

**07<sup>th</sup> November 2024**

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

**Reg.:** Intimation pursuant to regulation 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref.:** Transcorp International Limited (CIN: L51909DL1994PLC235697)  
Script No. 532410

Dear Sir/Mam,

With reference to regulation 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para-A of part A of Schedule III of the said regulation, this is to inform you that the Board of Directors of the Company, on the recommendations of Audit Committee, in their meeting dated 07<sup>th</sup> November 2024 has declared an Interim dividend @ Rs. 0.30/- (Thirty Paise) per equity share having a face value of Rs. 2 each (i.e. @ 15%), the record date for determining the eligibility of shareholders for payment of the said dividend, as declared by the Board shall be Wednesday, 20<sup>th</sup> November 2024.

This is for your information please.

Kindly acknowledge the receipt of above.

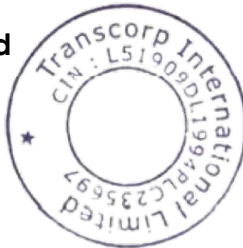
Thanking you

Yours faithfully

**For Transcorp International Limited**



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



**Transcorp International Limited**

Web-Site: [www.transcorpint.com](http://www.transcorpint.com) E-mail: [corp@transcorpint.com](mailto: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

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