

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.

Transcorp International LimitedWeb-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)

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