

7th October, 2025

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

Dear Sirs,

Board Meeting – 14th October, 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 Tuesday, 14th October, 2025 to, inter-alia, consider and approve, the Unaudited Financial Results of the Company for the Quarter and Six months ended 30th September, 2025 along with the Statement of Assets and Liabilities and Statement of Cash Flows for the half year ended on that date and the Notes thereto.

Yours faithfully,

For International Travel House Limited

Abhishek Chawla
Company Secretary & Compliance Officer