

July 23, 2026

LTTL/L&S/2026-27/07/10

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 : Outcome of the Board Meeting under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of equity shares under the prevailing employees stock option schemes

Ref : Le Travenues Technology Limited (ISIN: INE0HV901016)

NSE Symbol: IXIGO and BSE Scrip Code: 544192

In compliance with Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “**SEBI Listing Regulations**”), please note that the board of directors (the “**Board**”) of Le Travenues Technology Limited (the “**Company**”) at its meeting held today, i.e. Thursday, July 23, 2026, inter-alia, considered and approved, the allotment of 2,375,151 fully paid up equity shares having a face value of ₹1/- each pursuant to the exercise of vested options held by the option holders under Le Travenues Technology - Employees Stock Option Scheme 2012 (“**ESOS 2012**”), Le Travenues Technology - Employees Stock Option Scheme 2016 (“**ESOS 2016**”), Le Travenues Technology - Employees Stock Option Scheme 2020 (“**ESOS 2020**”), Le Travenues Technology - Employees Stock Option Scheme 2021 (“**ESOS 2021**”), Le Travenues Technology - Employees Stock Option Scheme 2024 (“**ESOS 2024**”), and Le Travenues Technology - Employees Stock Option Scheme 2025 (“**ESOS 2025**”). Consequent to the above allotment, the paid-up share capital of the Company increased from ₹438,669,111/- to ₹441,044,262/-.

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 A** and **Annexure B** respectively.

The Board meeting commenced at 04:30 P.M. (IST) and concluded at 04:45 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
(Group General Counsel, Company Secretary & Compliance Officer)

Le Travenues Technology Limited | Regd. Office: Second Floor, Veritas Building, Sector-53,
Golf Course Road, Gurgaon-122 002, Haryana | CIN:L63000HR2006PLC071540
Tel: 0124-6682111 | www.ixigo.com | info@ixigo.com



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Annexure A

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 2,375,151 equity shares upon exercise of vested options by the option holders under ESOS 2012, ESOS 2016, ESOS 2020, ESOS 2021, ESOS 2024, and ESOS 2025.										
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 2,375,151 equity shares upon exercise of vested options by the option holders under ESOS 2012, ESOS 2016, ESOS 2020, ESOS 2021, ESOS 2024 and ESOS 2025.										
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 July 23, 2026, after the present allotment under the relevant employee stock option schemes are as follows: <table><tr><th>Scheme</th><th>No. of Vested Options</th></tr><tr><td>ESOS 2012</td><td>134,120</td></tr><tr><td>ESOS 2016</td><td>130,296</td></tr><tr><td>ESOS 2020</td><td>190,673</td></tr><tr><td>ESOS 2021</td><td>1,857,328</td></tr></table>	Scheme	No. of Vested Options	ESOS 2012	134,120	ESOS 2016	130,296	ESOS 2020	190,673	ESOS 2021	1,857,328
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ESOS 2012	134,120											
ESOS 2016	130,296											
ESOS 2020	190,673											
ESOS 2021	1,857,328											

S. No.	Disclosures	Particulars															
		ESOS 2024	309,422														
		ESOS 2025	4,000,000														
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	2,375,151 Options															
H.	Money realized by exercise of options	₹188,988,302/-															
I.	The total number of shares arising as a result of exercise of option	2,375,151 Equity Shares															
J.	Options lapsed	The total number of options lapsed till July 23, 2026, under the relevant employee stock option schemes are as follows: <table><tr><th>Scheme</th><th>No. of Lapsed Options*</th></tr><tr><td>ESOS 2012</td><td>49,91,622</td></tr><tr><td>ESOS 2016</td><td>32,95,529</td></tr><tr><td>ESOS 2020</td><td>6,95,618</td></tr><tr><td>ESOS 2021</td><td>33,92,765</td></tr><tr><td>ESOS 2024</td><td>1,76,722</td></tr><tr><td>ESOS 2025</td><td>-</td></tr></table> *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.		Scheme	No. of Lapsed Options*	ESOS 2012	49,91,622	ESOS 2016	32,95,529	ESOS 2020	6,95,618	ESOS 2021	33,92,765	ESOS 2024	1,76,722	ESOS 2025	-
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ESOS 2024	1,76,722																
ESOS 2025	-																
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: - To motivate and retain talented employees to contribute towards the overall growth and profitability of the Company; - To provide means to enable the Company to attract and retain appropriate human talent in the employment of the Company; - To achieve sustained growth and the creation of shareholder value by aligning the interests of the employees with the long-term interests of															

S. No.	Disclosures	Particulars
		the Company; • To create a sense of ownership and participation amongst the employees to share the value they create for the Company in the years to come; and • 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 <i>pari passu</i> 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 will be submitted along with the financial results in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Annexure B

