary & Compliance Officer

M.No.: A44038

Encl: as above



Transcorp International Limited

Web-Site: www.transcorpint.com E-mail: corp@transcorpint.com Telephone: 011-30418901-05

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

H.O.: 5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004 (Rajasthan)

Telephone: 0141- 4118888

CIN: L51909DL1994PLC235697

Annexure A

Sr. No	Particulars	Description
a)	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s R Sogani & Associates LLP as Internal Auditor of the Company.
b)	Date of Appointment/Reappointment/Cessation (as applicable) & term of appointment/re-appointment	31 st July, 2026 Term: 1 year for the financial year 2026-27.
c)	Brief Profile (in case of appointment);	R Sogani & Associates LLP is a firm of Chartered Accountants based in Jaipur, Rajasthan, engaged in providing a wide range of professional services, including Statutory Audit, Internal Audit, Direct Taxation, Indirect Taxation (GST), Corporate and Regulatory Advisory, and Business Assurance.
d)	Disclosure of relationships Not Applicable between directors	NA Internal Auditor is not related to any Director of the Company.

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ANAND JAIN & CO.

CHARTERED ACCOUNTANTS

Anand Prakash Jain

B.Com., LL.B., F.C.A., A.C.S.

Phone : 9314680888 (Mobile)

Email:anandjain175@hotmail.com

Independent Auditor's Limited Review Report on unaudited Standalone financial results of TRANSCORP INTERNATIONAL LIMITED for the quarter ended 30th June, 2026 and year to date results for the period from 1st April 2026 to 30th June, 2026

**TO
THE BOARD OF DIRECTORS
TRANSCORP INTERNATIONAL LIMITED
NEW DELHI**

1. We have reviewed the accompanying statement of unaudited standalone financial results of TRANSCORP INTERNATIONAL LIMITED ("Company") for the quarter ended 30th June, 2026 and year to date results for the period from 1st April 2026 to 30th June, 2026 (hereinafter referred to as "Statement") prepared by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE)2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and applying analytical procedures to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

21/22, Bhargu Path, Near Prince Hotel and Furniture, Mansarovar, Jaipur – 302020



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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement read with notes thereon prepared in accordance with applicable Indian Accounting standards specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ANAND JAIN & CO.

Chartered Accountants

FRN001857C



(ANAND PRAKASH JAIN)

PROPRIETOR

M.No. 071045

Place : Jaipur

Date : 31/07/2026

UDIN 26071045EPWMBJ2686



TRANSCORP INTERNATIONAL LIMITED

Regd. Office:- Plot No. 3, HAF Pocket, Sec. 18A, Dwarka, Phase-II, New Delhi-110075
CIN: L51909DL1994PLC235697, Web-site: www.transcorpint.com, Phone: 91-11-30418901-05,
Fax: 91-11-30418906, e-mail: grievance@transcorpint.com
Statement of Standalone Financial Results for the quarter ended on 30th June 2026

(Rs. in Lakhs)

