August 06, 2026 LTTL/L&S/2026-27/08/03

To,

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Maharashtra, India

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Maharashtra, India

Dear Sir/Madam,

**Sub : <u>Outcome of the Board Meeting under Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>**

**Ref : <u>Le Travenues Technology Limited (ISIN: INE0HV901016)</u>**

**<u>NSE Symbol: IXIGO and BSE Scrip Code: 544192</u>**

In compliance with Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**") (as amended), please note that the board of directors (the "**Board**") of Le Travenues Technology Limited (the "**Company**") at its meeting held today, i.e., Thursday, August 06, 2026, inter-alia, considered and approved, the following:

1. Unaudited financial results (consolidated and standalone) of the Company for the quarter ended June 30, 2026, along with the Limited Review report issued thereon with unmodified opinion;

   In compliance with Regulation 33 and other applicable provisions of the SEBI Listing Regulations, the unaudited financial results (consolidated and standalone) for the quarter ended June 30, 2026, along with the Limited Review report thereon, is enclosed herewith as **Annexure A**.

2. Allotment of 40,888 fully paid up equity shares having a face value of ₹1/- each pursuant to the exercise of stock options by the option holders under Le Travenues Technology - Employees Stock Option Scheme 2013 ("**ESOS 2013**"), Le Travenues Technology - Employees Stock Option Scheme 2020 ("**ESOS 2020**"), Le Travenues Technology - Employees Stock Option Scheme 2021 ("**ESOS 2021**"), and Le Travenues Technology - Employees Stock Option Scheme 2024 ("**ESOS 2024**"). Consequent to the above allotment, the paid-up share capital of the Company increased from ₹441,044,262/- to ₹441,085,150/-.

   The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated till January 30, 2026, and Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are set out in **Annexure B** and **Annexure C** respectively.

3. Acquisition of additional 11% equity stake in Zoop Web Services Private Limited, subsidiary of Le Travenues Technology Limited

   The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated till January 30, 2026, are set out in **Annexure D.**

4. Further investment in IXIGO PTE. LTD., wholly owned subsidiary of Le Travenues Technology Limited;

   The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated till January 30, 2026, are set out in **Annexure E.**

5. Alteration of the capital clause of the Memorandum of Association by increasing the authorised share capital, subject to the approval of the members at the upcoming annual general meeting.

   The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated till January 30, 2026, are set out in **Annexure F.**

Please note that the trading window for trading/dealing in the securities of the Company will reopen for certain designated persons and their immediate relatives effective August 09, 2026, who will no longer have access to other unpublished price sensitive information.

The Board meeting commenced at 05:00 P.M. (IST) and concluded at 06:00 P.M. (IST).

This announcement will also be available on the website of the Company at https://investors.ixigo.com/.

You are requested to kindly take note of the above.

Thank you,

**For Le Travenues Technology Limited**

SURESH KUMAR BHUTANI

Digitally signed by SURESH KUMAR BHUTANI
Date: 2026.08.06 18:33:44 +05'30'

**Suresh Kumar Bhutani**
**(Group General Counsel, Company Secretary & Compliance Officer)**

**S.R. BATLIBOI & ASSOCIATES LLP**
Chartered Accountants

67, Institutional Area
Sector 44, Gurugram - 122 003
Haryana, India

Tel: +91 124 681 6000

**Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to**
**The Board of Directors**
**Le Travenues Technology Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Le Travenues Technology Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its associates for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors . 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons 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 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.

   We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

| S.No. | Name of the Company |
|---|---|
| **A.** | **Holding Company** |
| 1. | Le Travenues Technology Limited |
| | |
| **B.** | **Subsidiaries** |
| 1. | Ixigo Europe, Sociedad Limitada |
| 2. | Zoop Web Services Private Limited |
| 3. | Ixigo PTE. LTD |
| 4. | Online Travel Solutions, S.L.(Subsidiary of Ixigo PTE. LTD) |
| | |
| **C.** | **Associates** |
| 1. | FreshBus Private Limited |
| 2. | Squad As A Service, S.L. (Associate of Ixigo PTE. LTD) |

S.R. BATLIBOI & ASSOCIATES LLP

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review of other auditors referred to in paragraph 6, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of one subsidiary, whose unaudited interim financial information include total revenues of Rs 15.78 Crore, total net profit after tax of Rs 5.39 Crore, total comprehensive income of Rs. 5.39 Crore for the quarter ended June 30, 2026 as considered in the Statement which has been reviewed by its independent auditor.

   The independent auditor's reports on interim financial information of this entity has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of the subsidiary is based solely on the report of such auditor and procedures performed by us as stated in paragraph 3 above.

7. The aforesaid subsidiary is located outside India whose financial results and other financial information have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been audited by other auditors under generally accepted auditing standards applicable in their respective countries. The Holding Company's management has converted the financial results of such subsidiary located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Holding Company's management. Our conclusion in so far as it relates to the balances and affairs of such subsidiary located outside India is based on the report of other auditors and the conversion adjustments prepared by the management of the Holding Company and reviewed by us.

**For S.R. Batliboi & Associates LLP**
Chartered Accountants
**ICAI Firm registration number:** 101049W/E300004

S.R. BATLIBOI & ASSOCIATES LLP

**per Amit Virmani**
Partner
Membership No.: 504649
UDIN: 26504649KANMMY7443
Place: Jaipur
Date: August 06, 2026

**Le Travenues Technology Limited**
**CIN:** L63000HR2006PLC071540
**Registered office:** Second Floor, Veritas Building, Golf Course Road, Sector- 53, Gurugram, Haryana, 122002, India
**Email:** investors@ixigo.com **Website:** www.ixigo.com

