

July 31, 2026

To,

National Stock Exchange of India Limited
(NSE: RATEGAIN)

BSE Limited
(BSE: 543417)

Sub: Intimation of grant of SAR Units pursuant to “RateGain - Stock Appreciation Rights (SAR) Scheme – 2022”

Dear Sir / Ma’am,

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the Nomination and Remuneration Committee of the Company, on July 31, 2026, has approved the grant of 66,598 (Sixty Six Thousand Five Hundred Ninety Eight only) SARs under “RateGain - Stock Appreciation Rights Scheme – 2022” (SAR-2022) as per the details given below:

Scheme	PLAN	SAR Units granted	SAR Price	Vesting period/Schedule	Exercise period
RateGain Stock Appreciation Rights Scheme – 2022	SAR, 2026	35,231	Rs. 644.55/- per SAR unit	Vesting Period: 4 years from the date of grant	Within three (3) years from the date of vesting of SAR Units.
		3,997	Rs. 824.55/-per SAR unit	Vesting Schedule: 10% Y1, 20% Y2, 30% Y3, 40% Y4	
		27,370	Rs. 950.00/-per SAR unit		

Please take the above information on record.

Yours faithfully,

For RateGain Travel Technologies Limited
Mukesh Kumar
General Counsel,
Company Secretary & Compliance Officer
Membership No.: A17925