PARTICULARS	Note No.	Quarter Ended 30th June 2026	Quarter Ended 31st March 2026	Quarter Ended 30th June 2025	Year ended 31st March 2026
		Reviewed	Audited	Reviewed	Audited
I Revenue					
Revenue from operations	25	28,365.06	19,465.87	22,816.96	88,088.82
Other income	26	100.65	59.83	62.99	237.31
Total Revenue (I)		28,465.70	19,525.70	22,879.94	88,326.13
II Expenses					
Purchase	27	26,794.77	17,443.04	21,408.16	81,731.35
(Increase)/Decrease in Inventories	28	21.34	179.63	67.41	155.11
Employee benefits expense	29	466.86	562.74	453.73	1,912.69
Finance costs	30	35.67	29.86	58.44	182.99
Depreciation and Amortisation	31	26.38	28.28	33.64	128.15
Other expenses	32	881.96	778.95	771.87	3,326.11
Total Expenses (II)		28,226.97	19,022.50	22,793.27	87,436.40
III Profit before exceptional items & tax (I-II)		238.73	503.20	86.68	889.73
IV Exceptional Items					
V Profit/(loss) before tax (III-IV)		238.73	503.20	86.68	889.73
VI Tax expense:					
Current tax		-	20.00		20.00
Deferred tax (Refer Note No.36)		60.08	119.20	21.81	216.48
Income tax for earlier years		5.88	3.00		2.58
Total Tax Expenses (VI)		65.97	142.20	21.81	239.06
VII Profit/(loss) for the year (V-VI)		172.77	361.00	64.86	650.67
VIII Other Comprehensive Income					
A) Items that will not be reclassified to profit or loss					
a (i) Changes in the fair value of FVOCI		4.79	(4.35)	1.33	0.09
a (ii) Income tax relating to items that will not be reclassified to profit or loss(Including rate change		(0.69)	0.62	(0.19)	(0.01)
b (i) Re-measurement gains (losses) on defined benefit plans transferred to OCI		3.45	9.14	0.90	17.83
b (ii) Income tax relating to items that will not be reclassified to profit or loss		(0.87)	(2.30)	(0.23)	(4.49)
Total Comprehensive Income for the period (VII+VIII) (Comprising Profit(Loss) and Other Comprehensive Income for the period)		179.46	364.11	66.68	664.09
IX Paid up Equity share capital Face Value Rs.2/- per share		640.27	639.07	638.57	639.07
X Earnings per equity share (Par Value Rs. 2/-					
(1) Basic (in Rs.)		0.54	1.13	0.20	2.04
(2) Diluted (in Rs.)		0.54	1.12	0.20	2.03
Weighted Average no. of Equity Shares		319.81	319.45	319.28	319.45
Weighted Average no. of Equity Shares for dilutive EPS (due to ESOPs)		321.21	321.05	321.12	321.05

Note:

- The above standalone financial results have been reviewed and recommended by the Audit Committee in its meeting held on 31st July 2026. The same have been approved and taken on record by the Board of Directors of the company in its meeting held on 31st July 2026. The Statutory Auditor of the company has expressed an unmodified opinion on these financial results.
- The Executive Director and CFO of the Company have certified in terms of Regulation 33(2)(a) of SEBI (LODR) Regulations, 2015 that the above financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained therein misleading.
- The company is engaged in the business of forex and remittance and hence there is no separate reportable segment within the criteria defined under Ind AS 108-"Operating Segments".
- During the qtr. Ended 30.06.2026, company has allotted 60,000 Equity shares of Rs. 2/- each to option grantees upon exercise of option under the Companies ESOP scheme. Pursuant to this allotment, the paid up capital of the company has increased from 31953744 Equity shares of Rs.2/- each to 32013744 Equity shares of Rs. 2/- each
- Previous year/period figures have been recasted and regrouped wherever necessary.
- The above Results are available on the website of BSE Limited <http://www.bseindia.com> and on the website of the Company

Signed for the purpose of identification

For ANAND JAIN & CO.
CHARTERED ACCOUNTANTS
FRN: 001857C

Anand Prakash Jain
Proprietor
M.No.: 071045

Place: Jaipur
Date: 31.07.2026

For and on behalf of the board of directors of
Transcorp International Limited

Rajesh Garg
DIN: 11027200
Executive Director cum Chief Financial Officer

ANAND JAIN & CO.