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## STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(All amounts in INR crores, unless otherwise stated)

| S. No. | Particulars | For the quarter ended | | | For the year ended |
|---|---|---|---|---|---|
| | | 30.06.2026 | 31.03.2026 | 30.06.2025 | 31.03.2026 |
| | | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| | | | Refer Note 10 | | |
| | **Income** | | | | |
| I | Revenue from operations | 356.75 | 308.05 | 316.05 | 1,228.04 |
| II | Other income | 29.15 | 18.77 | 6.96 | 47.31 |
| III | **Total income (I + II)** | **385.90** | **326.82** | **323.01** | **1,275.35** |
| IV | **Expenses** | | | | |
| | Employee benefits expense | 58.59 | 48.54 | 52.27 | 220.04 |
| | Finance costs | 0.67 | 0.70 | 0.65 | 2.74 |
| | Depreciation and amortization expense | 4.71 | 4.39 | 3.17 | 14.82 |
| | Other expenses | 273.79 | 234.93 | 238.26 | 935.19 |
| | **Total expenses** | **337.76** | **288.56** | **294.35** | **1,172.79** |
| V | **Profit / (loss) before share of loss of an associate, exceptional items and tax (III-IV)** | **48.14** | **38.26** | **28.66** | **102.56** |
| VI | Share of loss of an associate, net of tax | (3.98) | (4.56) | (2.33) | (11.22) |
| VII | **Profit / (loss) before exceptional items and tax (V+VI)** | **44.16** | **33.70** | **26.33** | **91.34** |
| VIII | Exceptional items | - | - | - | (2.80) |
| IX | **Profit / (loss) before tax (VII+VIII)** | **44.16** | **33.70** | **26.33** | **88.54** |
| | | | | | |
| X | **Tax expense / (credit):** | | | | |
| | Current tax | 11.53 | 1.67 | 8.08 | 22.68 |
| | Deferred tax charge / (credit) | (1.61) | (0.02) | (0.69) | (5.62) |
| | **Total tax expense / (credit)** | **9.92** | **1.65** | **7.39** | **17.06** |
| | | | | | |
| XI | **Profit / (loss) for the period / year (IX-X)** | **34.24** | **32.05** | **18.94** | **71.48** |
| | | | | | |
| XII | **Other comprehensive income** | | | | |
| | **Items that will not be reclassified to statement of profit and loss in subsequent periods** | | | | |
| (a) | Re-measurement gains/(loss) on defined benefit plans | - | (0.51) | - | (1.68) |
| | Income tax effect relating to items that will not be reclassified to profit and loss | - | 0.10 | - | 0.38 |
| (b) | Share of other comprehensive income / (loss) of associate | - | 0.06 | - | 0.06 |
| | Income tax effect relating to items that will not be reclassified to profit and loss | - | (0.01) | - | (0.01) |
| | **Items that may be reclassified to profit or loss** | | | - | |
| | Exchange differences on translation of foreign operations | 0.20 | 0.04 | - | 0.04 |
| | **Other comprehensive income / (loss) for the period / year, net of tax** | **0.20** | **(0.32)** | **-** | **(1.21)** |
| | | | | | |
| XIII | **Total comprehensive income / (loss) for the period / year, net of tax (XI+XII)** | **34.44** | **31.73** | **18.94** | **70.27** |
| | | | | | |
| | **Net Profit / (loss) attributable to:** | | | | |
| | Equity holders of the Parent | 32.50 | 31.96 | 19.09 | 72.13 |
| | Non-controlling interest | 1.74 | 0.09 | (0.14) | (0.65) |
| | | | | | |
| | **Other comprehensive income / (loss) attributable to:** | | | | |
| | Equity holders of the Parent | 0.20 | (0.27) | - | (1.15) |
| | Non-controlling interest | - | (0.05) | - | (0.06) |
| | | | | | |
| | **Total comprehensive income / (loss) attributable to:** | | | | |
| | Equity holders of the Parent | 32.70 | 31.69 | 19.09 | 70.98 |
| | Non-controlling interest | 1.74 | 0.04 | (0.14) | (0.71) |
| | | | | | |
| XIV | **Paid-up equity share capital (face value of Re. 1 each, fully paid)** | | | | **43.82** |
| XV | **Other equity** | | | | **2,002.83** |
| XVI | **Earnings per equity share of face value Re. 1 each attributable to equity holders of the parent** | | | | |
| | Basic earnings per share | 0.73 | 0.72 | 0.49 | 1.75 |
| | Diluted earnings per share | 0.72 | 0.71 | 0.48 | 1.72 |
| | | (not annualised) | (not annualised) | (not annualised) | |

LE TRAVENUES TECHNOLOGY LIMITED GURUGRAM

S.R. BATLIBOI & ASSOCIATES LLP

**Le Travenues Technology Limited**
**CIN:** L63000HR2006PLC071540
**Registered office:** Second Floor, Veritas Building, Golf Course Road, Sector- 53, Gurugram, Haryana, 122002, India
**Email:** investors@ixigo.com, **Website:** www.ixigo.com

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**(All amounts in INR crores, unless otherwise stated)**

**Notes to the Statement of unaudited consolidated financial results for the quarter ended June 30, 2026:-**

1 The above statement of unaudited consolidated financial results of Le Travenues Technology Limited ("the Holding Company"), it's subsidiaries (together referred as "the Group") and its associates has been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder. These consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 06, 2026. The Statutory auditors have carried out limited review of the above consolidated financial results pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended and have issued an unmodified review report.

2 The Chief Operating Decision Maker (CODM) reviews the performance of the Group under Flight, Train, Bus and Others LOB. The requisite segment reporting related disclosures for all periods presented are as follows:

| S. No. | Particulars | For the quarter ended | | | For the year ended |
|---|---|---|---|---|---|
| | | 30.06.2026 (Unaudited) | 31.03.2026 (Audited) | 30.06.2025 (Unaudited) | 31.03.2026 (Audited) |
| 1 | **Segment Revenues (Ticketing and Other Operating Revenue)** | | | | |
| | Flight | 104.56 | 95.69 | 103.19 | 390.68 |
| | Train | 141.04 | 124.36 | 129.92 | 511.25 |
| | Bus | 102.55 | 80.35 | 76.64 | 298.00 |
| | Others | 8.60 | 7.65 | 6.30 | 28.11 |
| | **Total** | **356.75** | **308.05** | **316.05** | **1,228.04** |
| | | | | | |
| 2 | **Segment Results** | | | | |
| | Flight | 41.04 | 38.32 | 42.96 | 160.29 |
| | Train | 52.74 | 39.73 | 41.01 | 155.51 |
| | Bus | 54.22 | 42.80 | 42.26 | 153.16 |
| | Others | (3.06) | 0.49 | 1.86 | 5.34 |
| | **Total** | **144.94** | **121.34** | **128.09** | **474.30** |
| | | | | | |
| | Add : Other Income | 29.15 | 18.77 | 6.96 | 47.31 |
| | Less : Unallocable expenses | 120.57 | 96.76 | 102.57 | 401.49 |
| | Less : Finance costs | 0.67 | 0.70 | 0.65 | 2.74 |
| | Less : Depreciation and amortization expense | 4.71 | 4.39 | 3.17 | 14.82 |
| | **Profit / (loss) before share of loss of an associate, exceptional items and tax** | **48.14** | **38.26** | **28.66** | **102.56** |
| | Add : Share of loss of an associate, net of tax | (3.98) | (4.56) | (2.33) | (11.22) |
| | **Profit / (loss) before exceptional items and tax** | **44.16** | **33.70** | **26.33** | **91.34** |
| | Add : Exceptional items | - | - | - | (2.80) |
| | **Profit / (loss) before tax** | **44.16** | **33.70** | **26.33** | **88.54** |
| | Less : Tax expense / (income) | 9.92 | 1.65 | 7.39 | 17.06 |
| | **Profit / (loss) for the period / year** | **34.24** | **32.05** | **18.94** | **71.48** |
| | | | | | |

Note : Assets and liabilities used in the Group's business are not identified to any of the reportable segments, as these are used interchangeably between segments. Accordingly, the CODM does not review assets and liabilities at reportable segments level.

3 During the year ended March 31, 2025, the Holding Company completed its Initial Public Offer (IPO) of 7,95,80,899 equity shares of face value of INR 1 each at an issue price of INR 93 per share comprising fresh issue of 1,29,03,225 equity shares and offer for sale of 6,66,77,674 equity shares by selling shareholders, resulting in equity shares of the Holding Company being listed on National Stock Exchange of India Limited (NSE) and the BSE Limited (BSE) on June 18, 2024.

The Holding Company has incurred INR 47.14 (inclusive of taxes) as IPO related expenses and allocated such expenses between the Holding Company INR 7.33 and selling shareholders INR 39.81. Out of Company's share of expenses of INR 7.33, INR 6.16 has been adjusted to securities premium.

**Details of utilisation of net IPO Proceeds of INR 112.67, are as follows:**

| Particulars | Amount as proposed in Offer Document | Amount utilised upto June 30, 2026 | Amount un-utilised as at June 30, 2026 |
|---|---|---|---|
| Part-funding working capital requirements of our Company | 45.00 | 45.00 | - |
| Investments in cloud infrastructure and technology | 25.80 | 25.80 | - |
| Funding inorganic growth through unidentified acquisitions and other strategic initiatives and general corporate purposes | 41.87 | 41.87 | - |
| **Total** | **112.67** | **112.67** | **-** |

4 During the year ended March 31, 2026, the Holding Company completed its Preferential issue of 4,62,70,092 fully paid-up equity shares of face value of INR 1 each at an issue price of INR 280 per Equity Share (including a premium of INR 279 per Equity Share), aggregating to INR 1,295.56.

**Details of utilisation of Preferential allotment proceeds of INR 1,295.56, are as follows:**

| Particulars | Amount proposed | Amount utilised upto June 30, 2026 | Amount un-utilised as at June 30, 2026 |
|---|---|---|---|
| Organic Growth Opportunities | 323.89 | 244.79 | 79.10 |
| Inorganic Growth Opportunities | 323.89 | 137.36 | 186.53 |
| Working Capital Requirements | 323.89 | 312.33 | 11.56 |
| General Corporate Purposes | 323.89 | 55.46 | 268.43 |
| **Total** | **1,295.56** | **749.94** | **545.62** |

Out of the net proceeds of INR 1,295.56 which were un-utilised as at June 30, 2026, were partly temporarily invested in fixed deposits with scheduled commercial banks and partly kept in short term and liquid mutual funds.

LE TRAVENUES TECHNOLOGY LIMITED GURUGRAM

S.R. BATLIBOI & ASSOCIATES LLP

5 During the quarter ended June 30, 2026, the Holding Company has granted 32,708 and allotted 4,85,584 employee stock options respectively to the eligible employees of the Holding Company and its subsidiaries in accordance with the various employees stock option schemes of the Holding Company.

6 On February 13, 2026, IXIGO PTE. LTD., a wholly owned subsidiary of the Holding Company, executed a Share Sale and Purchase Agreement with shareholders of Online Travel Solutions, S.L. ("Trenes") for the acquisition of 60% of it's equity share capital (comprising 6,000 equity shares) for a cash consideration of €11.70 million, inclusive of non-compete fees. The Group shall acquire the remaining 40.00% stake in Trenes in two tranches, subject to payment of consideration contingent upon fulfilment of certain performance conditions of the acquired business. The Group recorded transferred identifiable assets (tangible and intangible) basis fair valuation on a provisional basis. Consequent to this acquisition, Trenes became a subsidiary of the IXIGO PTE. LTD. with effect from February 25, 2026. For the purpose of Consolidation, the financial results of Trenes have been consolidated in consolidated financial results of the group with effect from March 01, 2026.

7 During the quarter ended June 30, 2026, the Holding Company acquired a 10.34% stake in Ofintelligence Technologies Private Limited ("Proactai"), on a fully diluted basis, by way of subscription to 2,394 Compulsorily Convertible Preference Shares, for an aggregate cash consideration of INR 7.50 Crore.

