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 27, 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the requirements of Regulation 30 read with schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a copy of Letters sent to the following, whose email Ids are not registered/not available with the Company:

1. Equity Shareholders - regarding a meeting convened as per the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT").

2. Unsecured Creditors - regarding a meeting convened as per the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT").

3. Equity Shareholders - Extraordinary General Meeting.

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: 2026.11.27 17:12:30 +05'30'

Amit J. Parekh
Company Secretary and Compliance Officer

Encl: a/a

Registered & Corporate Office:
Thomas Cook (India) Limited, 11th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013.
Email id: enquiry@thomascook.in CIN No.: L63040MH1978PLC020717
www.thomascook.in

THOMAS COOK (INDIA) LIMITED

CIN: L63040MH1978PLC020717
Registered office: 11th Floor, Marathon Futurex, N.M. Joshi Marg, Lower Parel (East), Mumbai 400 013.
Tel.: +91-22-4242 7000; **Fax No.:** +91-22-2302 2864
Website: www.thomascook.in; **E-mail:** sharedept@thomascook.in

November 26, 2026

Dear Shareholder

Re: Intimation for the Meeting Equity Shareholders of Thomas Cook (India) Limited.

In pursuance of Sub-Section (5) of Section 230 of the Companies Act, 2013, as directed by the Division Bench at National Company Law Tribunal, Mumbai Bench ("**Tribunal**") by an order dated 04.11.2026, Thomas Cook (India) Limited was ordered to convene meetings of its Equity Shareholders and Unsecured Creditors respectively, for the purpose of approval of proposed 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**"). Further, TCIL has duly issued the notice to the Equity Shareholders (who are reflecting as Shareholder/Member as on cut-off date 20th November, 2026) dated 26th November 2026 convening the meeting of its Equity Shareholders through email communication where the email id is registered/available with the Company / Registrar and Transfer Agent / Depositories and by means of this letter where email id is unavailable or not registered. The meeting is scheduled to be held on Monday, 21 December 2026 at 2.00 p.m. IST through Video Conferencing / Other Audio-Visual Means VC/OVAM only.

The details of the said meeting are mentioned below:

Equity Shareholders Meeting		
Day	:	Monday
Date	:	December 21, 2026
Time	:	2:00 pm (IST)
Mode	:	Through Video Conferencing / Other Audio-Visual Means VC/OVAM only.
Quorum	:	The quorum for the meeting of the Equity Shareholders shall be at least 30 (Thirty) members as prescribed under Section 103 of the Companies Act, 2013.
Remote e-voting		
Start date and time	:	Friday, December 18, 2026 at 9:00 am (IST)
End date and time	:	Sunday, December 20, 2026 at 5:00 pm (IST)
Cut-off date for e-voting	:	Monday, December 14, 2026

The NCLT has appointed **Mr. L. N. Gupta**, IAS(R) and Former Member NCLT as Chairperson of the Meeting including for any adjournment or adjournments thereof and adjourned Meeting;

Mr. Aniruddha Dekhane, Practicing Company Secretary (Membership No. F10844 & C.P. No. 10545), has been appointed by the NCLT as the Scrutinizer to scrutinize the e-voting during the Meeting in a fair and transparent manner.

The Company has provided the e-voting facility for its Equity Shareholders, to enable them to cast their votes electronically. The instructions for e-voting at the Meeting are appended to the Notice. The Equity Shareholders, voting through remote e-voting or e-voting during the Meeting are requested to read the instructions mentioned in the notice carefully at weblink of TCIL at https://resources.thomascook.in/downloads/Thomas_Cook_Notice_to_Equity_Shareholders_NCLT.pdf.

Equity Shareholders may access the notice on the weblink as mentioned above and may contact TCIL or NSDL at sharedept@thomascook.in or evoting@nsdl.com respectively for any assistance and obtaining the Login id and password for e-voting. Upon verification, TCIL/NSDL shall provide the requisite details, including the appropriate link and voting credentials, to enable participation and voting at the said meeting.

