

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

31st March, 2026

Dear Sirs,

Postal Ballot by voting through electronic means - Voting Results

Further to our letters dated 14th January, 2026 and 28th February, 2026, we write to advise that following Resolutions, as set out in the Postal Ballot Notice dated 14th January, 2026, **have been passed by the Members by requisite majority:**

- (a) Variation in the remuneration of Mr. Ashwin Moodliar (DIN:08205036), Managing Director of the Company, with effect from 1st October, 2025;
- (b) Re-appointment of Ms. Vrinda Sarup (DIN:03117769) as a Director and also as an Independent Director of the Company for a period of five years with effect from 29th June, 2026;
- (c) Entering into material related party transactions with ITC Limited during the financial year 2026-27;
- (d) Entering into material related party transactions with ITC Hotels Limited during the financial year 2026-27; and
- (e) Entering into material related party transactions with ITC Infotech India Limited during the financial year 2026-27.

The Voting Results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed.

Yours faithfully,

For International Travel House Limited

Abhishek Chawla
Company Secretary & Compliance Officer

Encl: as above.

Postal Ballot by voting through electronic means of International Travel House Limited – Voting Results

Date of the AGM/EGM closure of e-voting (in case of Postal Ballot):	30 th March, 2026
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote – 13 th February, 2026)	12843
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public:	Not Applicable

Agenda – wise disclosure

SPECIAL BUSINESS

Item No. 1 – Variation in the remuneration of Mr. Ashwin Moodliar (DIN:08205036), Managing Director of the Company, with effect from 1st October, 2025.

Resolution Required:						Special Resolution		
Whether promoter / promoter group are interested in the agenda / resolution?						No		
Category	Mode of Voting	No. of shares held on cut-off date	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes– against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	4931896	4931896	100	4931896	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4931896	4931896	100	4931896	0	100
Public - Institutions	E-Voting	445	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		445	0	0	0	0	0
Public – Non Institutions	E-Voting	3062159	280172	9.1495	268434	11738	95.8104	4.1896
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3062159	280172	9.1495	268434	11738	95.8104
Total		7994500	5212068	65.1957	5200330	11738	99.7748	0.2252

Item No. 2 – Re-appointment of Ms. Vrinda Sarup (DIN:03117769), as a Director and also as an Independent Director of the Company for a period of five years with effect from 29th June, 2026.

Resolution Required:						Special Resolution		
Whether promoter / promoter group are interested in the agenda / resolution?						No		
Category	Mode of Voting	No. of shares held on cut-off date	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes– against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4931896	4931896	100	4931896	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4931896	4931896	100	4931896	0	100
Public - Institutions	E-Voting	445	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		445	0	0	0	0	0
Public – Non Institutions	E-Voting	3062159	280172	9.1495	268416	11756	95.8040	4.1960
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3062159	280172	9.1495	268416	11756	95.8040
Total		7994500	5212068	65.1957	5200312	11756	99.7744	0.2256



Item No. 3 – Entering into Material Related Party Transactions with ITC Limited during the Financial Year 2026-27.

Resolution Required:						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution?						Yes		
Category	Mode of Voting	No. of shares held on cut-off date	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes– against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4931896	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4931896	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Institutions	E-Voting	445	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		445	0	0	0	0	0
Public – Non Institutions	E-Voting	3062159	280172	9.1495	280034	138	99.9507	0.0493
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3062159	280172	9.1495	280034	138	99.9507
Total		7994500	280172	3.5046	280034	138	99.9507	0.0493



Item No. 4 – Entering into Material Related Party Transactions with ITC Hotels Limited during the Financial Year 2026-27.

Resolution Required:						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution?						Yes		
Category	Mode of Voting	No. of shares held on cut-off date	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	4931896	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4931896	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Institutions	E-Voting	445	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		445	0	0	0	0	0
Public – Non Institutions	E-Voting	3062159	280172	9.1495	280034	138	99.9507	0.0493
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3062159	280172	9.1495	280034	138	99.9507
Total		7994500	280172	3.5046	280034	138	99.9507	0.0493



Item No. 5 – Entering into Material Related Party Transactions with ITC Infotech India Limited during the Financial Year 2026-27.

Resolution Required:						Ordinary Resolution		
Whether promoter / promoter group are interested in the agenda / resolution?						Yes		
Category	Mode of Voting	No. of shares held on cut-off date	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes– against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4931896	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4931896	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Institutions	E-Voting	445	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		445	0	0	0	0	0
Public – Non Institutions	E-Voting	3062159	280172	9.1495	280034	138	99.9507	0.0493
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3062159	280172	9.1495	280034	138	99.9507
Total		7994500	280172	3.5046	280034	138	99.9507	0.0493

All the Resolutions, as set out in the Postal Ballot Notice dated 14th January, 2026, have been passed on 30th March, 2026, by the Members with requisite majority.

