

10th July, 2025

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs / Madam,

Sub: Outcome of Board Meeting

Further to our letter dated 3rd July, 2025, we enclose, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the following, as approved by the Board of Directors of the Company ('the Board') at the Meeting held today i.e. 10th July, 2025:

- a) Unaudited Financial Results of the Company for the Quarter ended 30th June, 2025; and
- b) Limited Review Report from the Statutory Auditors of the Company, Messrs. Deloitte Haskins & Sells LLP, on the aforesaid Unaudited Financial Results.

The Board at the aforesaid meeting also-

- i. Approved convening of the 44th Annual General Meeting ('AGM') of the Company on **Tuesday, 19th August, 2025** through Video Conferencing/ Other Audio- Visual Means. The Notice of the AGM will be submitted in due course.
- ii. Fixed, **Friday, 1st August, 2025** as the Record Date for the purpose of determining entitlement of the Members for payment of final dividend of ₹5.50 per equity share of ₹10/- each for the financial year ended 31st March, 2025, as recommended by the Board at its meeting held on 23rd April, 2025.

The dividend, if declared at the ensuing AGM, will be paid between **Wednesday, 20th August, 2025 and Monday, 25th August, 2025** to those Members entitled thereto.



**International
Travel House** TM

International Travel House Limited

An ISO 9001:2015 Certified company

CIN.: L63040DL1981PLC011941

- iii. Recommended for the approval of the Members:
- a) the appointment of Messrs. Mehta & Mehta, Company Secretaries as the Secretarial Auditors of the Company for a period of five consecutive financial years commencing from the financial year 2025-26.
 - b) re-appointment of Mr. Ashwin Moodliar (DIN: 08205036) as Managing Director of the Company for a period of two years w.e.f. 1st February, 2026; his term will be completed on 31st January, 2026.

To the best of our knowledge and information, and as also confirmed by Mr. Moodliar, he has not been debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

Pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular dated 11th November, 2024, requisite details for appointment of the Secretarial Auditors and Managing Director is annexed as Annexure-A.

The Meeting commenced at 5:08 p.m. and concluded at 6:35 p.m.

Yours truly,

For International Travel House Limited

Abhishek Chawla

Company Secretary & Compliance Officer

Encl: a/a.



INTERNATIONAL TRAVEL HOUSE LIMITED					
Statement of Unaudited Financial Results for the Quarter ended 30th June, 2025					
(₹ in Lakhs)					
Particulars		3 Months ended 30.06.2025	Corresponding 3 Months ended 30.06.2024	Preceding 3 Months ended 31.03.2025	Twelve Months ended 31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
a) Revenue from Operations	(1)	5,700.69	5,574.94	6,066.63	23,562.74
b) Other Income	(2)	198.84	137.60	219.51	664.49
TOTAL INCOME (1+2)	(3)	5,899.53	5,712.54	6,286.14	24,227.23
EXPENSES					
a) Employee Benefits Expense		1,235.85	1,159.09	1,186.60	4,872.44
b) Finance Costs		2.98	3.28	3.43	13.33
c) Car Hire Charges		2,564.89	2,455.83	2,858.12	10,976.38
d) Service Charges		212.77	263.01	232.28	946.42
e) Depreciation and Amortisation Expense		200.97	186.94	187.56	722.92
f) Other Expenses		753.43	741.06	763.29	3,016.99
TOTAL EXPENSES	(4)	4,970.89	4,809.21	5,231.28	20,548.48
PROFIT BEFORE TAX (3 - 4)	(5)	928.64	903.33	1,054.86	3,678.75
TAX EXPENSE	(6)				
a) Current Tax		239.90	289.58	221.98	972.24
b) Deferred Tax		1.75	(57.18)	69.77	(8.66)
PROFIT FOR THE PERIOD (5 - 6)	(7)	686.99	670.93	763.11	2,715.17
OTHER COMPREHENSIVE INCOME	(8)				
a) Items that will not be reclassified to profit or loss		(8.44)	(13.78)	13.90	(34.04)
b) Income Tax relating to items that will not be reclassified to profit or loss		2.12	3.47	(3.50)	8.57
TOTAL COMPREHENSIVE INCOME (7+8)	(9)	680.67	660.62	773.51	2,689.70
PAID UP EQUITY SHARE CAPITAL (Equity Shares of ₹ 10/- each)		799.45	799.45	799.45	799.45
RESERVES EXCLUDING REVALUATION RESERVES					15,737.26
Earnings Per Share (of ₹ 10/- each) (not annualised):					
(a) Basic (₹)		8.59	8.39	9.54	33.96
(b) Diluted (₹)		8.59	8.39	9.54	33.96

Notes :

- A The Unaudited Financial Results were reviewed by the Audit Committee, and approved by the Board of Directors of the Company in its meeting held on 10th July, 2025.
- B Figures for the corresponding previous periods are re-arranged, wherever necessary, to conform to the figures of the current period.
- C The figures for the preceding 3 months ended 31.03.2025 are the balancing figures between the audited figures in respect of the full financial year ended on 31.03.2025 and the year to date figures up to the third quarter of that financial year.
- D The Company operates only in one segment i.e. 'Travel Related Services'.
- E The Company being in the service industry, the information as regards stock in trade, consumption of raw materials and purchase of traded goods is not applicable.
- F The Company does not have any exceptional item to report for the above periods.
- G This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Limited Review

The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related Report does not have any impact on the above 'Results and Notes' for the Quarter ended 30th June, 2025 which needs to be explained.

