

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

Date: 04.12.2025

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: Intimation regarding postponement and rescheduling of the Board Meeting of Travels & Rentals Limited (“the Company”)

In furtherance to our earlier letter dated December 01, 2025, this is to inform you that the meeting of the Board of Directors of the Company was scheduled to be held on December 04, 2025, inter alia, to consider and approve fixing record date, Issue price, entitlement ratio and other terms and conditions related to right issue, in relation to the Rights Issue as approved by the Board of the Company in their meeting held on November 27, 2025.

As the in-principle approval from the Stock Exchange w.r.t. above said Rights Issue is under process as of now, the meeting of the Board of Directors which was scheduled to be held on December 04, 2025 is now postponed and will be held within next working day post receipt of in-principle approval letter from the stock exchange for the abovementioned rights issue.

This is for your information and appropriate dissemination.

Thanking You,

For and on behalf of
Travels & Rentals Limited

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