Date: 26th August, 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 – 400051

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

Subject: Outcome of Board meeting -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, 26th August, 2026 at 4:15 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), inter alia, considered and approved the following matters:

1. Approval for increase in overall borrowing limits of the company as per section 180(1)(c) of the Companies act, 2013 which **shall not exceed at any point in time a sum equivalent to Rs. 250 crores/- (Rupees Two hundred fifty crores Only)** in addition to the aggregate of the paid-up share capital, free reserves and securities premium account of the Company, as applicable. and under 180(1)(a) of the Companies act, 2013 for providing authority for sale, lease or otherwise disposal of the whole or substantially the whole of the undertaking(s) of the Company, which **shall not exceed at any point in time a sum equivalent to Rs. 25 crores/- (Rupees Twenty-Five crores Only)**.

   The aforesaid proposals shall be subject to the approval of the members of the Company at the ensuing Annual General Meeting.
2. 17th Annual General Meeting (AGM) of the Company scheduled to be held on **Friday, 25th September, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**
3. Approval of Draft Annual Report Including Board's Report and requisite Annexures for the Financial Year ended 31st March, 2026, subject to such modifications, amendments or changes as may be necessary or appropriate in accordance with applicable laws and regulatory requirements.

4. Register of Members and Share Transfer Books shall remain closed from Saturday, September 19, 2026 to Friday, September 25, 2026 (both days inclusive) in connection with the ensuing Annual General Meeting. And Cut-off date to whom AGM notice to be dispatched 21st August 2026 and cutoff date for cast for E-voting – 18th September 2026.

5. Ms. Sheetal, Practicing Company Secretary, Delhi (Membership No.10780, CP No. 15204) has been appointed as the Scrutinizer for e-voting and voting at the AGM at the ensuing 17th Annual General Meeting of the Company for the Financial Year 2025-26.

The meeting of the Board of Directors commenced today at 4:15 P.M. (IST) and concluded at 04:54 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: 2026.08.26 17:15:32 +05'30'

Shivani Rastogi
Company Secretary & Compliance Officer