8 Subsequent to the quarter ended June 30, 2026, the Holding Company made the following investments:-

(a) **Brevistay Hospitality Private Limited ("Brevistay")**
The Holding Company acquired a 54.66% equity stake in Brevistay Hospitality Private Limited ("Brevistay") through a combination of secondary acquisition and primary subscription of equity shares, for an aggregate cash consideration of INR 65.69. The Holding Company also has contractual rights to acquire the remaining equity stake in Brevistay in the future, subject to the fulfilment of certain agreed conditions.
The aforesaid acquisition will be accounted for as a business combination in accordance with Ind AS 103 – Business Combinations in the financial statements for the subsequent reporting period.

(b) **Forgeurai Systems Private Limited ("Vestra.AI")**
The Holding Company subscribed to 450,000 0.01% Fully Convertible Debentures ("FCDs") of Forgeurai Systems Private Limited ("Vestra.AI"), having a face value of INR 100 each, for an aggregate cash consideration of INR 4.50 Crore.

9 The above unaudited consolidated financial results includes financial information of the Holding Company and its subsidiaries (collectively referred to as Group) namely Le Travenues Technology Limited, Ixigo Europe, Sociedad Limitada, Zoop Web Services Private Limited, IXIGO PTE. LTD. and Online Travel Solutions, S.L. (subsidiary of IXIGO PTE. LTD.). The consolidated net profit / loss presented includes Group's share of loss from associates Freshbus Private Limited and Squad As Service, S.L.

10 The statement includes the results for the quarter ended March 31, 2026, being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the respective financial years, which were subject to limited review.

11 Effective April 01, 2026, the Group has changed the presentation currency denomination for its financial results from INR Millions to INR Crores. Accordingly, all figures in the current period, along with the comparative figures for previous periods have been presented in INR Crores to conform to the current period's presentation.

12 The above unaudited consolidated financial results for the quarter ended June 30, 2026 are available on Stock Exchange website: https://www.bseindia.com and https://www.nseindia.com and on the Company's website : https://www.ixigo.com.

**For and on behalf of the Board of Directors of**
**Le Travenues Technology Limited**

LE TRAVENUES TECHNOLOGY LIMITED GURUGRAM

**Aloke Bajpai**
**Chairman, Managing Director & Group CEO**
DIN : 00119037
Place : Gurugram
Date: August 06, 2026

S.R. BATLIBOI & ASSOCIATES LLP

**S.R. BATLIBOI & ASSOCIATES LLP**
Chartered Accountants

67, Institutional Area
Sector 44, Gurugram - 122 003
Haryana, India

Tel: +91 124 681 6000

**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to**
**The Board of Directors**
**Le Travenues Technology Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Le Travenues Technology Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons 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 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 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 Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For S.R. BATLIBOI & ASSOCIATES LLP**
Chartered Accountants
**ICAI Firm registration number:** 101049W/E300004

**per Amit Virmani**
Partner
Membership No.: 504649
UDIN: 26504649YFXWSB2374
Place: Jaipur
Date: August 06, 2026

**Le Travenues Technology Limited**
**CIN:** L63000HR2006PLC071540
**Registered office**: Second Floor, Veritas Building, Golf Course Road, Sector- 53, Gurugram, Haryana, 122002, India
**Email:** investors@ixigo.com, **Website:** www.ixigo.com

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**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026**

**(All amounts in INR crores, unless otherwise stated)**

| S. No. | Particulars | For the quarter ended | | | For the year ended |
|---|---|---|---|---|---|
| | | 30.06.2026 | 31.03.2026 | 30.06.2025 | 31.03.2026 |
| | | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| | | | Refer Note 9 | | |
| | **Income** | | | | |
| I | Revenue from operations | 335.76 | 299.02 | 312.44 | 1,207.51 |
| II | Other income | 28.98 | 18.87 | 6.94 | 47.16 |
| III | **Total income (I + II)** | **364.74** | **317.89** | **319.38** | **1,254.67** |
| IV | **Expenses** | | | | |
| | Employee benefits expense | 55.37 | 45.91 | 49.95 | 197.85 |
| | Finance costs | 0.66 | 0.68 | 0.65 | 2.71 |
| | Depreciation and amortization expense | 3.61 | 3.85 | 2.89 | 13.42 |
| | Other expenses | 262.25 | 228.17 | 236.19 | 920.47 |
| | **Total expenses** | **321.89** | **278.61** | **289.68** | **1,134.45** |
| V | **Profit / (loss) before exceptional items and tax (III-IV)** | **42.85** | **39.28** | **29.70** | **120.22** |
| VI | Exceptional items | - | - | - | (2.80) |
| VII | **Profit / (loss) before tax (V+VI)** | **42.85** | **39.28** | **29.70** | **117.42** |
| | | | | | |
| VIII | **Tax expense / (credit):** | | | | |
| | Current tax | 9.92 | 1.52 | 8.06 | 22.43 |
| | Deferred tax charge / (credit) | (1.11) | 0.34 | (0.60) | (1.22) |
| | **Total tax expense / (credit)** | **8.81** | **1.86** | **7.46** | **21.21** |
| | | | | | |
| IX | **Profit / (loss) for the period / year (VII-VIII)** | **34.04** | **37.42** | **22.24** | **96.21** |
| | | | | | |
| X | **Other comprehensive income** | | | | |
| | **Items that will not be reclassified to statement of profit and loss in subsequent periods** | | | | |
| | Re-measurement gains/(loss) on defined benefit plans | - | (0.39) | - | (1.52) |
| | Income tax effect relating to items that will not be reclassified to profit and loss | - | 0.10 | - | 0.38 |
| | **Other comprehensive income / (loss) for the period / year, net of tax** | **-** | **(0.29)** | **-** | **(1.14)** |
| | | | | | |
| XI | **Total comprehensive income / (loss) for the period/year, net of tax (IX+X)** | **34.04** | **37.13** | **22.24** | **95.07** |
| | | | | | |
| XII | **Paid-up equity share capital (face value of Re. 1 each, fully paid)** | | | | **43.82** |
| XIII | **Other equity** | | | | **2,012.48** |
| XIV | **Earnings per equity share of face value Re. 1 each attributable to equity holders of the Company** | | | | |
| | Basic earnings per share | 0.77 | 0.85 | 0.57 | 2.34 |
| | Diluted earnings per share | 0.76 | 0.83 | 0.56 | 2.29 |
| | | (not annualised) | (not annualised) | (not annualised) | |

