

Date: 29<sup>th</sup> August, 2025

**Listing Compliance Department**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>TH</sup> Floor Plot no. C/l,  
G Block, Bandra-Kurla Complex  
Bandra (East), Mumbai - 400051.

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

**Subject: Intimation under Regulation 30 of SEBI (Listing of Obligation and Disclosure Requirements) Regulations, 2015- Alteration in the Object Clause of Memorandum of Association of the Company.**

Dear Sir/ Madam,

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on August 29, 2025, has approved alteration in the Object Clause of Memorandum of Association of the Company. Also, pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, the Summary of amendments in MOA of the Company is enclosed provided in **Annexure - A**.

Kindly take the above information in your records and oblige.

Thanking You,

**For Wise Travel India Limited**

**Shivani Rastogi**  
**Company Secretary & Compliance Officer**  
**M.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

**Email :** info@wticabs.com

**Website :** www.wticabs.com

**Annexure-A**

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations read with Para A of Part A of Schedule III to the said Regulations as also as per SEBI circular CIR/CFDICMD/4/2015 dated September 9, 2015, with regard to Alteration in the Object Clause of Memorandum of Association of the Company are given herein under.

**Summary of amendments in MOA of the Company:**

<b>S.NO</b>	<b>Changes</b>
<b>1.</b>	<p>The object clause (clause III(A)(19)) of the Memorandum of Association of the Company will be read as under:</p> <p>“To undertake, carry on, enter into agreements, contracts, arrangements or promote the business of providing transport facilities including renting and leasing of equipment, renting and leasing by running buses, omnibuses, taxi-cabs, cars, motor lorries, motor trunks, vans, jeeps and vehicles of all types used for this purpose in urban as well as rural areas of the State or at such place or places as may from time to time be thought fit for individuals, groups, organizations, and corporate clients, with or without drivers, on such terms and conditions as may be agreed upon as well as managing, maintaining, and repairing the fleet of vehicles used for such purposes.”</p>

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