

**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



November 4, 2025

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: Intimation of Board Meeting**

**Ref: Submission of information pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, November 12, 2025, *inter alia*,

1. to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and half year ended September 30, 2025.
2. to consider and approve amendments in the vesting period of the following ESOP Schemes:
  - a. Thomas Cook Employees Stock Option Plan 2013 (ESOP 2013);
  - b. Thomas Cook Employees Stock Option Scheme 2018 – EXECOM (ESOP 2018 – EXECOM); and
  - c. Thomas Cook Employees Stock Option Scheme 2024 - EXECOM (ESOP 2024 – EXECOM).
3. to consider and approve amendments to the ESOP 2024 - EXECOM, *inter alia*, to increase number of employee stock options under the scheme.
4. to consider and approve postal ballot notice for obtaining shareholders' approval for implementation of aforesaid amendments to the ESOP Schemes in the manner prescribed.

Further to our intimation dated September 29, 2025 this is to inform you that, in terms of the Company's policy on Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company was already closed for the designated persons of the Company and/ or their immediate relatives with effect from October 1, 2025 and shall remain closed up to November 14, 2025 (both days inclusive).

This is for your information and records.

Thank you.

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

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

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.  
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