Lufthansa City Center
Travels & Rentals

TRAVELS & RENTALS LIMITED

(Formerly known as Travels & Rentals Private Limited)

Date: 03.09.2025

To,
The Listing Operations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Ref: BSE Scrip Code: 544242

Sub: Outcome of Board Meeting under Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, in their meeting held today i.e. **03rd September 2025** considered and approved the following:

1. **Adoption and approval of Directors' Report for the Financial year 2024-25.**

2. **Adoption and approval of Annual Report for the Financial year 2024-25.**

3. **Fixation of the date, time and venue of the 29th Annual General Meeting (AGM) of the Company-**

   The 29th Annual General Meeting will be held on **Friday, 26th September 2025 at 05:00 PM** at Registered office of the Company i.e. 161, Lenin Sarani, Dharmatala, Kolkata.

4. **Approval of the draft notice convening the 29th Annual General Meeting, including the resolutions to be placed before the shareholders.**

5. **Fixation of Book Closure Date/ Record Date for the purpose of AGM.**

   The Register of Members and Share Transfer Books of the Company will remain closed from **20th September, 2025, to 26th September, 2025 (both days inclusive).**

6. **To take note of Secretarial Audit Report for the Financial year 2024-25.**

   The Board took note of the Secretarial Audit Report of the Company for the financial year 2024-25 issued by the Secretarial Auditor in terms of Section 204 of the Companies Act, 2013.

7. **Appointment of Secretarial Auditors for period of 5 years.**

   Appointment of M/s BKP & Associates as Secretarial Auditors of the Company for a term of 5 years from Financial year 2025-26 till Financial year 2029-30 for conducting Secretarial Audit of the Company and the issuance of the Secretarial Audit Report thereof.

8. **Appointment of Scrutinizer for the E-voting process for the 29th AGM.**

   The Company has appointed M/s BKP & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the E-voting process.

9. Appointment of Central Depository Services (India) Limited (CDSL) as the agency for providing remote e-voting facility.

The voting period begins on **23rd September 2025 at 09:00 A.M**. and ends on **25th September 2025 at 05:00 P.M**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **19th September 2025** may cast their vote electronically.

The Details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023is enclosed herewith as Annexure- A and Annexure-B

The Board Meeting commenced at 05:00 PM and concluded at 05:30 P.M.

Kindly take the same on your record and oblige.

For and on behalf of

Travels & Rentals Limited

JAYA JAIN Digitally signed by JAYA JAIN Date: 2025.09.03 17:36:06 +05'30'

Jaya Jain

Company Secretary & Compliance Officer

Membership No: A41446

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Annexure-A

Appointment of Secretarial Auditor

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023 /123 dated 13th July 2023

S.No	Particulars	Disclosures
1.	Reason for change viz. appointment.	The Board approved appointment of M/s BKP & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company.
2.	Date of appointment	Appointment will be made by the members of the Company at the ensuing 29th AGM for a term of 5 consecutive years on 26th September 2025.
3.	Term of appointment	Appointed as a Secretarial Auditor of the Company for term of 5 years for conducting secretarial audit for the period starting Financial year 2025-26 till Financial year 2029-30.
4.	Brief profile (in case of appointment)	**Name of Firm- M/s BKP & Associates** **Firms Unique No: I2013WB1041500** **Company Secretary- Binay Kumar Pandey** **Membership No. F9830** **COP No. 12074** The firm aims to provide corporate, secretarial, legal, compliance and management services to clients, using the best tools and technologies, to enable them to deliver and sustain the best compliance management and product/service deliveries in time. The firm has in-depth experience in various areas of practice, including corporate laws, Secretarial Management guidance & Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, Merger-Acquisition, and Corporate Restructuring, FEMA, RBI, IPR, GST and other Economic Laws. The firm's office is located in Kolkata.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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161 Lenin Sarani
Kolkata 700013 India
CIN: U60221WB1996PLC081439

Kotak Mahindra Bank
Apeejay House
15 Park Street
Account no: 3811713664
IFSC Code: KKBK0000322

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Annexure-B

Details of directors seeking re-appointment pursuant to regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2).

Name	**Anupama Singhi**	**Devendra Bharat Parekh**
Date of Birth	04-11-1968	28/02/1971
Qualification	Graduate	M.B.A.
Expertise in specific functional areas	She is a specialist in Outbound Travels of many countries like Australia, Canada, Europe, South Africa, etc, which helps her to promote and guide clients for a better experience in traveling. She has been associated with the Company for 25 years taking care of the Outbound Department.	Devendra Bharat Parekh, an MBA and a dynamic business entrepreneur, is the Promoter and Managing Director of our company. With more than 35 years of experience as a successful entrepreneur, he started his journey back in 1988 with Travels & Rentals. He has strong and diversified skills in general management, business development and project management.
Directorship in other companies & LLP	-	-
Number of shares held in the Company	295750 Equity Shares of Rs 10/- each	3365390 Equity Shares of Rs 10/- each
DIN	01804785	00394855
Terms and conditions of appointment	Retiring by rotation and eligible for Re-appointment	Re-appointment as Managing Director
Disclosure of Relationship between directors	Sister of Managing Director Mr. Devendra Bharat Parekh Wife of Director Mr. Tushar Singhi	Brother of Mrs. Anupama Singhi Brother-in-law of Director Mr. Tushar Singhi
Number of Meetings of the Board attended during the year (i.e. F.Y. 2024- 2025).	All 21 Board Meetings	All 21 Board Meetings
Names of the other listed entities in which the person also holds the directorship and the membership of Committees of the board	N.A	N.A.
Name of listed entities from which the person has resigned in the past three years	N.A	N.A.
In the case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	N.A	N.A.