

Date: 28.09.2026

SEC: COORD: 134

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, सी-1 (जी ब्लॉक) बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा, मुंबई – ४०००५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पी जे टावर्स दलाल स्ट्रीट, मुंबई, ४००००१		
Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 (G Block) Bandra Kurla Complex, Bandra, Mumbai – 400 051.	Department of Corporate Services BSE Limited, P.J. Towers, Dalal Street Mumbai- 400 001		
स्क्रिप कोड / Scrip Symbol	ITDC (EQ)	स्क्रिप कोड / Scrip Symbol	532189

Sub: Intimation regarding closure of trading window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

महोदय / महोदया,
 Sir / Madam,

Please find enclosed the notice regarding the closure of the trading window for trading in the shares of ITDC from Thursday, the 1st day of October, 2026, till the end of 48 hours after the declaration of the Un-audited Financial Results for the quarter ending on 30th September, 2026, as the Un-audited Financial Results for the quarter ending on 30th September, 2026, are to be placed before the Audit Committee and the Board at their meeting expected to be held by the 14th day of November, 2026. Notice for closure of Trading Window is enclosed herewith.

Thanking you/ धन्यवाद

For India Tourism Development Corporation Ltd. / भारत पर्यटन विकास निगम लिमिटेड (के लिए)

VK Jain/ वी के जैन
Company Secretary / कंपनी सचिव

INDIA TOURISM DEVELOPMENT CORPORATION LIMITED

Ref: SEC:Tradingwindow/2015

Dt.28.09.2026

NOTICE

This is with reference to our circular Ref: SEC:PIT/2019/496 dated 27.05.2025 regarding code of Conduct for Prevention of Insider Trading in the shares of ITDC. Clause 7.2 of the revised Code, requires that trading restrictions period can be made applicable from the end of every quarter till 48 hours after the declaration of financial results.

2 In view of the above, it is decided that Trading Window for trading in the shares of ITDC shall remain closed from Thursday, the 1st day of October, 2026 till 48 hours after the declaration of Un-audited Financial Results for the second quarter ended 30th September, 2026 due to Un-audited Financial Results for the second quarter ended 30th September, 2026 to be placed before the Audit Committee and the Board in the meeting expected to held by 14th day of November, 2026.

3 The designated persons & their relatives and Insiders cannot trade in the shares of ITDC during the period the trading window is closed as above.



V. K. JAIN

* Distribution

- a) All Directors and employees working in their Secretariat
- b) Directors of Subsidiaries
- c) Chief Vigilance Officer and employees working in their Secretariat
- d) Company Secretary and all employees working in Company Secretariat
- e) All VP and employees working in their Secretariat
- f) All GMs/HoDs, Unit Accounts Head and employees working in their Secretariat
- g) All employees working in Finance & Accounts Division of the Head Quarter
- h) Employees working in IT Division who have access to UPSI
- i) GMs and Finance Heads of JV hotels and employees working in their Secretariat
- J) Ministry of Tourism, Transport Bhawan, New Delhi as a promoter.
- k) M/s UCC & Associates LLP and their staff working with ITDC, 1315, Ansal Tower 38, Nehru Place, New Delhi- 110 019
- l) Sahini Bansal & Associates, 113/110, I floor, Navyug Market, Ghaziabad- 201001
- m) Website of ITDC <http://www.itdc.co.in/Investorcorner>