CHARTERED ACCOUNTANTS

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Independent Auditor's Limited Review Report on unaudited Consolidated financial results of TRANSCORP INTERNATIONAL LIMITED for the quarter ended 30th June, 2026 and year to date results for the period from 1st April 2026 to 30th June, 2026

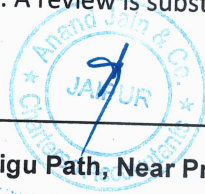
TO

THE BOARD OF DIRECTORS

TRANSCORP INTERNATIONAL LIMITED,

NEW DELHI

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of TRANSCORP INTERNATIONAL LIMITED (hereinafter referred to as "the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30th June, 2026 and year to date results for the period from 1st April 2026 to 30th June, 2026 (hereinafter referred to as "the Statement", being submitted by the parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" the Listing Regulations") .
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act") as amended read with relevant rules made thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations . Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India and also considering the requirement of Standard on Auditing (SA 600) on 'Using the work of another Auditor' including materiality.
4. This standard SRE 2410, requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance



21/22. Bhrigu Path, Near Prince Hotel and Furniture, Mansarovar, Jaipur – 302020

ANAND JAIN & CO.

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Anand Prakash Jain

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with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

5. The Statement includes the results of the following subsidiaries:

- a) RITCO TRAVELS AND TOURS PRIVATE LIMITED
- b) TRANSCORP ESTATES PRIVATE LIMITED
- c) TRANSWIRE FOREX LIMITED
- d) TRANSCORP PAYMENTS LIMITED

6. Based on our review conducted and procedures performed as stated in paragraph 3 and 4 above and based on the consideration of review reports of other auditors referred in paragraph 7 below, nothing has come to our attention that causes us to believe that the Statement read with notes thereon prepared in accordance with applicable Indian Accounting standards specified under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. Other Matters:

We did not review the interim financial results / financial information of two subsidiaries mentioned in para 5(c) and (d) above included in the Statement, whose interim financial results/ financial information reflect total revenues of Rs. NIL and Rs. NIL, total net loss after tax of Rs 0.99 LAKHS and Rs. 0.99 LAKHS and total other comprehensive income (net of tax) of Rs. (-) 0.01 lakhs and (-)0.01 lakhs, for the quarter ended 30th June, 2026 and year to date results for the period from 1st April 2026 to 30th June, 2026 respectively, total cash inflow/(outflow) of (RS.0.12 LAKHS) for the period from 1st April 2026 to 30th June, 2026 and total assets of Rs 2.36 Lakh as at 30th June, 2026 as considered in the

ANAND JAIN & CO.

CHARTERED ACCOUNTANTS

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Statement. These interim financial results/ financial information have been reviewed by other auditors whose reports have been furnished to us by the management of parent and our conclusions on the Statement , in so far as it relates to amounts and disclosures included in respect of these subsidiaries ,is based solely on the reports of the other auditors and procedures performed by us as stated in paragraph 4 above.

Our conclusion on the Statement is not modified in respect of the above matter with respect to our reliance on the work done and the reports of the other auditors.

For ANAND JAIN & CO.

Chartered Accountants

FRN001857C



(ANAND PRAKASH JAIN)

PROPRIETOR

M.NO. 071045

Place : Jaipur

Date : 31/07/2026

UDIN 26071045VNGFEM7527



TRANSCORP INTERNATIONAL LIMITED

Consolidated Statement of profit and Loss for the Quarter Ended 30th June 2026

(Rs. in Lakhs except per share data)