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

S. No.	Disclosures	Particulars																							
A.	Company name and address of Registered Office	Le Travenues Technology Limited Second Floor, Veritas Building, Sector - 53, Golf Course Road, Gurugram - 122 002, Haryana, India																							
B.	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")																							
C.	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	<table><tr><th>Scheme</th><th>Filing Date</th></tr><tr><td>ESOS 2012</td><td>October 29, 2024</td></tr><tr><td>ESOS 2016</td><td>October 15, 2024</td></tr><tr><td>ESOS 2020</td><td>November 04, 2024</td></tr><tr><td>ESOS 2021</td><td>July 24, 2024 & October 09, 2024</td></tr><tr><td>ESOS 2024</td><td>October 04, 2024</td></tr><tr><td>ESOS 2025</td><td>April 22, 2025</td></tr></table>	Scheme	Filing Date	ESOS 2012	October 29, 2024	ESOS 2016	October 15, 2024	ESOS 2020	November 04, 2024	ESOS 2021	July 24, 2024 & October 09, 2024	ESOS 2024	October 04, 2024	ESOS 2025	April 22, 2025									
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D.	Filing Number, if any	<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 2012</td><td>215083</td><td>44983</td></tr><tr><td>ESOS 2016</td><td>206901</td><td>44669</td></tr><tr><td>ESOS 2020</td><td>215321</td><td>45064</td></tr><tr><td>ESOS 2021</td><td>207104 & 206899</td><td>42959 & 44578</td></tr><tr><td>ESOS 2024</td><td>213273</td><td>44466</td></tr><tr><td>ESOS 2025</td><td>230402</td><td>48251</td></tr></table>	Scheme	Filing Number		BSE	NSE	ESOS 2012	215083	44983	ESOS 2016	206901	44669	ESOS 2020	215321	45064	ESOS 2021	207104 & 206899	42959 & 44578	ESOS 2024	213273	44466	ESOS 2025	230402	48251
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E.	Title of the Scheme pursuant to which shares are issued, if any	1. Le Travenues Technology - Employees Stock Option Scheme 2012; 2. Le Travenues Technology - Employees Stock Option Scheme 2016; 3. Le Travenues Technology - Employees Stock Option Scheme 2020; 4. Le Travenues Technology - Employees Stock Option Scheme 2021; 5. Le Travenues Technology - Employees Stock Option Scheme 2024; and 6. Le Travenues Technology - Employees																							

S. No.	Disclosures	Particulars																					
		Stock Option Scheme 2025;																					
F.	Kind of security to be listed	Equity Shares																					
G.	Par value of the shares	₹1/- per equity share																					
H.	Date of issue of shares	July 23, 2026																					
I.	Number of shares issued	2,375,151 equity shares																					
J.	Share Certificate No., if applicable	N.A.																					
K.	Distinctive number of the share, if applicable	438673276 - 441048426																					
L.	ISIN Number of the shares if issued in Demat	INE0HV901016																					
M.	Exercise price per share	<table> <tr> <th>Scheme</th><th>Exercise Price (₹)</th><th>No. of shares</th></tr> <tr> <td>ESOS 2012</td><td>1.25</td><td>11,911</td></tr> <tr> <td>ESOS 2016</td><td>1.25</td><td>50,478</td></tr> <tr> <td>ESOS 2020</td><td>1.25</td><td>1,900</td></tr> <tr> <td>ESOS 2021</td><td>1.25</td><td>283,403</td></tr> <tr> <td>ESOS 2024</td><td>93</td><td>27,459</td></tr> <tr> <td>ESOS 2025</td><td>93</td><td>2,000,000</td></tr> </table>	Scheme	Exercise Price (₹)	No. of shares	ESOS 2012	1.25	11,911	ESOS 2016	1.25	50,478	ESOS 2020	1.25	1,900	ESOS 2021	1.25	283,403	ESOS 2024	93	27,459	ESOS 2025	93	2,000,000
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N.	Premium per share	<table> <tr> <th>Scheme</th><th>Premium per share (₹)</th><th>No. of shares</th></tr> <tr> <td>ESOS 2012</td><td>0.25</td><td>11,911</td></tr> <tr> <td>ESOS 2016</td><td>0.25</td><td>50,478</td></tr> <tr> <td>ESOS 2020</td><td>0.25</td><td>1,900</td></tr> <tr> <td>ESOS 2021</td><td>0.25</td><td>283,403</td></tr> <tr> <td>ESOS 2024</td><td>92</td><td>27,459</td></tr> <tr> <td>ESOS 2025</td><td>92</td><td>2,000,000</td></tr> </table>	Scheme	Premium per share (₹)	No. of shares	ESOS 2012	0.25	11,911	ESOS 2016	0.25	50,478	ESOS 2020	0.25	1,900	ESOS 2021	0.25	283,403	ESOS 2024	92	27,459	ESOS 2025	92	2,000,000
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O.	Total issued shares after this issue	441,044,262																					
P.	Total issued share capital after this issue	₹441,044,262/-																					
Q.	Details of any lock-in on the shares	N.A.																					
R.	Date of expiry of lock-in	N.A.																					
S.	Whether shares identical in all respects to existing shares if not, when will they become identical?	The equity shares allotted pursuant to exercise of options shall rank <i>pari passu</i> with the existing shares of the Company.																					
T.	Details of listing fees, if payable	N.A.																					