

Date: 25th September 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: Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Summary of Proceedings of the 16th Annual General Meeting (AGM) for the Financial Year 2024-25

Dear Sir/ Madam,

This is to inform you that 16th Annual General Meeting of the members of Wise Travel India Limited held today on Thursday 25th day of September 2025 at 03:06 P.M. (IST) Through Video Conferencing/Other Audio-Visual Means (OAVM).

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of proceedings of the 16th Annual General Meeting (AGM) of the Company for the financial year 2024-25 held on **25th September, 2025 at 03:06 PM (IST)** through Video Conferencing /Other Audio-Visual Means (OAVM) and concluded at 3:28 P.M. The business as mentioned in the Notice of the 16th Annual General Meeting dated 3rd September, 2025 was transacted. The facility for e-voting remained open till 3:43 P.M. after conclusion of the meeting to enable the members to cast their vote.

The Proceedings of the AGM is also being uploaded on the website of the Company at www.wticabs.com

You are requested to take the same on your record.

Thanking you,
For Wise Travel India Limited

Shivani Rastogi
Company Secretary & Compliance Officer
Mem. No. A64987

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

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Website : www.wticabs.com

SUMMARY PROCEEDINGS OF 16TH ANNUAL GENERAL MEETING OF WISE TRAVEL INDIA LIMITED HELD ON SEPTEMBER 25TH, 2025 AT 3:06 P.M.

The 16th Annual General Meeting ('AGM') of the members of Wise Travel India Limited was held today i.e., Thursday, September 25, 2025 at 03:06 P.m. (IST) through Video Conference/Other Audio Visual Means ('VC/OAVM') in compliance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The AGM commenced at 03:06 P.M. (IST) and concluded at 03:28 P.M. (IST) (including time allowed for e-Voting during the AGM). A total of 20 Members attended the AGM through VC/OAVM.

Ms. Shivani Rastogi, Company Secretary & Compliance Officer welcomed the members and informed them that the meeting was being conducted through the CDSL VC platform. She informed about the important points regarding participation at this meeting. She further informed the members that attendance of shareholders joining through VC/OAVM would be counted for the purpose of quorum and stated that the AGM was being recorded and webcast in compliance with the applicable MCA and SEBI circulars. She further informed that the Board of Directors have appointed Ms. Sheetal, Practicing Company Secretary as Scrutinizer for this AGM.

Mr. Manish Kumar Sharma, Whole Time Director, proposed the name of Ms. Hema Bisht as Chairperson of the meeting, which was unanimously approved by all the Directors.

Ms. Hema Bisht, occupied the Chair, welcomed the members and confirmed that the requisite quorum was present. She declared the meeting to order and extended a warm welcome to all shareholders. In her address as Chairperson, she informed that the Company recorded consolidated revenues of **Rs. 54,858.90 lakhs** and profit after tax of **Rs. 2,334.61 lakhs** during FY 2024-25. She highlighted that the Company's continued focus on efficiency, market expansion, and long-term value creation. On behalf of the Board, she expressed gratitude to employees, clients, partners, and shareholders for their trust and support, and then handed over the proceedings to the Company Secretary.

Ms. Shivani Rastogi, Company Secretary & Compliance Officer, thanked the Chairman and introduced the Directors who have joined meeting virtually.

S. NO.	NAME OF DIRECTOR	Designation	Location
1.	Ms. Hema Bisht	Director	Bangalore
2	Mr. Manish Kumar Sharma	Whole Time Director	New Delhi
3	Mr. Janardan Prasad Pandey	Independent Director & Chairman of Audit Committee	Maharashtra
4	Ms. Minakshi Mahajan	Independent Director & Chairman of Stakeholder & Relationship Committee	New Delhi