PARTICULARS		Audited		Year ended 31.3.2026
		Quarter Ended 30th Jun 2026	Quarter Ended 31st Mar 2026	
		Reviewed	Audited	Audited
I	Revenue			
	Revenue from operations	28,498.88	19,598.91	88,582.29
	Other income	174.08	124.84	485.43
	Total Revenue (I)	28,672.96	19,723.75	89,067.72
II	Expenses			
	Purchase of Stock in Trade	26,794.77	17,443.04	81,731.35
	(Increase)/Decrease in Inventories of Stock in Trade	21.34	179.63	155.11
	Employee benefits expense	542.83	637.67	2,177.98
	Finance costs	41.68	31.52	177.55
	Depreciation and Amortisation	29.12	31.77	142.07
	Other expenses	944.74	851.23	3,552.50
	Total Expenses (II)	28,374.48	19,174.87	87,936.56
III	Profit/(Loss) before share of profit/(loss) of associate (I-II)	298.48	548.88	1,131.16
IV	Share of profit/(loss) from associate	-	(0.23)	(0.23)
IV	Exceptional Items			
V	Profit/(loss) before tax (III-IV)	298.48	548.66	1,130.93
VI	Tax expense:			
	Current tax	11.54	34.00	71.75
	MAT Credit set off/reversed /Carried Forward	-	-	-
	Deferred tax	63.18	120.82	224.80
	Income tax for earlier year	5.88	3.02	(4.70)
	Total Tax Expenses (VI)	80.60	157.84	291.85
VII	Profit/(loss) for the year (V-VI)	217.88	390.82	839.09
VIII	Other Comprehensive Income			
	A) Items that will not be reclassified to profit or loss(Net of tax)			
	Re-measurement gains (losses) on defined benefit plans transferred to OCI	3.43	10.81	19.50
	Income tax relating to items that will not be reclassified to profit or loss	(0.86)	(2.72)	(4.91)
	Changes in the fair value of FVOCI Equity Instruments	0.47	(23.29)	26.73
	Income tax relating to items that will not be reclassified to profit or loss	(0.07)	3.33	(3.82)
	B) Items that will be reclassified to profit or loss			
	Total Comprehensive Income for the period (VII+VIII) (Comprising Profit(Loss) and Other Comprehensive Income for the period)	220.86	378.94	876.58
IX				
X	Paid up Equity Share Capital(Face Value RS. 2/- per share	640.27	639.07	639.07
XI	Reserves excluding revaluation reserve			6,667.76
XI	Earnings per equity share			
	(1) Basic (in Rs.)	0.68	1.22	2.63
	(2) Diluted (in Rs.)	0.68	1.22	2.61
	Weighted Average no. of Equity Shares	319.81	319.45	319.45
	Weighted Average no. of Equity Shares for dilutive EPS (due to ESOPs)	321.21	321.05	321.05
	Nominal Value per Equity Share	2.00	2.00	2.00

Note:

- The above consolidated financial results have been reviewed and recommended by the Audit Committee in its meeting held on 31st July 2026. The same have been approved and taken on record by the Board of Directors of the company in its meeting held on 31st July 2026. The Statutory Auditor of the company has expressed an unmodified opinion on these financial results.
- The consolidated figure includes financials of the wholly owned subsidiaries of the company named Transcorp Estates Private Limited , Ritco Travels & Tours Private Limited ,Transwire Forex Limited and Transcorp Payments Limited .
- The Executive Director cum CFO of the Company have certified in terms of Regulation 33(2)(a) of SEBI (LODR) Regulations, 2015 that the above financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained therein misleading.
- Information on Standalone figures for the year ended 30.06.2026

Particulars	Quarter Ended 30th Jun 2026	Quarter Ended 31st Mar 2026	Quarter Ended 30th Jun 2025	Year ended 31.3.2026
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
1)Revenue From Operation	28,365.06	19,465.87	22,816.96	88,088.82
2) Other Income	100.65	59.83	62.99	237.31
3)Profit/(Loss) before tax	238.73	503.20	86.68	889.73
4)Profit/(Loss) for the period (after tax)	172.77	361.00	64.86	650.63
5)Other Comprehensive Income (net of tax)	6.69	3.12	1.82	13.42
6)Total Comprehensive Income	179.46	364.11	66.68	664.05
7)Basic EPS (In Rs not annualized)	0.54	1.13	0.20	2.04

8) Diluted EPS (In Rs not annualized)	0.54	1.12	0.20	2.03
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- 5 During the qtr. Ended 30.06.2026, company has allotted 60,000 Equity shares of Rs. 2/- each to option grantees upon exercise of option under the Companies ESOP scheme. Pursuant to this allotment, the paid up capital of the company has increased from 31953744 Equity shares of Rs.2/- each to 32013744 Equity shares of Rs. 2/- each.
- 6 Previous year/period figures have been recasted and regrouped wherever considered necessary.
- 7 The above Results are available on the website of BSE Limited <http://www.bseindia.com> and on the website of the Company <http://www.transcorpint.com>.

