Lufthansa City Center
Travels & Rentals

TRAVELS & RENTALS LIMITED

(**Formerly known as Travels & Rentals Private Limited**)

Dated: March 09, 2026

Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544242
ISIN: INE0SG001011

Subject: Outcome of the meeting of the Board of Directors of Travels & Rentals Limited (the "Company") – Allotment of Equity shares under Rights Issue of the Company

Dear Sir/Madam,

This is with reference to our earlier intimations dated November 27, 2025, and January 21, 2026 in relation to the raising of funds by way of an issue of equity shares through rights issue ("Rights Issue"), and approving various terms of the Issue and the Letter of Offer for issue of 1,12,02,685 fully paid-up equity shares of the Company of face value of ₹10 each ("Equity Shares").

In relation to the aforesaid Rights Issue and pursuant to the finalization of the Basis of Allotment of the Rights Issue in consultation with the Registrar to the Issue i.e., Cameo Corporate Services Limited and BSE Limited (the Designated Stock Exchange), the Board of Directors of the Company passed the resolution today i.e., on Monday, March 09, 2026 for considering and approving the allotment of 1,01,52,000 fully paid-up Equity Shares at an issue price of ₹15 per Equity Share to eligible equity shareholders and Renouncees, pursuant to the Rights Issue.

Accordingly, the paid-up equity share capital of the Company has increased from 11,20,26,850/- to ₹ 21,35,46,850/- by addition of 1,01,52,000 equity shares.

The meeting of the board of directors commenced at 07:00 P.M. and completed at 07:45 P.M.
This intimation is issued in terms of Regulation 30 of the SEBI Listing Regulations.

You are requested to kindly take the same on record.

Thanking You, Sincerely,

For Travels & Rentals Limited

DEVENDRA BHARAT PAREKH
Digitally signed by DEVENDRA BHARAT PAREKH
Date: 2026.03.09 19:52:04 +05'30'

Devendra Bharat Parekh
Managing Director
DIN: 00394855

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