LE TRAVENUES TECHNOLOGY LIMITED GURUGRAM

S.R. BATLIBOI & ASSOCIATES LLP

**Le Travenues Technology Limited**
**CIN:** L63000HR2006PLC071540
**Registered office**: Second Floor, Veritas Building, Golf Course Road, Sector- 53, Gurugram, Haryana, 122002, India
**Email:** investors@ixigo.com, **Website:** www.ixigo.com

ixigo

**(All amounts in INR crores, unless otherwise stated)**

**Notes to the statement of unaudited standalone financial results for the quarter ended June 30, 2026:-**

1 The above statement of unaudited standalone financial results of Le Travenues Technology Limited ("the Company") has been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder. These standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 06, 2026. The Statutory auditors have carried out limited review of the above standalone financial results pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended and have issued an unmodified review report.

2 During the year ended March 31, 2025, the Company completed its Initial Public Offer (IPO) of 7,95,80,899 equity shares of face value of INR 1 each at an issue price of INR 93 per share comprising fresh issue of 1,29,03,225 equity shares and offer for sale of 6,66,77,674 equity shares by selling shareholders, resulting in equity shares of the Company being listed on National Stock Exchange of India Limited (NSE) and the BSE Limited (BSE) on June 18, 2024.

The Company has incurred INR 47.14 (inclusive of taxes) as IPO related expenses and allocated such expenses between the Parent Company INR 7.33 and selling shareholders INR 39.81. Out of Company's share of expenses of INR 7.33, INR 6.16 has been adjusted to securities premium.

**Details of utilisation of net IPO Proceeds of INR 112.67, are as follows:**

| Particulars | Amount as proposed in Offer Document | Amount utilised upto June 30, 2026 | Amount un-utilised as at June 30, 2026 |
|---|---|---|---|
| Part-funding working capital requirements of our Company | 45.00 | 45.00 | - |
| Investments in cloud infrastructure and technology | 25.80 | 25.80 | - |
| Funding inorganic growth through unidentified acquisitions and other strategic initiatives and general corporate purposes | 41.87 | 41.87 | - |
| **Total** | **112.67** | **112.67** | **-** |

3 During the year ended March 31, 2026, the Company completed its Preferential issue of 4,62,70,092 fully paid-up equity shares of face value of INR 1 each at an issue price of INR 280 per Equity Share (including a premium of INR 279 per Equity Share), aggregating to INR 1,295.56.

**Details of utilisation of Preferential allotment proceeds of INR 1,295.56, are as follows:**

| Particulars | Amount proposed | Amount utilised upto June 30, 2026 | Amount un-utilised as at June 30, 2026 |
|---|---|---|---|
| Organic Growth Opportunities | 323.89 | 244.79 | 79.10 |
| Inorganic Growth Opportunities | 323.89 | 137.36 | 186.53 |
| Working Capital Requirements | 323.89 | 312.33 | 11.56 |
| General Corporate Purposes | 323.89 | 55.46 | 268.43 |
| **Total** | **1,295.56** | **749.94** | **545.62** |

Out of the net proceeds of INR 1,295.56 which were un-utilised as at June 30, 2026, were partly temporarily invested in fixed deposits with scheduled commercial banks and partly kept in short term and liquid mutual funds.

4 During the quarter ended June 30, 2026, the Company has granted 32,708 and allotted 4,85,584 employee stock options respectively to the eligible employees of the Company and its subsidiaries in accordance with the various employees stock option schemes of the Company.

5 On February 13, 2026, IXIGO PTE. LTD., a wholly owned subsidiary of the Company, executed a Share Sale and Purchase Agreement with shareholders of Online Travel Solutions, S.L. ("Trenes") for the acquisition of 60% of it's equity shares capital (Comprising 6,000 equity shares) for a cash consideration of €11.70 million, inclusive of non-compete fees. IXIGO PTE. LTD. shall acquire the remaining 40.00% stake in Trenes in two tranches, subject to payment of consideration contingent upon fulfilment of certain performance conditions of the acquired business.

6 During the quarter ended June 30, 2026, the Company acquired a 10.34% stake in Ofintelligence Technologies Private Limited ("Proactai"), on a fully diluted basis, by way of subscription to 2,394 Compulsorily Convertible Preference Shares, for an aggregate cash consideration of INR 7.50 Crore.

7 Subsequent to the quarter ended June 30, 2026, the Company made the following investments:-

(a) **Brevistay Hospitality Private Limited ("Brevistay")**
The Company acquired a 54.66% equity stake in Brevistay Hospitality Private Limited ("Brevistay") through a combination of secondary acquisition and primary subscription of equity shares, for an aggregate cash consideration of INR 65.69. The Company also has contractual rights to acquire the remaining equity stake in Brevistay in the future, subject to the fulfilment of certain agreed conditions.

(b) **Forgeurai Systems Private Limited ("Vestra.AI")**
The Company subscribed to 450,000 0.01% Fully Convertible Debentures ("FCDs") of Forgeurai Systems Private Limited ("Vestra.AI"), having a face value of INR 100 each, for an aggregate cash consideration of INR 4.50 Crore.

8 The Company publishes standalone financial results along with the consolidated financial results. In accordance with Ind AS 108, Operating Segments, the Company has disclosed the segment information in the unaudited consolidated financial results. Accordingly, the segment information is given in the unaudited consolidated financial results of Le Travenues Technology Limited for the quarter ended June 30, 2026.

9 The statement includes the results for the quarter ended March 31, 2026, being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the respective financial years, which were subject to limited review.

10 Effective April 01, 2026, the Company has changed the presentation currency denomination for its financial results from INR Millions to INR Crores. Accordingly, all figures in the current period, along with the comparative figures for previous periods have been presented in INR Crores to conform to the current period's presentation.

