Date: 01ST April 2025

Bombay Stock Exchange

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Kala Ghoda, Fort,

Mumbai, Maharashtra-400001

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

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

Dear Sir,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2025, for your kind perusal and Records.

Kindly take the note of the same.

Thanking you

Yours faithfully

For Transcorp International Limited

JAYESH KUMAR POONIYA

Digitally signed by JAYESH KUMAR POONIYA
Date: 2025.04.01 16:29:36 +05'30'

Jayesh Kumar Pooniya

Group Company Secretary

ACS 44038

Enc: As above

Date: 01st April 2025

To,
BSE Ltd. (BSE)
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Transcorp International Limited (Scrip No. 532410)

Dear Madam/Sir,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I Ashok Kumar Agarwal for myself and on behalf of the promoter group of Transcorp International Limited hereby declare and confirm that we, along with person acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31st March 2025 other than those already disclosed during the financial year.

Kindly take on record above information and acknowledge the receipt of the same.

Thanking You,

On Behalf of promoter and promoters' group
of Transcorp International Limited

Ashok Kumar Agarwal
Place: Jaipur

CC to:
The Audit Committee
Transcorp International Limited