

Date: 12th May, 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 **Tuesday, May 20th, 2025** inter alia, to:

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2025.
2. Consider and approve the Auditor's Report on Audited Financial Results of the Company for the year ended March 31, 2025.
3. 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 March 27, 2025, and shall remain closed till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for Year ended 31st March, 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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