

Date: 11th July, 2026

Electronic Filing

To,

Bombay Stock Exchange

25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort
Mumbai, Maharashtra – 400001
Scrip Code: 532410

Subject: Proceedings of 31st Annual General Meeting of the Company held on 11th July 2026 at 03:00 P.M. (IST).

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the Summary of Proceedings of the 31st Annual General Meeting (AGM) of the Company was held today i.e., on Saturday, July 11, 2026 at 03:00 P.M. (IST). through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

This is for your information and records.

Thanking You,

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

Summary of the proceedings of 31st Annual General Meeting (AGM) of Transcorp International Limited.

The 31st Annual General Meeting (AGM) of the Members of Transcorp International Limited ('the Company') was held on today i.e. **Saturday, July 11, 2026 at 03:00 P.M. (IST)** via Video Conference (VC) in compliance with the Circular Nos. 14/2020, 17/2020, 20/2020 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) and applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Jayesh Kumar Pooniya, Group Company Secretary & Compliance officer, briefed the shareholders about certain statutory details related to the meeting. Thereafter, Board of Directors of the company unanimously chose Mr. Sujan Sinha, Non-Executive Independent Director of the company, as the Chairperson of the meeting.

Thereafter, Mr. Sujan Sinha, Non-Executive & Independent Director, chaired the meeting. All the directors were present at the Meeting, Mr. Anand Prakash Jain Statuary Auditor & Scrutinizer, were also present in the meeting.

Mr. Jayesh Kumar Pooniya, Group Company Secretary & Compliance officer, confirmed that the quorum was present, thereafter, the Chairman declared the meeting in order and commenced the proceedings of the AGM.

Mr. Sinha informed the Shareholders about the availability of a remote e-Voting and e-Voting system during the AGM for those present in the meeting and who have not cast their votes through remote e-Voting. Thereafter, he informed about the appointment of Scrutinizer Mr. Anand Prakash Jain Practicing Chartered Accountant, for remote e- voting and e-voting system during the AGM. The Chairman then addressed the Members.

The Members were informed that since the AGM is being conducted through audio visual means and the resolutions forming part of the Notice have already been put to vote through remote e-voting, the practice of proposing and seconding of resolutions is not required and will not be followed in this meeting.

Thereafter, the Chairman took up and read out the resolutions, as set forth in the AGM Notice, as under:

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Ordinary Business:

1. To receive, consider and adopt the Financial Statements, Standalone and Consolidated, of the Company for the year ended 31st March 2026 and the report of the Auditors and Directors thereon.
2. To appoint a director in place of Mr. Vedant Kanoi, (DIN: 02102558), Non-executive Director who retires by rotation and being eligible, offers himself re-appointment.
3. To declare dividend on equity shares

Special Business:

4. To approve remuneration to Non-Executive Director and Independent Directors within the limits specified under the provisions of Companies Act, 2013.
5. To consider and approve the Appointment of Secretarial Auditor.
6. To Consider and Approve Revision in Remuneration of Mr. Rajesh Garg, Executive Director & CFO.

During the Q&A session, the speaker shareholders asked questions and expressed their views. Afterwards, Mr. Pooniya informed the members that the e-Voting window shall remain open for another 15 minutes after the conclusion of the AGM. He further stated that the voting results for the resolutions being considered in the Notice of AGM, would be declared within two working days of conclusion of AGM and the said results along with Scrutinizer's report shall be displayed on the website of the Company, website of NSDL and website of Stock Exchange.

Thereafter, the Chairman thanked the Members for attending and participating in the AGM and there being no other business, declared the proceedings to be closed.

The Meeting concluded with a vote of thanks to the Chairman at 03:43 P.M.

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