

Date: 30th July, 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: Pursuant to the regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Madam,

With reference to NSE mail received dated 25th July, 2025, regarding the captioned subject, we would like to inform that WTI Mobility UK LTD. has been incorporated as Wholly Owned Subsidiary of Wise Travel India Limited on September 30, 2024 in England, Wales and said event will fall under Incorporation. The Company House has issued a Certificate of Incorporation for the same. Further, disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and other applicable circulars, if any, is enclosed herewith as “**Annexure 1**”.

We request you to kindly take the above information on Record.

Thanking you,
For Wise Travel India Limited

Shivani Rastogi
Company Secretary & Compliance Officer

Encl: As above

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 – 1

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

SR. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc	<p>WTI Mobility UK LTD. is the Wholly Owned Subsidiary of Wise Travel India Limited incorporated in England and Wales on 30th September, 2024.</p> <p>Registration Number: 15987172</p> <p>Authorized Capital: 10000 shares of 1 GBP each.</p> <p>Size/Turnover: Not applicable (since it is a newly incorporated company and business Operations have not been started yet)</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length	<p>WTI Mobility UK LTD. is Wholly Owned Subsidiary of Wise Travel India Limited holding 9998 shares.</p> <p>Interest of promoter/promoter Group/ Group Companies have interest as below-</p> <p>Shareholders in WTI Mobility UK LTD as below-</p> <ol style="list-style-type: none"> 1- Ms. Komal Kaushik- 1 Share 2- Mr. Ashok Vashist- 1 Share (Promoter & Individual Person with significant control details. Further, holds, directly or indirectly, 75% or more of the voting rights in the company and has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. 3- Wise Travel India Limited- 9998 Shares (Promoter) <p>The initial subscription by Wise Travel India Limited will be considered as related party transactions due to Wholly Owned Subsidiary criteria of newly incorporated Company.</p>
3.	Industry to which the entity being acquired belongs;	Renting and leasing of cars and light motor vehicles

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4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	This acquisition will help in expanding our renting and leasing of cars & light motor vehicles services Business in England- Wales through incorporation of new Wholly Owned Subsidiary.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	The Wholly Owned Subsidiary is yet to open its Bank Account and Equity share capital shall be transferred in due course.
8.	Cost of acquisition and/or the price at which the shares are acquired;	9998 Shares will be allotted to Wise Travel India Limited at Price of 1 GBP Per share.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	99.98%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	The Wholly Owned Subsidiary is incorporated on 30 th Sep. 2024 and will be providing Renting and leasing of cars and light motor vehicles services in England- Wales.

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