

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

Date: 13.11.2025

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 for consideration and Approval of Un-Audited Financial Results for the Half year ended on September 30, 2025

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 **Saturday, 22nd November, 2025 at 12:00 P.M.** at the corporate office of the company at 161, Lenin Sarani, Dharamtalla, Kolkata-700013, to transact the following businesses:

1. To consider & approve the Un-Audited Financial Results for the quarter/half-year ended on 30th September, 2025.
2. To consider any other item(s) with the permission of the Chairman.

Further, in continuation of our letter dated 23rd September, 2025 captioned 'Closure of trading Window', for dealing/trading in the equity shares of the Company by Designated Persons was closed from 1st October, 2025 as per the Company's Code of Conduct for Prohibition of Insider Trading and shall remain closed till forty-eight hours from the submission of Un-Audited Financial Results of the Company for the quarter/half-year ended 30th September, 2025.

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