11 The above unaudited standalone financial results for the quarter ended June 30, 2026 are available on Stock Exchange website: https://www.bseindia.com and https://www.nseindia.com and on the Company's website : https://www.ixigo.com.

**For and on behalf of the Board of Directors of**
**Le Travenues Technology Limited**

Aloke Bajpai
**Chairman, Managing Director & Group CEO**
DIN : 00119037
Place : Gurugram
Date: August 06, 2026

LE TRAVENUES TECHNOLOGY LIMITED GURUGRAM

S.R. BATLIBOI & ASSOCIATES LLP

## Annexure B

**Details with respect to allotment of equity shares pursuant to the exercise of stock options under Employees Stock Option Schemes**

| S. No. | Disclosures | Particulars |
|---|---|---|
| A. | Brief details of options granted | The present disclosure is in relation to the allotment of 40,888 equity shares upon exercise of vested options by the option holders under ESOS 2013, ESOS 2020, ESOS 2021 and ESOS 2024. |
| B. | Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable) | Yes |
| C. | Total number of shares covered by these options | The present disclosure is in relation to the allotment of 40,888 equity shares upon exercise of vested options by the option holders under ESOS 2013, ESOS 2020, ESOS 2021 and ESOS 2024. |
| D. | Pricing formula | Exercise price of the shares will be the fair market value of the shares, the fair market value will be the closing price of the share on the stock exchange having the highest trading volume of shares, as on the trading date immediately prior to the date of the Board / Compensation Committee meeting wherein the Grants of Options will be approved. The Board / Compensation Committee has a power to provide suitable discount or charge premium on such price as arrived above including the power to Grant Options at par value. However, in any case the Exercise Price shall not go below the par value of Equity Share of the Company. |
| E. | Options vested | The total number of remaining vested options as of August 06, 2026, after the present allotment under the relevant employee stock option schemes are as follows: |

| Scheme | No. of Vested Options |
|---|---|
| ESOS 2013 | 421,164 |
| ESOS 2020 | 182,373 |
| ESOS 2021 | 1,840,829 |
| ESOS 2024 | 299,875 |

| S. No. | Disclosures | Particulars |
|---|---|---|
| F. | Time within which option may be exercised | The exercise period for the vested options will be determined by the Committee at the time of grant which shall be a maximum of five years after vesting of the last tranche of Options granted to the respective employee, beyond which the Options would lapse. |
| G. | Options exercised | 40,888 Options |
| H. | Money realized by exercise of options | ₹1,313,773.50/- |
| I. | The total number of shares arising as a result of exercise of option | 40,888 Equity Shares |
| J. | Options lapsed | The total number of options lapsed till August 06, 2026, under the relevant employee stock option schemes are as follows:<br><br>Scheme — No. of Lapsed Options *<br>ESOS 2013 — 14,854,993<br>ESOS 2020 — 695,618<br>ESOS 2021 — 3,396,104<br>ESOS 2024 — 187,498<br><br>*The number of lapsed options are since the inception of the respective schemes. Lapsed options were added back to the pool and were eligible for regrant under the respective schemes. |
| K. | Variation of terms of options | During the year under review, there is no variation of the terms of options. |
| L. | Brief details of significant terms | The objectives of schemes are as follows:<br>• To motivate and retain talented employees to contribute towards the overall growth and profitability of the Company;<br>• To provide means to enable the Company to attract and retain appropriate human talent in the employment of the Company;<br>• To achieve sustained growth and the creation of shareholder value by aligning the interests of the employees with the long-term interests of the Company;<br>• To create a sense of ownership and participation amongst the employees to share the value they create for the Company in the |

| S. No. | Disclosures | Particulars |
|---|---|---|
| | | years to come; and<br>• To provide additional deferred rewards to employees. |
| M. | Subsequent changes or cancellation or exercise of such options | Upon exercise, the vested options are converted into an equivalent number of equity shares on a *pari passu* basis with the existing equity shares of the Company. |
| N. | Diluted earnings per share pursuant to issue of equity shares on exercise of options | The disclosure related to diluted earnings per share pursuant to issue of equity shares on exercise of options is being submitted along with the financial results in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |

## Annexure C

### Details pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

<table>
<tr><th>S. No.</th><th>Disclosures</th><th>Particulars</th></tr>
<tr><td>A.</td><td>Company name and address of Registered Office</td><td>Le Travenues Technology Limited<br><br>Second Floor, Veritas Building, Sector - 53, Golf Course Road, Gurugram - 122 002, Haryana, India</td></tr>
<tr><td>B.</td><td>Name of the Stock Exchanges on which the company's shares are listed</td><td>BSE Limited ("BSE")<br>National Stock Exchange of India Limited ("NSE")</td></tr>
<tr><td>C.</td><td>Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange</td><td><table>
<tr><th>Scheme</th><th>Filing Date</th></tr>
<tr><td>ESOS 2013</td><td>October 22, 2024</td></tr>
<tr><td>ESOS 2020</td><td>November 04, 2024</td></tr>
<tr><td>ESOS 2021</td><td>July 24, 2024 &<br>October 09, 2024</td></tr>
<tr><td>ESOS 2024</td><td>October 04, 2024</td></tr>
</table></td></tr>
<tr><td>D.</td><td>Filing Number, if any</td><td><table>
<tr><th rowspan="2">Scheme</th><th colspan="2">Filing Number</th></tr>
<tr><th>BSE</th><th>NSE</th></tr>
<tr><td>ESOS 2013</td><td>214525</td><td>44810</td></tr>
<tr><td>ESOS 2020</td><td>215321</td><td>45064</td></tr>
<tr><td>ESOS 2021</td><td>207104 &<br>206899</td><td>42959 &<br>44578</td></tr>
<tr><td>ESOS 2024</td><td>213273</td><td>44466</td></tr>
</table></td></tr>
<tr><td>E.</td><td>Title of the Scheme pursuant to which shares are issued, if any</td><td>1. Le Travenues Technology - Employees Stock Option Scheme 2013;<br>2. Le Travenues Technology - Employees Stock Option Scheme 2020;<br>3. Le Travenues Technology - Employees Stock Option Scheme 2021; and<br>4. Le Travenues Technology - Employees Stock Option Scheme 2024</td></tr>
<tr><td>F.</td><td>Kind of security to be listed</td><td>Equity Shares</td></tr>
<tr><td>G.</td><td>Par value of the shares</td><td>₹1/- per equity share</td></tr>
<tr><td>H.</td><td>Date of issue of shares</td><td>August 06, 2026</td></tr>
<tr><td>I.</td><td>Number of shares issued</td><td>40,888 equity shares</td></tr>
<tr><td>J.</td><td>Share Certificate No., if applicable</td><td>N.A.</td></tr>
</table>

