

3rd July, 2025

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Board Meeting – 10th July, 2025

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that a Meeting of the Board of Directors of the Company has been convened for Thursday, 10th July, 2025, to, inter-alia, consider and approve, the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2025 along with the Notes thereto.

Yours faithfully,

For International Travel House Limited

Abhishek Chawla
Company Secretary & Compliance Officer