

TRAVELS & RENTALS LIMITED
(Formerly known as Travels & Rentals Private Limited)

Date: 01.12.2025

To,
The Corporate Service Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Ref: BSE Scrip Code: 544242
ISIN: INE0SG001011

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is further to our intimation on the outcome of the meeting of the Board of Directors (“Board”) of the Company dated November 27, 2025, wherein the issue of equity shares of face value of ₹10 each of the Company (“Rights Equity Shares”) as decided by the Board by way of a rights issue for an amount not exceeding ₹1,700 lakhs (“Rights Issue”) to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved.

Accordingly, this is to inform you that a meeting of the Board is scheduled to be held on Thursday, December 04, 2025, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including but not limited to the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue and other related matters.

This for your information and appropriate dissemination.

Thanking You, Sincerely,

For and on behalf of
Travels & Rentals Limited

Jaya Jain
Company Secretary & Compliance Officer
M. No: A41446

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