

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

Date: 27.11.2025

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

Dear Sir/Madam,

**Ref: BSE Scrip Code: 544242**  
**ISIN: INE0SG001011**

**Sub: Outcome of the Board Meeting held today i.e. Thursday, November 27, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today **Thursday, November 27, 2025** *inter-alia*, considered and approved the following:

Raising of funds through the issuance of equity shares of face value ₹10 each by way of rights issue for an amount not exceeding ₹1,700/- Lakhs, to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), subject to receipt of statutory / regulatory approvals in accordance with the amended SEBI (Issuer of Capital and Disclosure Requirements) Amendment Regulations, 2025 (the "**SEBI ICDR Regulations**") and other applicable regulations and subject to necessary approvals as may be required.

For the purposes of giving effect to the Rights Issue, the detailed terms to the Rights Issue including but not limited to issue price, rights entitlement ratio, record date, timing and terms of payment will be determined in due course by the Board, in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

*Requisite details for the aforesaid in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular"), is enclosed as **Annexure - A**.*

**The Board meeting commenced at 06:15 P.M. and concluded at 06:45 P.M. today.**

You are requested to kindly take the same on records.

**For and on behalf of**  
**Travels & Rentals Limited**

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

Address Travels & Rentals  
161 Lenin Sarani  
Kolkata 700013 India  
CIN: L60221WB1996PLC081439

Kotak Mahindra Bank  
Apeejay House  
15 Park Street  
Account no: 3811713664  
IFSC Code: KKBK0000322

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**Annexure-A**

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares having face value of ₹10 each
2	Type of issuance	Rights Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Number of equity shares proposed to be issued shall be determined after receiving in-principle approval from the Stock Exchange. Total amount for which the equity shares will be issued is up to ₹1,700 Lakhs (Rupees One Thousand Seven Hundred Lakhs Only).

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 Kolkata 700013 India  
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