

14th January, 2026

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub: Outcome of Board Meeting-14.01.2026

Further to our letter dated 7th January 2026, we write to advise that the Board of Directors of the Company ('the Board') at the Meeting held today i.e. 14th January, 2026, has-

1. Unaudited Financial Results

- i. Approved Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2025.
- ii. Taken on record Limited Review Report from Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, the Statutory Auditors of the Company, on the aforesaid Financial Results.

The aforesaid documents are enclosed, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

2. Re-appointment of Independent Director

Recommended for the approval of the Shareholders, the re-appointment of Ms. Vrinda Sarup (DIN: 03117769) as a Director and also as an Independent Director of the Company with effect from 29th June, 2026 for a period of five years.

The details of aforesaid appointment, as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular dated 11th November, 2024, is enclosed as **Annexure**.

To the best of our knowledge and information, and as also confirmed by Ms. Sarup, she has not been debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

The Board meeting commenced at 2:25 p.m. and concluded at 3:48 p.m.

Your faithfully,
International Travel House Limited

Abhishek Chawla
Company Secretary & Compliance officer
Encls: As above

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Approved by Department of Tourism, Government of India

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Annexure

S. No	Particulars	Disclosures
1.	Reason for change	Re-appointment
2.	Date and term of Re-appointment	Re-appointment of Ms. Vrinda Sarup as a Director and also as an Independent Director, with effect from 29 th June, 2026 for a period of five years, subject to the shareholder's approval.
3.	Brief Profile	<p>Ms. Vrinda Sarup (69), was appointed as Non-Executive Independent Director on the Board of the Company with effect from 29th June, 2021. She holds a Masters Degree in History from Delhi University and is a retired IAS officer with administrative experience of more than 38 years.</p> <p>Ms. Sarup joined the Indian Administrative Service in 1981 and was the Secretary - Food and Public Distribution and also Union Secretary – School Education and Literacy, in the Government of India. She has held eminent positions in the Government of Uttar Pradesh including posts of Principal Secretary - Finance, Principal Secretary – Technical & Vocational Education.</p> <p>Ms. Sarup has worked closely with various International Organisations including World Bank, DFID of UK, UNICEF, European Union, World Food Programme, and is also Independent Director on the Boards of ITC Hotels Limited and SIS limited, amongst others.</p>
4.	Disclosures of Relationship between Directors	None