

10th July, 2026

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

Dear Sirs / Madam,

Sub: Outcome of Board Meeting - 10.07.2026

Further to our letter dated 3rd July, 2026, we write to advise that the Board of Directors of the Company at the Meeting held today i.e., 10th July, 2026, has inter alia approved / noted / recommended the following:

1. Unaudited Financial Results

- i. Approved the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026; and
- ii. Noted the Limited Review Report from the Statutory Auditors of the Company, Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, on the aforesaid Unaudited Financial Results.

The aforesaid documents are enclosed, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



2. Record Date and Date of Annual General Meeting

- i. approved convening of the 45th Annual General Meeting ('AGM') of the Company on **Tuesday, 25th August, 2026** through Video Conferencing / Other Audio-Visual Means. The Notice of the AGM will be submitted in due course. Further, the Final Dividend of ₹ 5.50 per equity share of ₹ 10/- each for the financial year ended 31st March, 2026, as recommended by the Board at its meeting held on 27th April, 2026, if declared by the Members at ensuing AGM, will be paid between **Wednesday, 26th August, 2026 and Tuesday, 1st September, 2026** to those Members entitled thereto;
- ii. fixed **Friday, 31st July, 2026** as the Record Date for the purpose of determining entitlement of the Members for payment of Dividend, referred in (a) above;

The Meeting commenced at 5:30 p.m. and concluded at 6:45 p.m.

Yours faithfully,

For International Travel House Limited

Abhishek Chawla

Company Secretary & Compliance Officer

Encl: as above

INTERNATIONAL TRAVEL HOUSE LIMITED					
Statement of Unaudited Financial Results for the Quarter ended 30th June, 2026					
(₹ in Lakhs)					
Particulars		3 Months	Corresponding	Preceding	Twelve Months
		ended 30.06.2026	3 Months ended 30.06.2025	3 Months ended 31.03.2026	ended 31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
a) Revenue from Operations	(1)	5,526.51	5,700.69	5,703.01	23,163.10
b) Other Income	(2)	206.09	198.84	132.68	600.69
TOTAL INCOME (1+2)	(3)	5,732.60	5,899.53	5,835.69	23,763.79
EXPENSES					
a) Employee Benefits Expense		1,302.46	1,235.85	1,279.24	5,129.52
b) Finance Costs		2.36	2.98	2.91	12.29
c) Car Hire Charges		2,337.57	2,564.89	2,542.06	10,490.92
d) Service Charges		241.05	212.77	252.22	937.08
e) Depreciation and Amortisation Expense		228.65	200.97	229.62	881.17
f) Other Expenses		868.22	753.43	817.55	3,212.51
TOTAL EXPENSES	(4)	4,980.31	4,970.89	5,123.60	20,663.49
PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX (3 - 4)	(5)	752.29	928.64	712.09	3,100.30
EXCEPTIONAL ITEMS (Refer Note F)	(6)	-	-	-	589.00
PROFIT BEFORE TAX(5-6)	(7)	752.29	928.64	712.09	2,511.30
TAX EXPENSE					
a) Current Tax		175.99	239.90	84.27	651.76
b) Deferred Tax		12.53	1.75	104.39	11.35
PROFIT FOR THE PERIOD (7 - 8)	(9)	563.77	686.99	523.43	1,848.19
OTHER COMPREHENSIVE INCOME					
a) Items that will not be reclassified to profit or loss	(10)	(4.31)	(8.44)	7.62	(17.91)
b) Income Tax relating to items that will not be reclassified to profit or loss		1.09	2.12	(1.92)	4.51
TOTAL COMPREHENSIVE INCOME (9+10)	(11)	560.55	680.67	529.13	1,834.79
PAID UP EQUITY SHARE CAPITAL (Equity Shares of ₹ 10/- each)		799.45	799.45	799.45	799.45
RESERVES EXCLUDING REVALUATION RESERVES					17,132.35
Earnings Per Share (of ₹ 10/- each) (not annualised):					
(a) Basic (₹)		7.05	8.59	6.55	23.12
(b) Diluted (₹)		7.05	8.59	6.55	23.12

Notes :

