WTi cabs

**Date: 15th January, 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: Outcome of Board meeting held on 15th January, 2025 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 **Wednesday, 15th January, 2025** at **2:00 P.M.** at the registered office of the Company approved the following agenda Items.

1. Appointment of "M/s Twenty Eighth Consulting" as Investor Relations Agency of the Company.

2. Approval to update the pin code under the registered address of the Company.

3. Approval for Inter-Corporate Loan to WTI RENT A CAR LLC (WOS) upto Ten Lakhs United Arab Emirates Dirham (1000000 AED)

The meeting of Board of Directors commenced today at 2:00 P.M. (IST) and concluded at 2.30 P.M. (IST). 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: 2025.01.15 14:32:07 +05'30'

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