



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

Dated: January 22, 2026

To
Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Scrip Code: 544242
ISIN: INE0SG001011

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) – Outcome of the meeting of the Board of Directors of Travels & Rentals Limited (the “Company”)

In furtherance to our letter dated January 21, 2026, the Board of Directors at its meeting held today i.e., Thursday, January 22, 2026, *inter alia*, approved and adopted the Letter of Offer, Rights Entitlement Letter, Common Application Form and other issue related materials to be filed with BSE Limited and the Securities and Exchange Board of India and will be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date i.e., January 28, 2026, in due course.

The meeting commenced at 05:00 P.M. and completed at 05:30 P.M.

You are requested to kindly take the same on record.

Thanking You, Sincerely,

For Travels & Rentals Limited

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