<table>
<tr><th>S. No.</th><th>Disclosures</th><th>Particulars</th></tr>
<tr><td>K.</td><td>Distinctive number of the share, if applicable</td><td>441048427- 441089314</td></tr>
<tr><td>L.</td><td>ISIN Number of the shares if issued in Demat</td><td>INE0HV901016</td></tr>
<tr><td>M.</td><td>Exercise price per share</td><td>
<table>
<tr><th>Scheme</th><th>Exercise Price (₹)</th><th>No. of shares</th></tr>
<tr><td>ESOS 2013</td><td>1.25</td><td>6,542</td></tr>
<tr><td>ESOS 2020</td><td>1.25</td><td>8,300</td></tr>
<tr><td>ESOS 2021</td><td>1.25</td><td>12,284</td></tr>
<tr><td>ESOS 2021</td><td>93</td><td>4,215</td></tr>
<tr><td>ESOS 2024</td><td>93</td><td>9,547</td></tr>
</table>
</td></tr>
<tr><td>N.</td><td>Premium per share</td><td>
<table>
<tr><th>Scheme</th><th>Premium per share (₹)</th><th>No. of shares</th></tr>
<tr><td>ESOS 2013</td><td>0.25</td><td>6,542</td></tr>
<tr><td>ESOS 2020</td><td>0.25</td><td>8,300</td></tr>
<tr><td>ESOS 2021</td><td>0.25</td><td>12,284</td></tr>
<tr><td>ESOS 2021</td><td>92</td><td>4,215</td></tr>
<tr><td>ESOS 2024</td><td>92</td><td>9,547</td></tr>
</table>
</td></tr>
<tr><td>O.</td><td>Total issued shares after this issue</td><td>441,085,150</td></tr>
<tr><td>P.</td><td>Total issued share capital after this issue</td><td>₹441,085,150/-</td></tr>
<tr><td>Q.</td><td>Details of any lock-in on the shares</td><td>N.A.</td></tr>
<tr><td>R.</td><td>Date of expiry of lock-in</td><td>N.A.</td></tr>
<tr><td>S.</td><td>Whether shares identical in all respects to existing shares if not, when will they become identical?</td><td>The equity shares allotted pursuant to exercise of options shall rank pari passu with the existing shares of the Company.</td></tr>
<tr><td>T.</td><td>Details of listing fees, if payable</td><td>N.A.</td></tr>
</table>

## Annexure D

**Details with respect to acquisition of additional stake in Zoop Web Services Private Limited, subsidiary of Le Travenues Technology Limited**

| S. No. | Disclosures | Particulars |
|---|---|---|
| A. | Name of the target entity, details in brief such as size, turnover etc.; | Zoop Web Services Private Limited ("**Zoop**") is a subsidiary of the Company, having its registered office in New Delhi, India.<br><br>Zoop is an unlisted private limited company engaged in the business of train food delivery service and is an authorised IRCTC e-catering partner with revenue from operations of 22.02 crore in financial year ended March 31, 2026. |
| B. | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"; | Yes, the acquisition of additional 11% equity stake in Zoop, through secondary purchase of shares from Mr. Puneet Sharma and Mr. Manoj Kumar Singh, directors and shareholders of Zoop, falls within the purview of related party transaction(s) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as both Mr. Puneet Sharma and Mr. Manoj Kumar Singh are the directors and shareholders of Zoop and hence, related parties of Zoop, subsidiary of the Company.<br><br>The proposed transaction is being carried out on an arm's length basis and in the ordinary course of business.<br><br>Le Travenues Technology Limited is a professionally managed Company and does not have identifiable promoter in terms of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013. None of the other group companies have any interest in the investment approved by the Board. |
| C. | Industry to which the entity being acquired belongs; | Online food aggregation business for delivery of food in trains. |
| D. | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed | The acquisition is intended to increase the Company's shareholding in Zoop from 62% to 73%. Zoop is engaged in online food ordering and delivery for train passengers and is an authorised IRCTC e-catering partner. Its business is complementary to the Company's travel technology business and supports the Company's broader offerings across |

| S. No. | Disclosures | Particulars |
|---|---|---|
| | entity); | the travel ecosystem. |
| E. | Brief details of any governmental or regulatory approvals required for the acquisition; | None |
| F. | Indicative time period for completion of the acquisition; | The acquisition is contemplated to be completed before the end of quarter ending September 30, 2026, subject to completion of conditions precedent and closing actions. |
| G. | Consideration - whether cash consideration or share swap or any other form and details of the same; | Cash consideration (payment through electronic mode) for additional 11% equity stake through secondary purchase of shares. |
| H. | Cost of acquisition and/or the price at which the shares are acquired; | The Company is acquiring an additional 11% equity stake in Zoop for a total consideration of ₹36,345,456, subject to the completion of certain conditions precedent, through secondary purchase of shares from Mr. Puneet Sharma and Mr. Manoj Kumar Singh. |
| I. | Percentage of shareholding / control acquired and / or number of shares acquired; | The Company is acquiring 1,717 equity shares constituting 11% equity stake in Zoop by way of secondary share purchase.<br><br>Consequent to the acquisition, the Company will hold 11,394 equity shares representing 73% of the paid-up equity share capital of Zoop.<br><br>The Company also has an option to purchase the remaining stake in the future subject to fulfillment of certain conditions. |
| J. | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief); | Brief Background:<br><br>Zoop is an unlisted company engaged in the business of train food delivery service and is an authorized IRCTC e-catering partner.<br><br>Incorporation Date:<br>June 23, 2014 |

