

Date: 21-04-2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai- 400051

Ref. Wise Travel India limited ISIN: INE623Y01011 Symbol: WTICAB

Sub: Non-Applicability of Corporate Governance for the quarter ended 31st March, 2026

Dear Sir/Madam,

Pursuant to Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate received from Practicing Company Secretary for Non-Applicability of Corporate Governance for the quarter ended 31st March, 2026.

You are requested to take the same on your record.

Thanking you,
For Wise Travel India Limited

Shivani Rastogi
Company Secretary & Compliance Officer
Membership No. 64987

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



M: +99999606783

T: 011-45040749,

Sheetal & Company

Off: Plot No. 8-B, 3rd Floor, Manohar

Park, East Punjabi Bagh, New Delhi-110026

E-Mail: sheetalsharma039@gmail.com, cssheetalsharma@gmail.com

Certificate on Non-Applicability of Corporate Governance Requirements
(Pursuant to Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.)

To,
The Board of Directors
Wise Travel India limited
D-21, Corporate Park, 3rd Floor,
Near Dwarka Sector-8 Metro Station,
Sector-21, Dwarka, New Delhi-110077

Subject: Certificate of Non-Applicability of Corporate Governance as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Dear Sir/ Madam (s),

I hereby appraise that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply (hereinafter referred to as the said "Corporate Governance- Exemption Provisions"), when Listed Company is attaining any of below stated criteria as follows.

- a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- b) The listed entity which has listed its specified securities on the SME Exchange.

Considering the relaxation provided to SME listed companies the provision related to the filing of Corporate Governance Report under Regulation 27 of SEBI (LODR) 2015 are not applicable to Wise Travel India Limited for the Quarter ended 31stMarch, 2026.

The above is for your information and records.

Thanking you.

**For Sheetal & Company
Company Secretaries
(ICSI Unique Code S2015DE350900)
PR 5227 / 2023**

**Place: New Delhi
Date: 21-04-2026**

SHEETAL Digitally signed
by SHEETAL
Date: 2026.04.21
14:10:09 +05'30'

**CS Sheetal
Membership No.: FCS 10780
C P No.: 15204
UDIN: F010780H000163011**