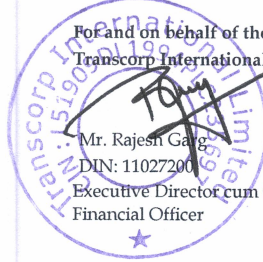
For Anand Jain & Co.
CHARTERED ACCOUNTANTS
FRN: 001857C

Anand Prakash Jain
Proprietor
M.No.: 071045
UDIN :
Place: Jaipur
Date: 31.07.2026



For and on behalf of the board of directors of
Transcorp International Limited

Mr. Rajesh Gang
DIN: 11027200
Executive Director cum Chief
Financial Officer



TRANSCORP INTERNATIONAL LIMITED

Regd. Office:- Plot No. 3, HAF Pocket, Sec. 18A, Dwarka, Phase-II, New Delhi-110075

CIN: L51909DL1994PLC235697, Web-site: www.transcorpint.com, Phone: 91-11-30418901-05,

Fax: 91-11-30418906, e-mail: grievance@transcorpint.com

CONSOLIDATED SEGMENT-WISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER ENDED 30TH JUNE, 2026

PARTICULARS	Quarter ended 30.06.2026 Reviewed	Quarter ended 31.03.2026 Reviewed	Quarter ended 30.06.2025 Reviewed	Year Ended 31.03.2026 Audited
Segment Revenue				
Foreign exchange and money transfer	28,367.67	19,465.87	22,816.96	88,088.82
Travel, ticketing and car rental	136.47	133.60	109.59	497.16
Real Estate and Building rent	-	-	-	-
Total Revenue	28,504.14	19,599.47	22,926.55	88,585.98
Less Inter Segment Revenue	(5.25)	(1.86)	(1.30)	(5.00)
Segment Revenue	28,498.89	19,597.60	22,925.25	88,580.98
Segment results (Profit before				
Foreign exchange and money transfer	175.38	473.63	81.95	834.32
Travel, ticketing and car rental	18.39	16.01	15.49	70.42
Real Estate and Building rent	(29.34)	(35.72)	(14.92)	(88.06)
Total	164.43	453.92	82.52	816.68
Less: Inter Segment Results	(1.65)	(1.65)	(1.65)	(6.60)
Segment results (Profit before tax and interest)	166.08	455.57	84.17	823.28
Less				
(i) Unallocated finance costs	41.68	31.52	55.81	177.55
(ii) Other unallocable	(174.08)	(124.61)	(109.87)	(485.20)
(iii) Unallocable Expenditures				
Profit before tax	298.48	548.66	138.23	1,130.93
Segment assets				
Foreign exchange and money transfer	8,716.47	8,531.44	7,186.74	8,531.44
Travel, ticketing and car rental	1,212.84	1,335.56	1,286.52	1,335.56
Investments, building rent and shares	33.69	35.84	41.03	35.84
Un-allocated	7,930.44	7,575.94	6,943.87	7,575.94
Total	17,893.44	17,478.78	15,458.16	17,478.78
Segment liabilities				
Foreign exchange and money transfer	8,393.03	8,207.88	6,546.35	8,207.88
Travel, ticketing and car rental	234.79	308.63	215.23	308.63
Investments, building rent and shares	5.96	1.42	15.46	1.42
Un-allocated	1,728.14	1,654.02	2,108.79	1,654.02
Total	10,361.92	10,171.95	8,885.83	10,171.95

The Company has reported segment information as per the Indian Accounting Standard 108 "Operating Segments" (IND AS 108).

Signed for the purpose of identification

For ANAND JAIN & CO.

Chartered Accountants

FRN 001857C

(ANAND PRAKASH JAIN)

Proprietor

M.No. 071045

Place : Jaipur

Date: 31/07/2026

UDIN

**For and on behalf of the board of
Transcorp International Limited**

Rajesh Garg

DIN: 11027200

Executive Director cum Chief
Financial Officer