

Date: 10th November, 2025

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: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of Wise Travel India Limited is scheduled to be held on **Friday, November 14th, 2025 at 3:00 P.M.** inter alia, to:

1. Consider and approve the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report by the Auditor of the Company for the half year ended September 30, 2025.
2. Any other matter with the permission of the chair.

Further inform that the trading window for dealing in Equity Shares of the Company by Designated Person has already been closed vide letter dated September 29, 2025, and shall remain closed till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for half year ended 30th September, 2025 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,
For Wise Travel India Limited

Shivani Rastogi
Company Secretary & Compliance Officer

Wise Travel India Limited

(Formerly known as Wise Travel India Private Limited)

CIN L63090DL2009PLC189594

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