For and on behalf of the Board

Registered Office :
'Travel House', T-2, Community Centre, Sheikh Sarai,
Phase-1, New Delhi - 110017, India

Dated : 10th July, 2025
Place : Gurugram

Ashwin Moodliar
Managing Director

Gunjan Chadha
Chief Financial Officer

Website: www.internationaltravelhouse.in | E-mail: Investor_TH@ith.co.in | Phone: +91-11-26017808 | CIN: L63040DL1981PLC011941

For Identification Only

Deloitte Haskins & Sells LLP



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF INTERNATIONAL TRAVEL HOUSE LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of International Travel House Limited ("the Company"), for the quarter ended 30th June 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Deloitte Haskins & Sells LLP**

Chartered Accountants

(Firm's Registration No. 117366W/W-100018)



Jyoti

Jyoti Vaish

(Partner)

(Membership No. 096521)

(UDIN: 25096521BMOJKN1929)

Place: Gurugram

Date: 10th July 2025

INTERNATIONAL TRAVEL HOUSE LIMITED				
Extract of Unaudited Financial Results for the Quarter ended 30th June, 2025				
(₹ in Lakhs)				
Sl. No.	Particulars	3 Months ended 30.06.2025	Twelve Months ended 31.03.2025	Corresponding 3 Months ended 30.06.2024
1	Total Income from Operations	5,899.53	24,227.23	5,712.54
2	Net Profit for the period (before tax and Exceptional items)	928.64	3,678.75	903.33
3	Net Profit for the period before tax (after Exceptional items)	928.64	3,678.75	903.33
4	Net Profit for the period after tax (after Exceptional items)	686.99	2,715.17	670.93
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	680.67	2,689.70	660.62
6	Equity Share Capital	799.45	799.45	799.45
7	Reserves (excluding Revaluation Reserve)		15,737.26	
8	Earnings Per Share (of ₹10/- each) (not annualised):			
	1. Basic (₹) :	8.59	33.96	8.39
	2. Diluted (₹) :	8.59	33.96	8.39

Notes :

a) The above is an extract of the detailed format of the Statement of Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statement of Unaudited Financial Results and this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 10th July, 2025. The full format of the Statement of Unaudited Financial Results are available on the Company's website (www.internationaltravelhouse.in) and on the website of BSE Limited (www.bseindia.com).

b) The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related Report does not have any impact on the above 'Results and Notes' for the Quarter ended 30th June, 2025 which needs to be explained.

Registered Office :


'Travel House', T-2, Community Centre, Sheikh Sarai,
Phase-1, New Delhi - 110017, India

Dated : 10th July, 2025

Place : Gurugram

For and on behalf of the Board


Ashwin Moodliar
Managing Director


Gunjan Chadha
Chief Financial Officer



Website: www.internationaltravelhouse.in | E-mail: Investor_TH@ith.co.in | Phone: +91-11-26017808 | CIN: L63040DL1981PLC011941

For Identification Only
Deloitte Haskins & Sells LLP

Annexure: A

Sl. No.	Particulars	Disclosures	
		Messrs. Mehta & Mehta, Secretarial Auditor	Mr. Ashwin Moodliar
1.	Reason for Change Viz Appointment, re-appointment, Resignation, removal, death or Otherwise	Appointment of Messrs. Mehta & Mehta, Company Secretaries (Firm Registration No. P1196MH007500), as Secretarial Auditors of the Company, subject to the shareholder's approval	Re-Appointment of Mr. Ashwin Moodliar as Managing Director, subject to the shareholder's approval,
2.	Date of appointment/Re-appointment	10 th July, 2025	1 st February, 2026
3.	Term of appointment/Re-appointment	For a period of five consecutive financial years commencing from the financial year 2025-26.	For the period of two years w.e.f. 1 st February, 2026 or till the date of continuation of the deputation from ITC Hotels Limited, whichever is earlier.
4.	Brief Profile	Messrs. Mehta & Mehta with over 25-year-old existence was established by Mr. Atul Mehta and Ms. Dipti Mehta. The firm's head office is in Mumbai and has branch offices at various locations in India including New Delhi. Besides secretarial audit, the firm renders services in corporate secretarial services, legal services, business advisory, etc.	<p>Mr. Ashwin Moodliar (60), DIN:08205036, was appointed as Managing Director of the Company with effect from 1st February, 2023.</p> <p>Mr. Moodliar joined the Hotels Division of ITC Limited ('ITC') in 1993 and has since held leadership positions across multiple leadership roles in Sales, Marketing and Revenue Management. In his previous role as V.P. Marketing of the Hotels Division – ITC, besides overseeing the brand development and ethos across customer touch points, he also addressed customer experience covering digital, loyalty, brand website and other guest contact areas.</p> <p>During his tenure at International Travel House Ltd, he has overseen several projects initiated to enhance business efficiency and customer satisfaction through technology interventions & process improvements.</p>
5.	Disclosure of relationship between Directors	NA	None