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5	Mr. Akhilesh Agarwal	Independent Director & Chairman of Nomination & Remuneration Committee	Cambodia
6	Mr. Vivek Laroia	Managing Director	Gurgaon
In Attendance			
7	Mr. Ashok Vashist	Founder & Chief Executive officer	Mumbai
8	CA Sameep Mittal	Chief Financial Officer	New Delhi
9	CA Geetanjali Nagpal, M/s. Raj Gupta & Co,	Statutory Auditor	New Delhi
10	CS Sheetal M/s Sheetal & Company	Secretarial Auditor & Scrutinizer	New Delhi

Mr. Ashok Vashist, Founder & CEO, addressed the shareholders. He welcomed all shareholders and reflected on the Company's progress during the year. He stated that over the past year, the Company has undergone significant change, growth, and resilience. This being the second shareholder meeting post listing, he highlighted the Company's continued commitment to transparency, growth, and delivering value to shareholders.

As a leader in the car rental and corporate mobility industry, the Company has adapted to an evolving market, focusing on operational excellence, innovation, and customer satisfaction, achieving higher customer satisfaction, expanding its fleet with modern and efficient vehicles, and adopting advanced technology to enhance service delivery.

On financial front, he reported that on a **standalone basis**, the Company achieved revenues of **Rs. 52,591.76 lakhs** (FY 2024–25) compared to **Rs. 40,990.59 lakhs** (FY 2023–24) and earned a net profit of **Rs. 2,212.91 lakhs** as against **Rs. 2,475.33 lakhs** in the previous year.

On a **consolidated basis**, revenues stood at **Rs. 54,858.90 lakhs** (FY 2024–25) against **Rs. 41,059.50 lakhs** (FY 2023–24), with profit after tax of **Rs. 2,334.61 lakhs** as against **Rs. 2,379.75 lakhs** in the previous year.

He highlighted the Company's healthy revenue CAGR of 25–30% since inception and its strong financial outlook with projected growth over the next five years. & company's commitment to sustainability through investments in electric and hybrid vehicles and improvements in digital platforms.

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He expressed appreciation for the dedication of the employees, whose expertise and commitment drive the Company's success, and extended sincere thanks to shareholders for their continued support and confidence.

Looking ahead, he stated that the Company would continue focusing on customer-centricity, sustainability, fleet expansion, exploring new markets, and leveraging technology to enhance operational efficiency.

Ms. Shivani Rastogi thereafter informed that the Statutory Auditor, M/s Raj Gupta & Co., Chartered Accountants, and the Secretarial Auditor, M/s Sheetal & Company, had given clean reports with no qualifications, reservations, or adverse remarks. She confirmed that all reports and documents referred to in the AGM Notice were available for inspection in electronic mode.

She then took up the agenda items for members' consideration:

Sr. No.	Details of the Agenda	Type of the Resolution
Ordinary Resolution		
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Manish Kumar Sharma (DIN: 07541303) as a Whole Time Director, liable to retire by rotation.	Ordinary Resolution
Special Business		
3.	Approval of material Related Party Transactions with Aaveg Management Services Private Limited.	Ordinary Resolution
4.	Appointment of M/s Sheetal & Company, Company Secretaries, as the Secretarial Auditors of the Company.	Ordinary Resolution
5.	Alteration of the Object Clause of the Memorandum of Association of the Company.	Special Resolution
6.	Approval of remuneration of related party, Mrs. Sudha Vashist, holding office or place of profit.	Ordinary Resolution

A **Q&A session** was then conducted, moderated by the RTA, where shareholders none of the registered speaker shareholders have raised queries.

She further informed members that remote e-voting facility had been provided through CDSL and voting during the meeting would remain open for 15 minutes post conclusion of the AGM.

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The Scrutinizer's consolidated report on voting would be submitted within two working days and results would be declared and uploaded on the Company's website, CDSL's e-voting platform, and the stock exchange website.

The Chairman declared that there being no other business, the meeting concluded with a vote of thanks to the Chair, the Directors, the Auditors, and all shareholders for their participation and support.

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