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

Thomas Cook

February 3, 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: Amendments in the Code of Conduct for Prevention of Insider Trading.

Pursuant to amendments in SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Board in its meeting held on February 3, 2025, has approved amendments to the Code of Conduct for Prevention of Insider Trading of the Company.

The amended Code is available on the website of the Company at https://resources.thomascook.in/downloads/Code of Conduct for Prevention of Insider Trading.pdf

This intimation shall be available on the Company's website at https://www.thomascook.in/stock-exchange-intimation

This is for your information and records.

Thank you. Yours faithfully,

For Thomas Cook (India) Limited

Amit J. Parekh

Company Secretary and Compliance Officer