**Date: 11th November, 2026**

**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

***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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Wise Travel India Limited is scheduled to be held on Saturday, November 14th 2026, inter alia to:

1. Consider & approve the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report of the Company for the half-year ending September 30th 2026.

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 28, 2026, 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, 2026 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take the above information on record.

Thanking you,
**For WISE TRAVEL INDIA LIMITED**

Shivani Rastogi
Digitally signed by Shivani Rastogi
Date: 2026.11.11 15:35:49 +05'30'

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

**Wise Travel India Limited**
**CIN** L63090DL2009PLC189594
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Near Dwarka Sector-8 Metro Station,
Sector-21, Dwarka, New Delhi-110077
**Tel :** +91 11 45434543
**Email :** info@wticabs.com
**Website :** www.wticabs.com