

**Date: 12<sup>th</sup> May, 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 Board Meeting – 21<sup>st</sup> May, 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 Thursday, 21<sup>st</sup> May, 2026, inter alia:

1. To consider and approve the audited financial statement (Standalone & Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2026.
2. To consider and recommend final dividend, if any, on the equity share capital of the Company for financial year 2025-26.

This is for your information and record.

Yours faithfully,

**For Transcorp International Limited**

**Jayesh Kumar Pooniya**  
**Group Company Secretary & Compliance Officer**

**Transcorp International Limited**

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