

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 27, 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 for further investment in Indian Horizon Marketing Services Limited.**Ref: Intimation dated March 24, 2026**

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and in continuation to our intimation dated March 24, 2026 regarding execution of the Supplemental Agreement, this is to inform you that, the Sub-Committee of Board of Directors has on even date authorised the subscription to 25,00,000 Class A Equity Shares of Rs. 10/- each, made by Indian Horizon Marketing Services Limited (IHMSL) in the preferential offer of Class A Equity Shares.

Accordingly, as per the terms of issue, the Company had invested INR 2,50,00,000 (Two Crore fifty lakh Only) i.e. subscription amount of Rs.10/- (Ten) per Equity Share as further investments by way of subscribing to preferential offer of IHMSL.

The details under Regulation 30 of the Securities Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities Exchange of Board of India Master Circular No. HO/49/14/14(7)2025CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as **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

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

**Annexure A**

Details required under Regulation 30 of the Securities Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities Exchange of Board of India Master Circular No. HO/49/14/14(7)2025CFD-POD2/1/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Name of Target Entity	Indian Horizon Marketing Services Limited
	Details in brief such as size, Turnover etc.	<p>Paid-up Capital of Indian Horizon Marketing Services Limited - Joint Venture in India:</p> <p>Pre-Preferential issue:</p> <p>a) 14,60,000 Class A Equity Shares of Rs. 10/- each fully paid-up.</p> <p>b) 15,40,000 Equity shares of Rs. 10/- each fully paid-up.</p> <p>Post allotment paid up capital:</p> <p>a) 39,60,000 Class A Equity Shares Rs. 10/- each fully paid-up.</p> <p>b) 15,40,000 Equity shares of Rs. 10/- each fully paid-up.</p> <p>Turnover of Indian Horizon Marketing Services Limited as on March 31, 2025: NIL</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired?	<p>Thomas Cook (India) Limited ("the Company") invested further in Indian Horizon Marketing Services Limited by way of subscribing to the Class A Equity shares offered by Indian Horizon Marketing Services Limited.</p> <p>The subscription by the Company is falling within related party transaction. The Company is interested in said transaction to the extent of its Shareholding.</p>
	If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The Company's interest is limited only to the extent of its shareholding and the said investment was done at an arm's length.

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



3.	Industry to which the entity being acquired belongs;	Travel Related Services
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Further subscription amount invested shall be used for the purposes of co-developing the Travel AI Platform
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	Allotment shall be made by April 8, 2026.
	Nature of consideration - whether cash consideration or share swap and details of the same;	Further investment in Indian Horizon Marketing Services Limited amounting to INR 2,50,00,000 (Two Crore Fifty Lakhs only), by way of subscribing to 25,00,000 fully paid-up class A Equity shares that were issued at face value of Rs.10/- each.
8.	Cost of acquisition and /or the price at which the shares are acquired;	INR 2,50,00,000 (Two Crore Fifty Lakhs only), Class A Equity shares that were issued at the rate of Rs.10/- each
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Shareholding of Joint Venture- Pre-Preferential Issue: Class A Equity Shares: 100% Shares acquired: 25,00,000 Post Preferential Issue: Class A Equity Shares: 100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Indian Horizon Marketing Services Limited, is a Joint Venture of the Company and Atrath Technologies Private Limited in India. It was incorporated on December 26, 1989 and the turnover of the Company for past three financial years was 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