

**TRAVELS & RENTALS LIMITED**  
(Formerly known as Travels & Rentals Private Limited)

Date: 27.11.2024

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

Dear Sir/Madam,

**Ref: BSE Scrip Code: 544242**

**Sub: Non-Disclosure of Reasons for delay in submission of Financial Results.**

Dear Sir/Madam,

This is in response to your email, dated 26<sup>th</sup> November, 2024 with regard to the non-disclosure of reasons for delay in submission of financial results. In this connection, we wish to submit the following:

1. We sincerely apologize for the delay in the submission of Financial Results for the period ended 30<sup>th</sup> September, 2024.
2. We wish to inform you that the delay is due to the additional time needed to carefully finalize and review the financial results for the relevant period. These results are intricate and require detailed scrutiny to ensure they meet all accounting standards and accurately reflect the company's financial standing.
3. While ensuring accuracy and compliance remains a priority, we are actively addressing process improvements to ensure such delays do not happen again going forward.
4. We wish to Inform you that the Board meeting for Considering the Financial Results will now be held on Saturday, 30<sup>th</sup> November, 2024 at the Registered Office of the Company 161, Lenin Sarani, Kolkata-700013
5. Further, as per Company's Code of Conduct for Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will remain closed till the expiry of 48 hours after the announcement of the outcome of the Board Meeting to the Stock Exchanges.

We request you to kindly take the record of same.

**For and on behalf of**  
**Travels & Rentals Limited**

**Devendra Bharat Parekh**  
**Managing Director**  
**DIN: 00394855**

Address Travels & Rentals  
161 Lenin Sarani  
Kolkata 700013 India  
CIN: L60221WB1996PLC081439

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

Contact details  
Tel: +9133 40000777  
Fax: +91 33 40000778  
Email: cs@travelsandrentals.com