

Date: 29.08.2026

SEC: COORD: 134

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, सी-1 (जी ब्लॉक) बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा, मुंबई – ४०००५१		कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पी जे टावर्स दलाल स्ट्रीट, मुंबई, ४००००१	
Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 (G Block) Bandra Kurla Complex, Bandra, Mumbai - 400051.		Department of Corporate Services BSE Limited, P.J. Towers, Dalal Street Mumbai- 400001	
स्क्रिप कोड / Scrip Symbol	ITDC (EQ)	स्क्रिप कोड / Scrip Symbol	532189

विषय / Sub: Letter to Shareholder for web-link, including the exact path, of Annual Report for FY 2025-26.

महोदय / महोदया,
Sir / Madam,

In compliance with the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter providing the web link, including the exact path, where complete details of the Annual Report of the Company for FY 2025–26 is available. The said letter is being sent to those shareholder(s) whose email address(es) are not registered with the Registrar and Share Transfer Agent(s) of the Company (RTA) / Depository Participant(s).

This is for your information and records please.

Thanking you/ धन्यवाद

For India Tourism Development Corporation Ltd. / भारत पर्यटन विकास निगम लिमिटेड (के लिए)

VK Jain/ वी के जैन
Company Secretary / कंपनी सचिव

Encl: As above



India Tourism Development Corporation Limited
(A Government of India Undertaking)
Registered Office: SCOPE Complex core 8, 6th Floor, 7 Lodhi Road, New Delhi-110003
CIN: L74899DL1965GOI004363, Tel: 011-24360303, Website: <https://itdc.co.in>
Email: manishkumar@itdc.co.in

Date: 29.08.2026

Folio No.:

Dear Shareholder(s),

Sub.: Web link of Annual Report for the Financial Year 2025-26 along with Notice of 61st Annual General Meeting of India Tourism Development Corporation Limited (Company).

We are pleased to inform you that the 61st Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, September 22, 2026 at 1200 hours (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or KFin Technologies Ltd, Registrar & Share Transfer Agent (RTA) of the Company.

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/ Folio No. Therefore, in accordance with above stated regulation, the web-link, including the exact path to access the complete details of the Annual Report for the Financial Year 2025-26 and notice of 61st AGM are provided below:

Annual Report 2025-26 along with the Notice of 61 st Annual General Meeting of the Company	
Web link	https://itdc.co.in/investor_post_cat/annual-report/
Exact Path	https://itdc.co.in Investor Corner Financial Details— Annual Report

Additionally, the same is also available on the website of both the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com.

We encourage you to register your email address and update your PAN, KYC, Nomination and Bank details with the Company/ RT/V your Depository Participant at the earliest to receive future communications from the Company electronically.

Further shareholders may note that as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January 2026, a Special Window has been opened for a period of one year, i.e., from 5th February 2026 to 4th February 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to 1st April 2019 and for transfer requests which were submitted prior to 1st April 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Concerned shareholders are advised to take note of this opportunity and re-lodge their transfer requests along with requisite documents.

For any requests/queries or assistance with respect to this letter, you may contact RTA, at einward.ris@kfintech.com; Contact Number: 1800-309-4001, Unit: India Tourism Development Corporation Limited, Plot Nos. 31 & 32, Financial District, Nanakramguda, Hyderabad — 500032.

Thanking You,
For India Tourism Development Corporation Limited,

Sd/-
V.K Jain
Company Secretary