<table>
<tr><th>S. No.</th><th>Disclosures</th><th>Particulars</th></tr>
<tr><td></td><td></td><td>
<u>History of last three years’ turnover</u>:<br><br>
<table>
<tr><th>S. No.</th><th>Financial year</th><th>Amount<br>(INR Crore)</th></tr>
<tr><td>1</td><td>2025-26</td><td>22.02</td></tr>
<tr><td>2</td><td>2024-25</td><td>10.90</td></tr>
<tr><td>3</td><td>2023-24</td><td>7.66</td></tr>
</table>
<br>
<u>Country in which the acquired entity has presence</u><br><br>
Zoop is based out of Delhi, India and is engaged in the business of train food delivery service and is an authorised IRCTC e-catering partner.
</td></tr>
</table>

## Annexure E

### Details with respect to further investment in IXIGO PTE. LTD.

<table>
<tr><th>S. No.</th><th>Disclosures</th><th>Particulars</th></tr>
<tr><td>A.</td><td>Name of the target entity, details in brief such as size, turnover etc.;</td><td>IXIGO PTE. LTD., is a wholly owned subsidiary of Le Travenues Technology Limited (the “Company”) duly incorporated and existing in accordance with the laws of the Republic of Singapore.<br><br>Paid-up capital:<br><br><table><tr><th>Amount</th><th>No. of shares</th><th>Currency</th><th>Share Type</th></tr><tr><td>50,000</td><td>50,000</td><td>SGD</td><td>Ordinary</td></tr><tr><td>15,300,000</td><td>15,300,000</td><td>EUR</td><td>Ordinary</td></tr></table><br>Turnover: Nil</td></tr>
<tr><td>B.</td><td>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;</td><td>The proposed investment is in IXIGO PTE. LTD., a wholly owned subsidiary and, accordingly, a group company and related party of Le Travenues Technology Limited. The investment is proposed to be made at face value and is on an arm’s length.<br><br>Le Travenues Technology Limited is a professionally managed company and does not have any identifiable promoter or promoter group under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013. None of the other group companies have any interest in the investment approved by the Board.</td></tr>
<tr><td>C.</td><td>Industry to which the entity being acquired belongs;</td><td>Travel Technology and Strategic Investment Management</td></tr>
<tr><td>D.</td><td>Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);</td><td>IXIGO PTE. LTD. is a wholly owned subsidiary and was incorporated to lead investment and strategic management initiatives, with a focus on supporting the Group’s international expansion and strengthening business synergies.<br><br>The board of directors of Le Travenues Technology Limited has approved a further investment in IXIGO PTE. LTD., for onward deployment of such funds in Squad As Service, S.L. to provide financial assistance for its growth.</td></tr>
</table>

| S. No. | Disclosures | Particulars |
|---|---|---|
| | | The disclosure with respect to deployment of funds, as approved by the board of directors of IXIGO PTE. LTD., is being submitted separately. |
| E. | Brief details of any governmental or regulatory approvals required for the acquisition; | The Company will comply with applicable Indian laws, including the Companies Act, 2013 and the Foreign Exchange Management Act along with its Rules, Regulations, and Directions issued by the Reserve Bank of India, as well as any other applicable foreign exchange and investment regulations, while making the investment in IXIGO PTE. LTD. |
| F. | Indicative time period for completion of the acquisition; | On or before September 30, 2026 |
| G. | Consideration - whether cash consideration or share swap or any other form and details of the same; | Cash consideration of Indian Rupees equivalent to €219,200 (Two Hundred Nineteen Thousand Two Hundred Euros) |
| H. | Cost of acquisition and/or the price at which the shares are acquired; | The Board has approved a further investment of Indian Rupees equivalent to €219,200 (Two Hundred Nineteen Thousand Two Hundred Euros) at par value, i.e., €1 per share. |
| I. | Percentage of shareholding / control acquired and / or number of shares acquired; | The Company will continue to hold 100% of the share capital of IXIGO PTE. LTD. |
| J. | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief); | <u>Brief Background:</u><br><br>IXIGO PTE. LTD., is a wholly owned subsidiary of the Company duly incorporated and existing in accordance with the laws of the Republic of Singapore to lead investment and strategic management initiatives, with a focus on supporting the Group's international expansion and strengthening business synergies.<br><br><u>Incorporation Date:</u><br>December 18, 2025 |

| S. No. | Disclosures | Particulars |
|---|---|---|
| | | History of last three years' turnover:<br><br><table><tr><th>S. No.</th><th>Financial year</th><th>Amount (INR Crore)</th></tr><tr><td>1</td><td>2025-26</td><td>Nil</td></tr></table><br>Country in which the acquired entity has presence:<br>Singapore |

**Annexure F**

**Alteration of the capital clause of the Memorandum of Association by increasing the authorised share capital**

| S. No. | Disclosures | Particulars |
|---|---|---|
| A. | Existing Authorised Share Capital | ₹501,700,000/- divided into 501,600,000 Equity Shares of ₹1/- each and 10,000 Preference Shares of ₹10/- each. |
| B. | Proposed Authorised Share Capital | ₹1,000,000,000/- divided into 990,000,000 Equity Shares of ₹1/- each and 1,000,000 Preference Shares of ₹10/- each |
| C. | Reason for increase | The board of directors of the Company has approved the alteration of the capital clause of the Memorandum of Association by increasing the authorised share capital of the Company, subject to approval of the members, in order to provide sufficient flexibility to meet the Company's future capital requirements. |
| D. | Revised Capital Clause of Memorandum of Association (subject to approval of the members) | *V. The Authorised Share Capital of the Company is ₹1,000,000,000/- (Rupees One Hundred Crore only) divided into 990,000,000 (Ninety-Nine Crore) Equity Shares of ₹1/- (Rupee One only) each and 1,000,000 (Ten Lakh) Preference Shares of ₹10/- (Rupee Ten only) each.* |