

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

Date: 29-08-2025

To,  
**The Listing Operations Department,**  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Ref: BSE Scrip Code: 544242**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 03<sup>rd</sup> September, 2025 at 05:00 P.M. at the corporate office of the company at 161, Lenin Sarani, Dharamtalla, Kolkata-700013, to transact the following businesses as under:

1. To adopt and approve the Directors' Report for the financial year 2024–25.
2. To adopt and approve the Annual Report for the financial year 2024–25.
3. To fix the date, time and venue of the 29<sup>th</sup> Annual General Meeting of the Company.
4. To approve the draft Notice convening the 29<sup>th</sup> Annual General Meeting
5. To fix the Book Closure Date / Record Date for the purpose of the Annual General Meeting.
6. To appoint the Scrutinizer for the e-voting process for the 29<sup>th</sup> AGM.
7. To appoint the agency for providing e-voting facility (CDSL/NSDL) to shareholders for the 29<sup>th</sup> AGM.

The Board will also discuss and consider other matters as may be placed before it during the course of the meeting.

Kindly take the same on your record and oblige.

**For and on behalf of**  
**Travels & Rentals Limited**

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