

TRAVELS & RENTALS LIMITED
(Formerly known as Travels & Rentals Private Limited)

Date: 24.11.2025

To,
The Corporate Service Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Ref: BSE Scrip Code: 544242
ISIN: INE0SG001011

Sub: Prior intimation for meeting of the Board of Directors of the Company in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations")

Pursuant to Regulation 29 of the SEBI Listing Regulations, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday November 27, 2025** at the Registered Office of the Company at 161 Lenin Sarani, Dharmatala, Kolkata, West Bengal, India, 700013 to consider, inter-alia, the proposal of fund raising by way of equity shares or other securities of the Company through a rights issue and/or any other permissible mode, as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required and as may be deemed appropriate by the Board.

Trading Window Closure

Further in accordance with the applicable regulations of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company the "**Trading Window**" for dealing in Equity Shares of the Company which is already been closed with effect from 01st October, 2025 will continue to remain closed till 48 hours of the conclusion of Board Meeting to be held on Thursday November 27, 2025.

You are requested to please take on record the above-mentioned information for your reference and further needful.

For and on behalf of
Travels & Rentals Limited

Jaya Jain
Company Secretary & Compliance Officer
M. No: A41446

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161 Lenin Sarani
Kolkata 700013 India
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Apeejay House
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