

TRAVELS & RENTALS LIMITED
(Formerly known as Travels & Rentals Private Limited)

Date: 01.06.2026

To,
The Listing Operations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Ref: BSE Scrip Code: 544242

Sub: Intimation for delay in filing Financial results and seeking an extension of time for submission of Financial results of the company for Financial Year ended, 31st March 2026

Dear Sir/Madam,

In reference to captioned subject, we would like to inform you that, due to some unavoidable circumstances, the company is unable to finalize the aforesaid results within the due course of time, despite its best efforts.

In this regard we would like to state that since the preparation of the results and its audit thereof is still continuing, hence the Board meeting for approving the "Financial Results for the financial year ended March 31, 2026, stands postponed till further notice."

We earnestly request you to grant us extension for filing financial result for financial year ended March 31, 2026.

In light of the above, considering that the delay is purely for the reasons beyond our control, we earnestly submit to condone the aforesaid delay and not initiate any adverse action in this regard. The Company shall make its best efforts to comply with the applicable regulation.

Further, the Trading Window for trading in the securities of the Company shall continue to remain closed for the Designated Persons as per the SEBI (Prohibition of Insider Trading) Regulations read with Company's Code of Conduct for Prohibition of Insider Trading, till 48 hours after the declaration of the aforesaid financial result.

We request you to kindly take the record of same.

For and on behalf of
Travels & Rentals Limited

Jaya Jain
Company Secretary & Compliance Officer
M. No: A41446