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 26, 2026

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: Notice of Meeting of the Equity Shareholders of Thomas Cook (India) Limited to be convened as per the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench, ("NCLT") in relation to the Composite Scheme of Arrangement.

Ref: Our earlier intimation dated November 5, 2026, informing that the Hon'ble National Company Law Tribunal, Mumbai Bench, passed Orders for convening of separate meetings of the Equity Shareholders and Unsecured Creditors of the Company through Video Conferencing/ Other Audio Visual Means (VC/OAVM), for the purpose of considering and approving the Composite Scheme of Arrangement amongst Thomas Cook (India) Limited ("TCIL" or "Demerged Company" or "Transferee Company") and Sterling Holiday Resorts Limited ("SHRL" or "Resulting Company") and TC Visa Services (India) Limited ("TCVSL" or "Transferor Company 1") and Jardin Travel Solutions Limited ("JTSL" or "Transferor Company 2") and Borderless Travel Services Limited ("BTSL" or "Transferor Company 3") and their respective shareholders ("Scheme") a meeting of Equity Shareholders.

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find attached herewith the Notice being circulated on even date to the Equity Shareholders of the Company which is scheduled to be held on Monday, December 21, 2026 at 2:00 PM (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM) for the purpose of considering, and if thought fit, approving the proposed Scheme.

The Copy of the Notice is accessible at:
https://resources.thomascook.in/downloads/Thomas_Cook_Notice_to_Equity_Shareholders_NCLT.pdf

This is for your information and records.

Thank you.

Yours faithfully,

For **Thomas Cook (India) Limited**

AMIT JYOTINDRA PAREKH
Digitally signed by AMIT JYOTINDRA PAREKH
Date: 2026.11.26 22:03:54 +05'30'

Amit J. Parekh
Company Secretary and Compliance Officer