

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

| Particulars | INTERNATIONAL TRAVEL HOUSE LIMITED Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2025 | | | | | | [₹ in Lakhs] |
|---|--|---|---|------------------------------|------------------------------|-----------------------------------|------------------|
| | 3 Months ended 31.12.2025 | Corresponding 3 Months ended 31.12.2024 | Preceding 3 Months ended 30.09.2025 | 9 Months ended 31.12.2025 | 9 Months ended 31.12.2024 | Twelve Months ended 31.03.2025 | |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) | |
| a) Revenue from Operations | (1) | 5,821.62 | 5,827.32 | 5,937.76 | 17,460.09 | 17,496.11 | 23,562.74 |
| b) Other Income | (2) | 124.64 | 146.58 | 144.53 | 468.01 | 444.98 | 664.49 |
| TOTAL INCOME (1+2) | (3) | 5,946.26 | 5,973.90 | 6,082.31 | 17,928.10 | 17,941.09 | 24,227.23 |
| EXPENSES | | | | | | | |
| a) Employee Benefits Expense | | 1,326.25 | 1,271.17 | 1,288.18 | 3,850.28 | 3,885.84 | 4,872.44 |
| b) Finance Costs | | 3.20 | 3.65 | 3.20 | 9.38 | 9.90 | 13.33 |
| c) Car Hire Charges | | 2,725.80 | 2,791.78 | 2,858.17 | 7,948.86 | 8,118.28 | 10,976.38 |
| d) Service Charges | | 245.28 | 206.02 | 226.81 | 684.86 | 714.14 | 946.42 |
| e) Depreciation and Amortisation Expense | | 231.66 | 170.92 | 218.92 | 651.55 | 535.36 | 722.92 |
| f) Other Expenses | | 817.83 | 801.96 | 823.60 | 2,394.96 | 2,253.70 | 3,016.99 |
| TOTAL EXPENSES | (4) | 5,350.12 | 5,245.48 | 5,218.88 | 15,539.89 | 15,317.20 | 20,548.48 |
| PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (3 - 4) | (5) | 596.14 | 728.42 | 863.43 | 2,388.21 | 2,623.89 | 3,678.75 |
| EXCEPTIONAL ITEMS (Refer Note E) | (6) | 589.00 | - | - | 589.00 | * | * |
| PROFIT BEFORE TAX (5 - 6) | (7) | 7.14 | 728.42 | 863.43 | 1,799.21 | 2,623.89 | 3,678.75 |
| TAX EXPENSE | (8) | | | | | | |
| a) Current Tax | | 155.36 | 226.87 | 172.23 | 567.49 | 750.28 | 972.24 |
| b) Deferred Tax | | (146.60) | (36.71) | 51.81 | (93.04) | (78.43) | (8.66) |
| PROFIT / (LOSS) FOR THE PERIOD (7 - 8) | (9) | (1.62) | 538.26 | 639.39 | 1,324.76 | 1,952.06 | 2,715.17 |
| OTHER COMPREHENSIVE INCOME | (10) | | | | | | |
| a) Items that will not be reclassified to profit or loss | | (8.51) | (15.97) | (8.56) | (25.53) | (47.94) | (34.04) |
| b) Income Tax relating to items that will not be reclassified to profit or loss | | 2.15 | 4.02 | 2.16 | 8.43 | 12.07 | 8.57 |
| TOTAL COMPREHENSIVE INCOME (9+10) | (11) | (7.98) | 526.31 | 632.97 | 1,305.68 | 1,916.19 | 2,689.70 |
| PAID UP EQUITY SHARE CAPITAL | | | | | | | |
| (Equity Shares of ₹ 10/- each) | | 799.45 | 799.45 | 799.45 | 799.45 | 799.45 | 799.45 |
| RESERVES EXCLUDING REVALUATION RESERVES | | | | | | | 15,737.26 |
| Earnings Per Share (of ₹ 10/- each) (not annualised): | | | | | | | |
| (a) Basic (₹) | | (0.02) | 6.74 | 8.00 | 16.57 | 24.42 | 33.96 |
| (b) Diluted (₹) | | (0.02) | 6.74 | 8.00 | 16.57 | 24.42 | 33.96 |

Notes :

A The Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 14th January, 2026.

B Figures for the corresponding previous periods are re-arranged, wherever necessary, to conform to the figures of the current period.

C The Company operates only in one segment i.e. 'Travel Related Services'.

D The Company being in the service industry, the information as regards stock in trade, consumption of raw materials and purchase of traded goods is not applicable.

