

Date: 21st April, 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 – 400 051

Ref: Wise Travel India Limited |ISIN: INE623Y01011| Symbol: WTICAB

Subject: Submission of SDD Certificate under Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the year ended 31st March, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, read with NSE Circular No. NSE/CML/31 dated 18th October, 2024 issued by the Exchange, the listed entities to whom the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable, are required to confirm compliance status of SDD by submitting SDD Compliance Certificate in the prescribed format, certified by Practicing Company Secretary within 60 days from the end of financial year. Further in Compliance of aforesaid circular, we hereby enclosing aforesaid certificate from Company Secretary in Practice for the year 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

Compliance Certificate for the quarter ended March 31st, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, Sheetal Practicing Company Secretary, appointed by **Wise Travel India Limited** ('the Company'), having a registered office at Plot No. 8-B, 2nd Floor, Manohar Park, East Punjabi Bagh, New Delhi-110026. I am aware of the compliance requirement of structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India [Prohibition of Insider Trading] Regulations, 2015 (PIT Regulations) and certify that,

1. The Company has structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The database has captured nature of UPSI along with date and time.
5. The database has been maintained internally and audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I, also confirm that the Company was required to capture 01 number of event during the quarter ended 31st March, 2026 and has captured 01 number of event of the said required events.

For SHEETAL & COMPANY
(Practicing Company Secretary)

SHEETAL Digitally signed
by SHEETAL
Date: 2026.04.21
15:19:56 +05'30'

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(CS SHEETAL)

Proprietor

Membership No: - F10780

C.P. No.: - 15204

UDIN: F010780H000163779

Date- 21.04.2026

Place- New Delhi