

## Thomas Cook (India) Limited

11th Floor, Marathon Futurex  
N. M. Joshi Marg, Lower Parel (East),  
Mumbai - 400 013.  
Board No.: +91-22-4242 7000  
Fax No. : +91-22-2302 2864



May 12, 2026

The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 500413**  
Fax No.: 2272 2037/39/41/61

The Manager,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**Scrip Code: THOMASCOOK**  
Fax No.: 2659 8237/38

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the Board of Directors of the Company at its meeting held on even date have *inter-alia* considered and approved the following:

**1. Annual General Meeting (AGM):**

The 49th AGM of the Company will be held on Thursday, September 10, 2026.

**2. Book Closure:**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 28, 2026 to Thursday, September 10, 2026, (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend for the financial year ended March 31, 2026.

The Dividend on Equity Shares for the year ended March 31, 2026, as recommended by the Board of Directors and as may be declared at the AGM, will be paid/ dispatched on and from Wednesday, September 23, 2026 to those Shareholders or their mandates:

- a) whose names appear as Beneficial Owners as at the end of the business hours on Thursday, August 27, 2026 (record date), in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of the shares held in electronic form; and
- b) whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Thursday, August 27, 2026, in respect of the shares held in physical form.

**3. Retire by Rotation and re-appointment:**

Recommendation to the members, for the re-appointment of Mr. Sumit Maheshwari (DIN: 06920646) Non-Executive Non - Independent Director of the Company who retires by rotation at the ensuing 49th AGM and being eligible, has offered himself for re-appointment.

Holidays | Foreign Exchange | Business Travel | MICE | Value Added Services | Visas

**Registered & Corporate Office:**

Thomas Cook (India) Limited, 11th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013.  
Email id: enquiry@thomascook.in CIN No.: L63040MH1978PLC020717  
www.thomascook.in

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Mr. Sumit Maheshwari is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026 are given in enclosed **Annexure I**.

#### 4. Retirement of Mr. Chandran Ratnaswami, Non-Executive Director:

Mr. Chandran Ratnaswami, Non-Executive Director (DIN: 00109215) of the Company retires by rotation at the ensuing 49th AGM of the Company. He has expressed his desire not to seek re-appointment thereat, due to his other pressing commitments within the Fairfax Group. Respecting his decision, the Board noted and accepted his request and recommended that his reappointment be not sought at the ensuing AGM.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026 are given in enclosed **Annexure II**.

The Meeting commenced at 17:30 hours and concluded at 20:25 hours.

This is for your information and records.

Thank you,  
Yours faithfully  
For **Thomas Cook (India) Limited**

**Amit J. Parekh**  
*Company Secretary & Compliance Officer*

Encl.: a/a

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**Annexure - I**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Name of Director	Mr. Sumit Maheshwari
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	No Change. The Board of Directors has approved and recommended to the members, re-appointment of Mr. Sumit Maheshwari (DIN: 06920646) who retires by rotation and being eligible, has offered himself for reappointment. Mr. Sumit Maheshwari will continue as a Non-Executive (Non-Independent) Director of the Company, liable to retire by rotation.
c)	Date of appointment/ re-appointment/cessation	Not Applicable
d)	Term of appointment/ re-appointment	Director liable to retire by rotation
e)	Brief profile	<p>Mr. Maheshwari joined Fairbridge Capital in 2011 and has been the Managing Director of Fairbridge Capital since May 2018. His key responsibilities include sourcing, evaluating, negotiating, executing and exiting investment opportunities. He is also responsible for monitoring the portfolio companies.</p> <p>Mr. Maheshwari has been closely involved in the investments of Bangalore Airport, Sanmar Group, CSB Bank, Fairchem Organics, Seven Islands Shipping, Thomas Cook, Quess Corp, Sterling Holiday amongst others. He also serves on the Board of Directors of many of Fairfax's portfolio companies.</p> <p>Prior to joining Fairbridge Capital, Mr. Maheshwari worked with KPMG in India and UK in their audit and accounting advisory functions. He is a qualified Chartered Accountant, completed a Post Graduate Program in Management from the Indian School of Business, Hyderabad, and holds Bachelor of Commerce and Master of Commerce degrees from the University of Mumbai.</p>
f)	Disclosure of Relationships between Directors	Mr. Sumit Maheshwari is not related to any other Director on the Board of the Company.

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**Annexure - II**

<b>Sr. No.</b>	<b>Details of Events that need to be provided</b>	<b>Information of such event(s)</b>
a)	Name of Director	Mr. Chandran Ratnaswami
b)	Reason for change -viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Chandran Ratnaswami, Non-Executive Director (DIN: 00109215) of the Company retires by rotation and has expressed his desire not to seek reappointment at the ensuing Annual General Meeting (AGM) of the Company.
c)	Date of <del>appointment/ re-appointment/cessation</del>	September 10, 2026
d)	Term of appointment/ re-appointment	Not applicable
e)	Brief profile	Not applicable
f)	Disclosure of Relationships between Directors	Not applicable

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