

08th November 2024

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

Sub.: Intimation for making further investment in Wholly Owned Subsidiary Companies.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, please be informed that the Board of Directors has approved and accept Letter of offer of right issue to make investment by way of acquiring equity shares of Wholly Owned Subsidiaries aggregating to Rs. 6 Lakhs in Transcorp Payments Limited and Rs. 6 Lakhs in Transwire Forex Limited.

Transcorp Payments Limited and Transwire Forex Limited will further utilize the fund for day to day operations, subsidiary required disclosure in prescribed format under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be made.

The Board meeting commenced at 04:15 PM hours and concluded 19:00 PM hours.

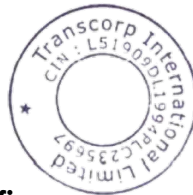
Thanking you

Yours faithfully

For Transcorp International Limited



Jayesh Kumar Pooniya
Company Secretary & Compliance Officer



Transcorp International Limited

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