

Date: 29<sup>th</sup> 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 29<sup>th</sup> August, 2024 Pursuant to Regulation 30 of SEBI LODR Regulations 2015.**

Dear Sir/ Madam,

Pursuant to Regulations 30 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, 29th August, 2024 at 3:30 P.M. at the registered office of the Company approved the following agenda Items.

1. Re-appointment of **M/s BHS & CO., Chartered Accountants** as the Statutory Auditors of the Company for the FY 2024-2025
2. Approval for existing as well as new material Related Party Transactions with **Aaveg Management Services Private Limited** for an aggregate value not exceeding **Rs. 50 crores (Rupees Fifty crores only)** per annum.
3. Approval for existing as well as new material Related Party Transactions with Wholly Owned Subsidiary, **WTI Fleet Providers Private Limited** for an aggregate value not exceeding **Rs. 40 crores (Rupees Forty crores only)** per annum.
4. Approval for increase in overall borrowing limits of the company as per section 180(1)(c) of the Companies act, 2013 which **shall not exceed at any point in time a sum equivalent to Rs. 150 crores/- (Rupees One hundred fifty crores Only)** and under 180(1)(c) of the Companies act, 2013 which **shall not exceed at any point in time a sum equivalent to Rs. 25 crores/- (Rupees Twenty Five crores Only)**
5. Appointment of **M/s BHS & CO., Chartered Accountants**, for Special Purpose Audit of the Foreign subsidiaries of the Company for Consolidation of accounts.
6. Authorization to acquire majority Shares in **Aaveg Management Services Private Limited**.
7. Approval of draft director's report along with requisite annexures and MDAR for the Financial Year ended 2023-24.
8. 15th Annual General Meeting (AGM) of the Company scheduled to be held on **Friday, 27<sup>th</sup> September, 2024 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**.
9. Ms. Sheetal, Practicing Company Secretary, Delhi (Membership No.10780, CP No. 15204) has been appointed as the Scrutinizer for e-voting and poll at the ensuing 15<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2023-24.
10. Register of Members and Share Transfer Books shall remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive).

**Wise Travel India Limited**

(Formerly known as Wise Travel India Private Limited)

**CIN L63090DL2009PLC189594**

D-21, Corporate Park, 3rd Floor,  
Near Dwarka Sector-8 Metro Station,  
Sector-21, Dwarka, New Delhi-110077

**Tel : +91 11 45434543**

**Email : info@wticabs.com**

**Website : www.wticabs.com**

11. Authorization for Corporate Guarantee to WTI Rent A Car LLC (WOS) for Fifteen Lakhs Seventy Six Thousand United Arab Emirates Dirham (15,76,000 AED).
12. Authorization for Inter-Corporate Loan for WTI Rent A Car LLC (WOS) for 50,00,000 AED.

The meeting of Board of Directors commenced today at 3:30 P.M. (IST) and concluded at 04.19 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  
RASTOGI Date: 2024.08.29  
16:36:56 +05'30'

**Shivani Rastogi**

**Company Secretary & Compliance Officer**

**Wise Travel India Limited**

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**CIN L63090DL2009PLC189594**

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