25th August, 2026

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

Dear Sirs,

45th Annual General Meeting of the Company- 25th August, 2026

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 45th Annual General Meeting ('AGM') of the Company held today.

We would like to advise that all the Resolutions for consideration at the 45th AGM, in respect of the items set out in the Notice dated 10th July, 2026, have been passed by the Members with requisite majority. The Voting Results in the prescribed format in terms of Regulation 44(3) of the Listing Regulations are also enclosed.

Yours truly,
International Travel House Limited

ABHISHEK CHAWLA

Digitally signed by ABHISHEK CHAWLA
Date: 2026.08.25 20:03:02 +05'30'

Abhishek Chawla
Company Secretary & Compliance Officer

Enc: As above.

Summary of the proceedings of the 45th Annual General Meeting of International Travel House Limited

The 45th Annual General Meeting ('AGM') of the Members of International Travel House Limited was held on Tuesday, 25th August 2026 through Video Conferencing / Other Audio Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 11:00 a.m. (IST).

- Mr. A. Chadha, Chairman and Non-Executive Director, chaired the meeting. The business before the Meeting was taken up as quorum was present at the commencement of the Meeting and throughout the Meeting. 152 Members attended 45th AGM.

- The Chairman, at the outset, advised that necessary steps had been taken by the Company to ensure that the Members were able to attend the AGM and vote on the resolutions proposed at the Meeting.

- The Chairman thereafter introduced the Directors and advised that the Company Secretary, the representatives of the Statutory Auditors and the Secretarial Auditors were also attending the Meeting.

- The Chairman further advised the Members that the registers and documents, as statutorily required, were available for inspection through electronic mode during the AGM.

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- The Chairman on the occasion of the 45th AGM addressed the Members and thereafter briefed on the Ordinary Business items covered in the Notice of the dated 10th July, 2026, as listed below:

Sl. No.	Description of the Resolution	Type of the Resolution
1	Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2026, and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Declaration of Final Dividend of ₹ 5.50 per Equity Share of ₹ 10/- each for the financial year ended 31st March, 2026.	Ordinary
3	Appointment of Mr. Ashish Rao (DIN: 10460760), who retired by rotation and offered himself for re-appointment.	Ordinary
4	Approval to remuneration of Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors of the Company, for conduct of audit for the financial year 2026-27.	Ordinary

- The Chairman then invited the Members who had registered themselves as Speakers to ask questions or seek clarifications on the agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.

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- E-voting facility was provided at the Meeting to the Members who had not cast their votes earlier through remote e-voting. The facility to cast votes through remote e-voting was provided to the Members from 9:00 a.m. (IST) on 22nd August, 2026, till 5:00 p.m. (IST) on 24th August, 2026.

- The Chairman informed the Members that the Board had appointed Ms. Pooja Bhatia, Proprietor, Messrs. PB & Associates, Company Secretaries, as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during the AGM.

- The Chairman also advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of National Securities Depository Limited. The Voting Results would also be forwarded to BSE Limited, where the Company's shares are listed.

The Meeting concluded at 12:23 p.m. (IST).

All the Resolutions for consideration at the 45th AGM in respect of the items set out in the Notice dated 10th July, 2026, have been passed by the Members wtih requisite majority through remote e-voting and e-voting during the AGM.

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Details of Voting Results
45th Annual General Meeting ('AGM') of International Travel House Limited

Date of the AGM:	25th August, 2026
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote –18th August, 2026)	12,354
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	 2 150

Agenda – wise disclosure

ORDINARY BUSINESS

Item No. 1 – Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2026, and the Reports of the Board of Directors and the Auditors thereon.

Resolution Required:	Ordinary 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*	49,31,896	49,31,896	100	49,31,896	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	**49,31,896**	**49,31,896**	**100**	**49,31,896**	**0**	**100**	**0**
Public - Institutions	E-Voting*	3,517	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	**3,517**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non-Institutions	E-Voting*	30,59,087	1,66,028	5.4274	1,65,919	109	99.9343	0.0657
	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	**30,59,087**	**1,66,028**	**5.4274**	**1,65,919**	**109**	**99.9343**	**0.0657**
Total		**79,94,500**	**50,97,924**	**63.7679**	**50,97,815**	**109**	**99.9979**	**0.0021**

Item No. 2 – Declaration of Final Dividend of Rs. 5.50/- per Equity Share of Rs. 10/- each for the financial year ended 31st March, 2026.

Resolution Required:						Ordinary 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*	49,31,896	49,31,896	100	49,31,896	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	**49,31,896**	**49,31,896**	**100**	**49,31,896**	**0**	**100**	**0**
Public - Institutions	E-Voting*	3,517	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	**3,517**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non-Institutions	E-Voting*	30,59,087	1,66,028	5.4274	1,45,154	20,874	87.4274	12.5726
	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	**30,59,087**	**1,66,028**	**5.4274**	**1,45,154**	**20,874**	**87.4274**	**12.5726**
Total		**79,94,500**	**50,97,924**	**63.7679**	**50,77,050**	**20,874**	**99.5905**	**0.4095**

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Item No. 3 – Appointment of Mr. Ashish Rao (DIN: 10460760), who retires by rotation and offers himself for re-appointment.

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*	49,31,896	49,31,896	100	49,31,896	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**49,31,896**	**49,31,896**	**100**	**49,31,896**	**0**	**100**	**0**
Public - Institutions	E-Voting*	3,517	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**3,517**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non-Institutions	E-Voting*	30,59,087	1,66,028	5.4274	1,65,764	264	99.8410	0.1590
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**30,59,087**	**1,66,028**	**5.4274**	**1,65,764**	**264**	**99.8410**	**0.1590**
Total		**79,94,500**	**50,97,924**	**63.7679**	**50,97,660**	**264**	**99.9948**	**0.0052**

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Item No. 4 – Approval to remuneration of Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors of the Company, for conduct of audit for the financial year 2026-27.

Resolution Required:								
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*	49,31,896	49,31,896	100	49,31,896	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**49,31,896**	**49,31,896**	**100**	**49,31,896**	**0**	**100**	**0**
Public - Institutions	E-Voting*	3,517	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0
	Total	**3,517**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non-Institutions	E-Voting*	30,59,087	1,65,978	5.4257	1,65,726	252	99.8482	0.1518
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0
	Total	**30,59,087**	**1,65,978**	**5.4257**	**1,65,726**	**252**	**99.8482**	**0.1518**
Total		**79,94,500**	**50,97,874**	**63.7673**	**50,97,622**	**252**	**99.9950**	**0.0050**

*aggregate of votes cast through remote e-voting (i.e. facility to cast votes prior to the AGM) and e-voting during the AGM.

All the Resolutions for consideration at the 45th AGM, in respect of the items set out in the Notice dated 25th August 2026, have been passed by the Members with requisite majority through remote e-voting and e-voting during the AGM.

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