

**Date: 30.10.2024**

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

**Reg.:** Addition of Agenda Item in the Board Meeting Scheduled for 07th November 2024

**Ref.:** Intimation dated 23.10.2024 for Re-Scheduled Meeting of Board of Directors under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 Company: Transcorp International Limited (CIN: L51909DL1994PLC235697) Script No.: 532410

Dear Sir/Madam,

With reference to the above and our prior Board Meeting intimation dated 23rd October 2024, and pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we would like to inform you that an additional agenda item has been included in the upcoming Board meeting scheduled on 07th November 2024. The newly added agenda will include discussions on the declaration of an interim dividend at the rate of 15% on the fully paid-up equity shares of the company.

This is submitted for your information and records.

Thanking you.

Yours Faithfully,  
For & on Behalf of  
Transcorp International Limited

Jayesh Kumar Pooniya  
Company Secretary

**Transcorp International Limited**

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