

Date: 27th February, 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: Outcome of Board meeting held on 27th February, 2025 pursuant to 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 **Thursday, 27th February, 2025 at 6:00 P.M.** at the registered office of the Company approved the following agenda Items.

1. Approval for following credit facility/ies from Yes Bank Limited:-

Sl.no	Facility Name	Limit (INR)
1.	Overdraft- Main Limit	10,000,000/-
2.	Bank Guarantee - Performance	190,000,000/-
3.	Bank Guarantee – Financial (Sub-limit of Bank Guarantee – Performance)	80,000,000/-
4.	Bank Guarantee – Performance (Sub-limit of Bank Guarantee – Performance)	50,000,000/-

The meeting of Board of Directors commenced today at 6:00 P.M. (IST) and concluded at 6.13 P.M. (IST). We request you to take the above information on record.

Thanking you,

For WISE TRAVEL INDIA LIMITED

Shivani Rastogi
Company Secretary & Compliance Officer

Wise Travel India Limited

(Formerly known as Wise Travel India Private Limited)

CIN L63090DL2009PLC189594

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