

**Date: 10.05.2024**

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 in their meeting dated 10th May 2024 has recommended a dividend @ Rs. 0.30/- (Thirty Paise) per equity share having a face value of Rs. 2 each (i.e. @ 15%) subject to the approval of shareholders, the record date for determining the eligibility of shareholders for payment of the said dividend, as declared by the Board shall be Friday, 12th July 2024.

This is for your information please.

Kindly acknowledge the receipt of above.

Thanking you

Yours faithfully

**For Transcorp International Limited**

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

**Transcorp International Limited**

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**H.O.:** 5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004 (Rajasthan)

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