

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 24, 2026

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500413

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.: 2272 2037/39/41/61

Fax No.: 2659 8237/38

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Execution of Supplemental Agreement to Share Subscription cum Joint Venture Agreement

In compliance with Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and in continuation to our intimation dated September 30, 2024, we hereby inform you that as part of Thomas Cook (India) Limited (TCIL / the Company's) growth strategy, pursuant to the delegation granted by the Board of Directors, the Sub-Committee of the Board of Directors at its meeting held on March 24, 2026 i.e. today, considered and approved the execution of the Supplemental Agreement to the Share Subscription cum Joint Venture Agreement ("Supplemental Agreement") with Atirath Technologies Private Limited ("Atirath") for investing in Indian Horizon Marketing Services Limited (JV Co.) for the purpose of co - developing the Travel AI Platform.

As per the Supplemental Agreement, TCIL will continue to hold 50% in the JV Co. and the balance 50% will continue to be held by Atirath.

Detailed disclosure for the above as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is given in enclosed **Annexure A**.

This is for your intimation and records.

Thank you,
Yours faithfully
For **Thomas Cook (India) Limited**

Amit J. Parekh
Company Secretary & Compliance Officer

Encl.: a/a

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

**Annexure A**

Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

| Sr. No | Particulars | Details |
|--------|--|---|
| 1. | Name of the entity(ies) with whom agreement/ JV is signed; | Thomas Cook (India) Limited ("TCIL") and Atirath Technologies Private Limited ("Atirath") and Indian Horizon Marketing Services Limited (JV Co.). |
| 2. | Area of agreement/JV; | Additional Subscription Amount shall be used for the purposes of co-developing the Travel AI Platform. |
| 3. | Domestic/international; | The scope of the Joint Venture is for Indian markets. |
| 4. | Share exchange ratio / JV ratio; | TCIL will continue to hold 50% in the JV Co. and the balance 50% is continued to be held by Atirath. |
| 5. | Scope of business operation of agreement / JV; | The JV Co. continues to carry its operations in India. |
| 6. | Details of consideration paid / received in agreement / JV; | Details will be provided once the investment is made. |
| 7. | Significant terms and conditions of agreement / JV in brief; | <p>All the terms and conditions of the original Joint Venture Agreement executed on September 30, 2024 shall continue to be in full force and effect i.e.:</p> <p>The JV structure envisages a shareholding of 50:50 between TCIL and Atirath respectively and/or such other structure as maybe mutually agreed between them.</p> <p>The JV Partners shall continue to have equal participation (including in the Board of Directors of the Company) and decision-making power in the management and operations of the joint venture entity.</p> <p>Additionally, pursuant to the Supplemental Agreement, fresh subscription amount to be invested shall be used for the purposes of co-developing the Travel AI Platform</p> |

Holidays | Foreign Exchange | Business Travel | MICE | Value Added Services | Visas

Registered & Corporate Office:

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

Email id: enquiry@thomascook.in CIN No.: L63040MH1978PLC020717

www.thomascook.in

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



| | | |
|-----|---|---|
| 8. | Whether the said parties are related to promoter/promoter group/group companies in any manner; | Yes, it is related to TCIL. Atirath is not related to TCIL or its Promoter/ Promoter Group. |
| | If yes, nature of relationship; | Associate of TCIL. |
| 9. | Whether the transaction would fall within related party transactions? | Yes |
| | If yes, whether the same is done at "arm's length"; | Yes |
| 10. | Size of the entity(ies); | The Authorised Capital of the JV Co. is INR 9.96 crores |
| 11. | Rationale and benefit expected; | The JV Co. will continue to facilitate developing a suite of proprietary intellectual property for the travel domain utilizing Artificial Intelligence (AI), which will assist the Thomas Cook Group. |
| 12. | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.; | Nil |

Holidays | Foreign Exchange | Business Travel | MICE | Value Added Services | Visas

Registered & Corporate Office:

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

Email id: enquiry@thomascook.in CIN No.: L63040MH1978PLC020717

www.thomascook.in