E Exceptional items for the quarter and nine months ended 31st December, 2025 represent estimated one time impact on recognition of past service cost with respect to gratuity and leave with wages pursuant to notifications issued by the Ministry of Labour & Employment dated November 21st, 2025 bringing into force the provisions of The Code on Wages 2019, The Industrial Relations Code 2020, The Code on Social Security 2020 and The Occupational Safety, Health and Working Conditions Code 2020 (collectively referred to as the "New Labour Codes"). The Company continues to monitor the finalization of rules by the Government and other related aspects of the New Labour Codes and will appropriately account for such changes, if required.

F This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

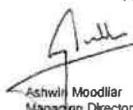
Limited Review

The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related Report does not have any impact on the above 'Results and Notes' for the Quarter and Nine Months ended 31st December, 2025 which needs to be explained.

Registered Office :
'Travel House', T-2, Community Centre, Sheikh Sarai,
Phase-1, New Delhi - 110017, India

Dated : 14th January, 2026
Place : Gurugram

For and on behalf of the Board


Ashwini Moodkar
Managing Director


Gurjan Chadha
Chief Financial Officer



Website: www.internationaltravelhouse.in | E-mail: Investor.TH@ith.co.in | Phone: +91-11-26017809 | CIN: L63040DL1981PLC011941

For Identification Only
Deloitte Haskins & Sells LLP

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF INTERNATIONAL TRAVEL HOUSE LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of International Travel House Limited ("the Company"), for the quarter and nine months ended 31st December 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Deloitte Haskins & Sells LLP

Chartered Accountants

(Firm's Registration No. 117366W/W-100018)



Jyoti

Jyoti Vaish

(Partner)

(Membership No. 096521)

(UDIN: 26096521SKPCHR8120)

Place: Gurugram

Date: 14th January 2026

| INTERNATIONAL TRAVEL HOUSE LIMITED | | | | |
|--|---|------------------------------|---------------------------------|---|
| Extract of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2025 | | | | |
| Sl. No. | Particulars | 3 Months ended 31.12.2025 | Nine Months ended 31.12.2025 | (₹ in Lakhs) Corresponding 3 Months ended 31.12.2024 |
| 1 | Total Income from Operations | 5,946.26 | 17,928.10 | 5,973.90 |
| 2 | Net Profit for the period (before tax and Exceptional items) | 596.14 | 2,388.21 | 728.42 |
| 3 | Net Profit for the period before tax (after Exceptional items) | 7.14 | 1,799.21 | 728.42 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional items) | (1.62) | 1,324.76 | 538.26 |
| 5 | Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] | (7.98) | 1,305.66 | 526.31 |
| 6 | Equity Share Capital | 799.45 | 799.45 | 799.45 |
| 7 | Earnings Per Share (of ₹10/- each) (not annualised): | | | |
| | 1. Basic (₹) : | (0.02) | 16.57 | 6.74 |
| | 2. Diluted (₹) : | (0.02) | 16.57 | 6.74 |

Notes :

- a) The above is an extract of the detailed format of the Statement of Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statement of Unaudited Financial Results and this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 14th January, 2026. The full format of the Statement of Unaudited Financial Results are available on the Company's website (www.internationaltravelhouse.in) and on the website of BSE Limited (www.bseindia.com).
- b) Exceptional Items for the quarter and nine months ended 31st December, 2025 represent estimated one time impact on recognition of past service cost with respect to gratuity and leave with wages pursuant to notifications issued by the Ministry of Labour & Employment dated November 21st, 2025 bringing into force the provisions of The Code on Wages 2019, The Industrial Relations Code 2020, The Code on Social Security 2020 and The Occupational Safety, Health and Working Conditions Code 2020 (collectively referred to as the "New Labour Codes"). The Company continues to monitor the finalization of rules by the Government and other related aspects of the New Labour Codes and will appropriately account for such changes, if required.
- c) The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related Report does not have any impact on the above 'Results and Notes' for the Quarter and Nine Months ended 31st December, 2025 which needs to be explained.

For and on behalf of the Board

Registered Office :

'Travel House', T-2, Community Centre, Sheikh Sarai,
Phase-1, New Delhi - 110017, India

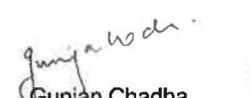
Dated : 14th January, 2026

Place : Gurugram



Ashwin Moodiar

Managing Director



Gunjan Chadha

Chief Financial Officer



For Identification Only

Deloitte Haskins & Sells LLP

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 |