

Thomas Cook (India) Limited

11th Floor, Marathon Futurex
N. M. Joshi Marg, Lower Parel (East),
Mumbai - 400 013.
Board No.: +91-22-4242 7000
Fax No. : +91-22-2302 2864



March 13, 2026

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500413
Fax No.: 2272 2037/39/41/61

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: THOMASCOOK
Fax No.: 2659 8237/38

Dear Sir/ Madam,

Sub: Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Postal Ballot Result Declaration along with the Scrutinizer's Report

In furtherance of our intimation dated February 10, 2026 and in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

1. Postal Ballot remote e-voting Results (Annexure I)
2. Report of Scrutinizer dated March 13, 2026 (Annexure II)

The special resolutions as set out in the Postal Ballot Notice dated February 5, 2026 are declared as approved by requisite majority as on the last date for remote e-voting i.e. Thursday, March 12, 2026, which shall be considered as the date of passing of the said resolutions.

The voting results along with the scrutinizers report are also made available on the company's website at: www.thomascook.in and website of National Securities Depository Limited www.evoting.nsdl.com.

This is for your information and records.

Thank you.

For **Thomas Cook (India) Limited**

Amit J. Parekh
Company Secretary and Compliance Officer

Encl: a/a

Annexure I

Thomas Cook (India) Limited Voting Results of Postal Ballot (Remote e-voting only) [Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]	
Record date	30-01-2026
Total number of shareholders on record date	109793
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of resolution passed in the meeting	2

Resolution no. 1								
Resolution Required: Special			To consider and pass the following resolution as a Special Resolution for appointment of Mr. Gurumoorthy Mahalingam (DIN: 09660723) as Non-Executive Independent Director for first term of 5 (five) consecutive years commencing from December 19, 2025 up to December 18, 2030.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	300258798	300258798	100.0000	300258798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		300258798	100.0000	300258798	0	100.0000	0.0000
Public Institutions	E-Voting	68348652	62243222	91.0672	61230837	1012385	98.3735	1.6265
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62243222	91.0672	61230837	1012385	98.3735	1.6265
Public Non-Institutions	E-Voting	101773112	1739207	1.7089	1701759	37448	97.8468	2.1532
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1739207	1.7089	1701759	37448	97.8468	2.1532
Total		470380562	364241227	77.4354	363191394	1049833	99.7118	0.2882

Resolution no. 2								
Resolution Required: Special			To consider and pass the following resolution as a Special Resolution for re-appointment of Mrs. Sharmila A. Karve (DIN: 05018751) as Non-Executive Independent Director for a second term of 5 (five) consecutive years w.e.f. May 29, 2026 to May 28, 2031.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	300258798	300258798	100.0000	300258798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		300258798	100.0000	300258798	0	100.0000	0.0000
Public Institutions	E-Voting	68348652	62243222	91.0672	46022223	16220999	73.9393	26.0607
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62243222	91.0672	46022223	16220999	73.9393	26.0607
Public Non-Institutions	E-Voting	101773112	1739211	1.7089	1699654	39557	97.7256	2.2744
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1739211	1.7089	1699654	39557	97.7256	2.2744
Total		470380562	364241231	77.4354	347980675	16260556	95.5358	4.4642

March 13, 2026

To,
Thomas Cook (India) Limited,
11th Floor, Marathon Futurex,
N.M. Joshi Marg, Lower Parel (East),
Mumbai 400 013.

Kind Attn: Mr. Amit J. Parekh

Sub.: Report on Postal Ballot Voting of Thomas Cook (India) Limited.

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Special Resolutions for:

1. Appointment of Mr. Gurumoorthy Mahalingam (DIN: 09660723) as Non-Executive Independent Director for first term of 5 (five) consecutive years commencing from December 19, 2025 up to December 18, 2030.
2. Re-Appointment of Mrs. Sharmila A. Karve (DIN: 05018751) as Non-Executive Independent Director for a second term of 5 (five) consecutive years w.e.f. May 29, 2026 to May 28, 2031.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited (“NSDL”) e-voting system in respect of the said Resolutions.

Thanking-you.

Yours faithfully,

Mitesh Dilip
Dhabliwala

Digitally signed by Mitesh
Dilip Dhabliwala
Date: 2026.03.13 11:28:09
+05'30'

Mitesh Dhabliwala
Parikh & Associates
Encl.: As above.

To,
The Chairman
Thomas Cook (India) Limited
11th Floor, Marathon Futurex,
N.M. Joshi Marg, Lower Parel (East),
Mumbai 400 013.

Report of Scrutinizer

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 8331), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process (“remote e-voting”) in respect of the following Special Resolutions for:

1. Appointment of Mr. Gurumoorthy Mahalingam (DIN: 09660723) as Non-Executive Independent Director for first term of 5 (five) consecutive years commencing from December 19, 2025 up to December 18, 2030.
2. Re-Appointment of Mrs. Sharmila A. Karve (DIN: 05018751) as Non-Executive Independent Director for a second term of 5 (five) consecutive years w.e.f. May 29, 2026 to May 28, 2031.

Pursuant to the Postal Ballot Notice dated February 05, 2026, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), as amended from time to time, read with the General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 39/2020 dated December 31, 2020, 20/2021, dated December 8, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “MCA Circulars”) and pursuant to other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited (“NSDL”) for conducting remote e-voting by the shareholders of the Company.

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The shareholders of the Company holding shares as on the “cut-off” date of Friday, January 30, 2026, were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Wednesday, February 11, 2026 at 09:00 a.m. (IST) and ended on Thursday, March 12, 2026 at 5:00 pm (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the said Resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolutions as under:

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Resolution 1: Special Resolution

Appointment of Mr. Gurumoorthy Mahalingam (DIN: 09660723) as Non-Executive Independent Director for first term of 5 (five) consecutive years commencing from December 19, 2025 up to December 18, 2030.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
395*	36,31,91,394	99.7118

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
36*	10,49,833	0.2882

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

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Resolution 2: Special Resolution

Re-Appointment of Mrs. Sharmila A. Karve (DIN: 05018751) as Non-Executive Independent Director for a second term of 5 (five) consecutive years w.e.f. May 29, 2026 to May 28, 2031.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
376*	34,79,80,675	95.5358

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56*	1,62,60,556	4.4642

(iii) Invalid votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

*Shareholders who have split the votes in "assent" as well as "dissent", while the votes are taken as cast, shareholders have been counted only once for the purpose of number of members under the head "assent".

Signature: **Mitesh Dilip Dhabliwala**
 Name: Mitesh Dhabliwala
 Scrutinizer
 FCS: 8331 CP: 9511
 UDIN: F008331G004065813
 P/R No. 7327/2025

Digitally signed by
 Mitesh Dilip Dhabliwala
 Date: 2026.03.13
 11:29:14 +05'30'

Dated: March 13, 2026

Place: Mumbai