

7th January, 2026

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

Dear Sirs,

Board Meeting – 14th January, 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 Wednesday, 14th January, 2026, inter-alia, to consider and approve, the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2025.

Yours faithfully,
For International Travel House Limited

Abhishek Chawla
Company Secretary & Compliance Officer