

Date: 8th August, 2024

**Listing Compliance Department
National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor Plot No. C/1,
G Block Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref: Wise Travel India Limited /ISIN: INE623Y01011/ Symbol: WTICAB

Subject: Outcome of Board meeting held on 8th August, 2024 Pursuant to Regulation 30 of SEBI LODR Regulations 2015.

Dear Sir/ Madam,

Pursuant to Regulations 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held on Thursday, 8th August, 2024 at 11:30 A.M. at the registered office of the Company approved the following agenda Items.

1. Authorization to avail financial assistance by way of rupee first BG facility not exceeding Rs. 1,51,79,327/- (Rupees One Crore Fifty-One Lakhs Seventy-Nine Thousand Three Hundred Twenty-Seven only) (the "Facility"), Second BG Facility not exceeding Rs. 21,04,568/- (Rupees Twenty-One Lakhs Four Thousand Five Hundred Sixty-Eight only) (the "Facility") and third BG facility not exceeding Rs. 10,00,00,000.00/- (Rupees Ten Crores only) from ICICI Bank against the security of the fixed deposit respectively.
2. Authorization and approval for auto loan with Banks to avail Secured / unsecured Loan from Banks for the maximum amount not exceeding in the aggregate, **Rs. 20 Crores (Rupees twenty Crores)**, in terms of the Banks upon such terms and conditions as may be mutually agreed upon.

The meeting of Board of Directors commenced today at 11:30 A.M. (IST) and concluded at 12.30 P.M. (IST).

We request you to take the above information on record.

Thanking you,
For WISE TRAVEL INDIA LIMITED

SHIVANI | Digitally signed by
SHIVANI RASTOGI
Date: 2024.08.08
12:36:58 +05'30'

Shivani Rastogi
Company Secretary & Compliance Officer

Wise Travel India Limited
(Formerly known as Wise Travel India Private Limited)
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