

**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 – 400051

**Date:05-09-2025**

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

**Subject: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar/ Transfer Agent/Depository Participants.**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the web-link including the exact path for accessing the Annual Report for the financial year 2024-25.

The above information shall also be uploaded on the website of the Company at <https://www.wticabs.com/>

You are requested to take the same on record.

Yours faithfully,

**For Wise Travel India Limited**

**Shivani Rastogi**  
**Company Secretary & Compliance Officer**

**Encl:** As above

**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

Dear Shareholder

Date: 03-09-2025

**Sub: Weblink including exact path for Annual Report for FY ended March 31, 2025**

We are pleased to inform that the 16<sup>th</sup> Annual General Meeting (AGM) of Wise Travel India Limited ('the Company') is scheduled to be held on Thursday, 25<sup>th</sup> September 2025 at 03.00 p.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below –

**Annual Report**

Web link: [www.wticabs.com](http://www.wticabs.com)

Path: <https://www.wticabs.com/Content/WTI-Annual-Report-2025.pdf>

**AGM Notice**

Web link: [www.wticabs.com](http://www.wticabs.com)

Path: [https://www.wticabs.com/Content/WTI AGM Notice 2025.pdf](https://www.wticabs.com/Content/WTI%20AGM%20Notice%202025.pdf)

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at **Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062. Ph. 011-29961281-283, 26051061, 26051064 Fax 011-29961284; e-mail: [beetalrta@gmail.com](mailto:beetalrta@gmail.com)**

Please mention your landline/Mobile number as also the email id in your communication to the Company/RTA/Depository Participants to enable us serve you better.

Thanking you,

for Wise Travel India Limited

Sd/-

Shivani Rastogi

Company Secretary

Membership No: ACS 64987

\*This is a computer-generated letter and does not require signature. \*

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