

20th April, 2026

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

Dear Sirs,

Board Meeting – 27th April, 2026

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 Monday, 27th April, 2026, inter-alia, to:

- a. consider and approve the Audited Financial Results of the Company for the Quarter and Twelve months ended 31st March, 2026, the Balance Sheet as on that date and the Statement of Cash Flow for the financial year ended on that date and the Notes thereto; and
- b. consider and recommend Final Dividend for the financial year ended 31st March, 2026.

Yours faithfully,

For International Travel House Limited

Abhishek Chawla
Company Secretary & Compliance Officer