WTi cabs

Date:25th September 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: Proceedings of the 17th Annual General Meeting (AGM) held on 25th September, 2026

Dear Sir/ Madam,

This is to inform you that 17th Annual General Meeting of the members of Wise Travel India Limited held today on Friday 25th day of September 2026 at 03:00 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 17th Annual General Meeting (AGM) of the Company for the financial year 2025-26 held on **25th September, 2026** at **03:00 PM (IST)** through Video Conferencing /Other Audio-Visual Means (OAVM) and concluded at **3:18 P.M**. The business as mentioned in the Notice of the 17th Annual General Meeting dated 3rd September, 2026 was transacted.

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

Digitally signed by Shivani Rastogi
Date: 2026.09.25 17:21:27 +05'30'

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

Wise Travel India Limited
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PROCEEDINGS OF 17TH ANNUAL GENERAL MEETING OF WISE TRAVEL INDIA LIMITED HELD ON SEPTEMBER 25TH, 2026 AT 3:00 P.M.

The 17th Annual General Meeting ('AGM') of the members of Wise Travel India Limited was held today i.e. Friday, September 25, 2026 at 03:00 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 03:00 P.M. (IST) and concluded at 03:18 P.M. (IST) (including time allowed for e-Voting during the AGM). A total of 22 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. Vivek Laroia, occupied the Chair, welcomed the members and confirmed that the requisite quorum was present. He declared the meeting to order and extended a warm welcome to all shareholders. He informed that the Company recorded consolidated revenue of **Rs. 826.53 crore** and profit after tax of **Rs. 29.47 crore** financial year ended 31st March 2026. He highlighted that the Company's continued focus on efficiency, market expansion, and long-term value creation. On behalf of the Board, He 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 of the meeting and introduced the Directors, Management Committee Members & chairperson of the Committees, KMPs and the Invitees present at the meeting.

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	Canada
4	**Ms. Minakshi Mahajan**	Independent Director & Chairman of Stakeholder & Relationship Committee	New Delhi

5	**Mr. Vivek Laroia**	Managing Director	Gurgaon
In Attendance			
7	**Mr. Ashok Vashist**	Founder & Chief Executive officer	New Delhi
8	**CA Sameep Mittal**	Chief Financial Officer	New Delhi
9	**CS Sheetal M/s Sheetal & Company**	Secretarial Auditor & Scrutinizer	New Delhi
10	**CA Rohit Malhotra M/s Raj Gupta & Co.**	Statutory Auditor	New Delhi

It was informed that the Statutory Auditors, M/s Raj Gupta & Co., Chartered Accountants, have expressed no qualification, reservation or adverse remark in the statutory auditor's report of the Company on Standalone and Consolidated Financial Statements. Also, there were no qualifications, reservations or adverse remarks in the Secretarial Audit Report provided by M/s Sheetal and Company, the Secretarial Auditor of the Company.

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 third 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, we have continued to adapt to an evolving market. Our focus is on operational excellence, innovation, and customer satisfaction has been central to our progress. I am pleased to share that we have achieved higher customer satisfaction, expanded our fleet with modern, efficient vehicles, and embraced advanced technology to enhance service delivery.

On the financial front, we have demonstrated resilience and growth. During FY 2025-26 on a consolidated basis, our revenue from operations increased to **₹826.53** crore, compared with **₹548.59** crore in the previous year.

During FY 2025-26 our consolidated profit after tax stood at **₹29.47 crore**, compared with b in the previous year. The Company will continue to pursue expansion in the domestic and global market, to achieve sustained and profitable growth.

Further, during FY 2025-26, the Company recorded a significant growth in total revenue, rising to **₹730.94 crore** on a standalone basis, up from **₹525.92 crore** in FY 2024-25. Driven by this top-line expansion, standalone net profit improved to **₹30.50 crore**, compared with a net profit of **₹22.13 crore** in the previous fiscal year.

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

Company Secretary 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, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Vivek Laroia (DIN 02534740) as a director, liable to retire by rotation.	Ordinary Resolution
	Special Business	
3.	Approval for increase in overall borrowing limits of the Company as per section 180(1)(c) of the Companies Act, 2013	Special Resolution

A **Q&A session** was then conducted, moderated by the RTA, where 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.

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.

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.