- A The Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting(s) held on 10th July, 2026.
- B Figures for the corresponding previous periods are re-arranged, wherever necessary, to conform to the figures of the current period.
- C The figures for the preceding 3 months ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2026 and the year to date figures up to the third quarter of that financial year.
- D The Company operates only in one segment i.e. 'Travel Related Services'.
- E The Company being in the service industry, the information as regards stock in trade, consumption of raw materials and purchase of traded goods is not applicable.
- F Exceptional Items for the Twelve months ended 31st March, 2026 represent estimated one time impact on recognition of past service cost with respect to gratuity and leave with wages pursuant to notifications issued by the Ministry of Labour & Employment dated November 21st, 2025 bringing into force the provisions of The Code on Wages 2019, The Industrial Relations Code 2020, The Code on Social Security 2020 and The Occupational Safety, Health and Working Conditions Code 2020 (collectively referred to as the "New Labour Codes"). The Company continues to monitor the finalization of rules by the Government and other related aspects of the New Labour Codes and will appropriately account for such changes, if required.
- G This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Limited Review

The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related Report does not have any impact on the above 'Results and Notes' for the Quarter ended 30th June, 2026 which needs to be explained.

Registered Office :
'Travel House', T-2, Community Centre, Sheikh Sarai,
Phase-1, New Delhi - 110017, India

Dated : 10th July, 2026
Place : Gurugram

For and on behalf of the Board



(Signature)
Ashwin Moodliar
Managing Director

(Signature)
Sidharth Shah
Chief Financial Officer

Website: www.internationaltravelhouse.in | E-mail: Investor_TH@itih.co.in | Phone: +91-11-26017808 | CIN: L63040DL1981PLC011941

For Identification Only

Deloitte Haskins & Sells LLP

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF INTERNATIONAL TRAVEL HOUSE LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of International Travel House Limited ("the Company"), for the quarter ended 30th June 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Deloitte Haskins & Sells LLP

Chartered Accountants

(Firm's Registration No. 117366W/W-100018)



Jyoti

Jyoti Vaish
(Partner)

(Membership No. 096521)
(UDIN: 26096521VIACQS3771)

Place: Noida
Date: 10th July 2026

INTERNATIONAL TRAVEL HOUSE LIMITED				
Extract of Unaudited Financial Results for the Quarter ended 30th June, 2026				(₹ in Lakhs)
Sl. No.	Particulars	3 Months ended 30.06.2026	Twelve Months ended 31.03.2026	Corresponding 3 Months ended 30.06.2025
1	Total Income from Operations	5,732.60	23,763.79	5,899.53
2	Net Profit for the period (before tax and Exceptional items)	752.29	3,100.30	928.64
3	Net Profit for the period before tax (after Exceptional items)	752.29	2,511.30	928.64
4	Net Profit for the period after tax (after Exceptional items)	563.77	1,848.19	686.99
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	560.55	1,834.79	680.67
6	Equity Share Capital	799.45	799.45	799.45
7	Reserves (excluding Revaluation Reserve)		17,132.35	
8	Earnings Per Share (of ₹10/- each) (not annualised):			
	1. Basic (₹) :	7.05	23.12	8.59
	2. Diluted (₹) :	7.05	23.12	8.59

Notes :

a) The above is an extract of the detailed format of the Statement of Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statement of Unaudited Financial Results and this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting(s) held on 10th July, 2026. The full format of the Statement of Unaudited Financial Results are available on the Company's website (www.internationaltravelhouse.in) and on the website of BSE Limited (www.bseindia.com).

b) Exceptional Items for the Twelve months ended 31st March, 2026 represent estimated one time impact on recognition of past service cost with respect to gratuity and leave with wages pursuant to notifications issued by the Ministry of Labour & Employment dated November 21st, 2025 bringing into force the provisions of The Code on Wages 2019, The Industrial Relations Code 2020, The Code on Social Security 2020 and The Occupational Safety, Health and Working Conditions Code 2020 (collectively referred to as the "New Labour Codes"). The Company continues to monitor the finalization of rules by the Government and other related aspects of the New Labour Codes and will appropriately account for such changes, if required.

c) The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related Report does not have any impact on the above 'Results and Notes' for the Quarter ended 30th June, 2026 which needs to be explained.

For and on behalf of the Board

Registered Office :

'Travel House', T-2, Community Centre, Sheikh Sarai,
Phase-1, New Delhi - 110017, India

Dated : 10th July, 2026

Place : Gurugram

Ashwin Moodliar
Managing Director

Sidharth Shah
Chief Financial Officer



Website: www.internationaltravelhouse.in | E-mail: Investor_TH@ith.co.in | Phone: +91-11-26017808 | CIN: L63040DL1981PLC011941

For Identification Only
Deloitte Haskins & Sells LLP