Kindly consider this intimation as a formal notice for the aforesaid meeting and all annexures and notes etc. forming part of the Notice are as provided by the Company.

Thanking You,

Yours faithfully,

Sd/-
L. N. Gupta
Chairperson appointed for the Meeting

Registered Office:
11th Floor, Marathon Futurex, N.M. Joshi Marg,
Lower Parel (East), Mumbai, Maharashtra, 400013
CIN: L63040MH1978PLC020717
Phone: +91-22-4242 7000
Fax: +91-22-2302 2864
Website: www.thomascook.in

THOMAS COOK (INDIA) LIMITED

CIN: L63040MH1978PLC020717
Registered office: 11th Floor, Marathon Futurex, N.M. Joshi Marg, Lower Parel (East), Mumbai 400 013.
Tel.: +91-22-4242 7000; **Fax No.:** +91-22-2302 2864
Website: www.thomascook.in; **E- mail:** sharedept@thomascook.in

November 26, 2026

Dear Unsecured Creditor,

Re: Intimation for the Meeting Unsecured Creditors of Thomas Cook (India) Limited.

In pursuance of Sub-Section (5) of Section 230 of the Companies Act, 2013, as directed by the Division Bench at National Company Law Tribunal, Mumbai Bench (**"Tribunal"**) by an order dated 04.11.2026, Thomas Cook (India) Limited was ordered to convene meetings of its Equity Shareholders and Unsecured Creditors respectively, for the purpose of approval of proposed 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"**). Further, TCIL has duly issued the notice to the unsecured creditors (who are reflecting as unsecured creditors as on 30 June, 2026) dated 26th November 2026 convening the meeting of its Unsecured Creditors through email communication where the email id is registered/available and by means of this letter where email id is unavailable or not registered with TCIL. The meeting is scheduled to be held on Monday, 21 December 2026 at 3.30 p.m. IST through Video Conferencing / Other Audio-Visual Means VC/OVAM only.

The details of the said meeting are mentioned below:

Unsecured Creditors Meeting	
Day	: Monday
Date	: December 21, 2026
Time	: 3:30 pm (IST)
Mode	: Through Video Conferencing / Other Audio-Visual Means (VC/OAVM)
Quorum	: The quorum for the meeting of the Unsecured Creditors shall be at least 30 (Thirty) Creditors.
Remote e-voting	
Start date and time	: Friday, December 18, 2026 at 9:00 am (IST)
End date and time	: Sunday, December 20, 2026 at 5:00 pm (IST)
Cut-off date for e-voting	: Tuesday, June 30, 2026

The NCLT has appointed **Mr.L. N. Gupta**, IAS(R) and Former Member NCLT as Chairperson of the Meeting including for any adjournment or adjournments thereof and adjourned Meeting;

Mr. Aniruddha Dekhane, Practicing Company Secretary (Membership No. F10844 & C.P. No. 10545), has been appointed by the NCLT as the Scrutinizer to scrutinize the e-voting during the Meeting in a fair and transparent manner.

The Company has provided the e-voting facility for its unsecured creditors, to enable them to cast their votes electronically. The instructions for e-voting at the Meeting are appended to the Notice. The unsecured creditors, voting through remote e-voting or e-voting during the Meeting are requested to read the instructions mentioned in the notice carefully at weblink of TCIL at https://resources.thomascook.in/downloads/Thomas_Cook_Notice_to_unsecured_creditors_Meeting.pdf

Unsecured Creditors may access the notice on the weblink as mentioned above and may contact TCIL or NSDL at sharedept@thomascook.in or evoting@nsdl.com respectively for any assistance and obtaining the Login id and password for e-voting. Upon verification, TCIL/NSDL shall provide the requisite details, including the appropriate link and voting credentials, to enable participation and voting at the said meeting.

Kindly consider this intimation as a formal notice for the aforesaid meeting and all annexures and notes etc. forming part of the Notice are as provided by the Company.

Thanking You,

Yours faithfully,

Sd/-
(L. N. Gupta)
Chairperson appointed for the Meeting

Registered Office:
11th Floor, Marathon Futurex,
N.M. Joshi Marg, Lower Parel (East),
Mumbai, Maharashtra, 400013
CIN: L63040MH1978PLC020717
Phone: +91-22-4242 7000
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THOMAS COOK (INDIA) LIMITED

CIN: L63040MH1978PLC020717
Registered office: 11th Floor, Marathon Futurex, N.M. Joshi Marg, Lower Parel (East), Mumbai 400 013.
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Website: www.thomascook.in; **E-mail:** sharedept@thomascook.in

November 26, 2026

Dear Shareholder

Re: Intimation for the Extra Ordinary General Meeting of Equity Shareholders of Thomas Cook (India) Limited

We are pleased to inform you that the Extra Ordinary General Meeting ('EGM') of Thomas Cook (India) Limited ('the Company') is scheduled to be held on **Monday, December 21, 2026 at 4:00 p.m.** through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM'). In compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), electronic copies of the Notice convening the EGM is being sent via email to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP'). As per the records available with the Company and/or its RTA, your email address is not registered against your Demat Account / Folio Number. Accordingly, pursuant to the provisions of Listing Regulations, this communication is being sent to inform you that the Notice of the EGM is available on the Company's website at https://resources.thomascook.in/downloads/Thomas_Cook_Notice_for_EGM.pdf

The details of the said meeting are mentioned below:

Equity Shareholders Extra Ordinary General Meeting	
Day	: Monday
Date	: December 21, 2026
Time	: 4:00 pm (IST)
Mode	: Through Video Conferencing / Other Audio-Visual Means (VC/OAVM)
Remote e-voting	
Start date and time	: Friday, December 18, 2026 at 9:00 am (IST)
End date and time	: Sunday, December 20, 2026 at 5:00 pm (IST)
Cut-off date for e-voting	: Monday, December 14, 2026

Mr. P. N. Parikh (FCS 327, CP No. 1228) or failing him, Mr. Mitesh Dhabliwala (FCS 8331, CP No. 9511) or failing him, Ms. Sarvari Shah (FCS 9697, CP No. 11717) of M/s. Parikh & Associates, Practicing Company Secretaries are appointed as the Scrutinizers, to scrutinize the entire e-voting process in a fair and transparent manner.

The Company has provided the e-voting facility for its Equity Shareholders, to enable them to cast their votes electronically. The instructions for e-voting at the Meeting are appended to the Notice of the EGM. The Equity Shareholders, voting through remote e-voting or e-voting during the Meeting are requested to read the instructions mentioned in the notice carefully. In case you wish to register the email address, please approach your respective DP, if you hold shares in electronic form and if you hold shares in physical form, kindly write to RTA at the address mentioned below:

MUFG Intime India Private Limited (formerly Link Intime India Private Limited)
(Unit: **Thomas Cook (India) Limited**)
C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083
Tel.: +91 810 811 8484

Equity Shareholders may access the notice on the weblink as mentioned above and may contact TCIL or NSDL at sharedept@thomascook.in or evoting@nsdl.com respectively for any assistance and obtaining the Login id and password for e-voting. Upon verification, TCIL/NSDL shall provide the requisite details, including the appropriate link and voting credentials, to enable participation and voting at the said meeting.

Kindly consider this intimation as a formal notice for the aforesaid meeting.

Thanking You,

Yours faithfully,

For **Thomas Cook (India) Limited**

Sd/-

Amit J. Parekh
Company Secretary & Compliance Officer
ACS: 13648

Registered Office:
11th Floor, Marathon Futurex,
N.M. Joshi Marg, Lower Parel (East),
Mumbai, Maharashtra, 400013
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