

January 28, 2025

LTTL/L&S/2024-25/01/15

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

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

Dear Sir/Madam,

Sub : Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Equity Shares under employee stock option schemes of the Company

Ref : Le Travenues Technology Limited (the "Company")

BSE Scrip Code: 544192 and NSE Symbol: IXIGO

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the board of directors of the Company at its meeting held on January 28, 2025 has approved the allotment of 1,058,143 fully paid up equity shares having a face value of Re. 1/- each pursuant to the exercise of stock options under Le Travenues Technology - Employee Stock Option Scheme 2013 ("**ESOS 2013**"), Le Travenues Technology - Employee Stock Option Scheme 2016 ("**ESOS 2016**"), Le Travenues Technology - Employee Stock Option Scheme 2020 ("**ESOS 2020**"), and Le Travenues Technology - Employee Stock Option Scheme 2021 ("**ESOS 2021**"), by the option holders. Consequent to the above allotment, the paid-up share capital of the Company stands increased from Rs. 388,731,094/- to Rs. 389,789,237/-.

The requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 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.

You are requested to kindly take note of the above disclosure.

Thanking You,

For Le Travenues Technology Limited

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

Annexure A

Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

S. No.	Disclosures	Particulars										
A.	Brief details of options granted	The present disclosure is in relation to the allotment of 1,058,143 equity shares upon exercise of vested options by the option holders under ESOS 2013, ESOS 2016, ESOS 2020 and ESOS 2021.										
B.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2011 (if applicable)	Yes										
C.	Total number of shares covered by these options	The present disclosure is in relation to the allotment of 1,058,143 equity shares upon exercise of vested options by the option holders under ESOS 2013, ESOS 2016, ESOS 2020 and ESOS 2021.										
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	<p>The total number of remaining vested options as of January 28, 2025, after the present allotment under the relevant employee stock option schemes are as follows:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">Scheme</th> <th style="text-align: center;">No. of Vested Options</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">ESOS 2013</td> <td style="text-align: right;">494,192</td> </tr> <tr> <td style="text-align: center;">ESOS 2016</td> <td style="text-align: right;">475,497</td> </tr> <tr> <td style="text-align: center;">ESOS 2020</td> <td style="text-align: right;">289,286</td> </tr> <tr> <td style="text-align: center;">ESOS 2021</td> <td style="text-align: right;">1,376,068</td> </tr> </tbody> </table>	Scheme	No. of Vested Options	ESOS 2013	494,192	ESOS 2016	475,497	ESOS 2020	289,286	ESOS 2021	1,376,068
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ESOS 2013	494,192											
ESOS 2016	475,497											
ESOS 2020	289,286											
ESOS 2021	1,376,068											
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										

S. No.	Disclosures	Particulars										
		Vesting of the last tranche of Options Granted to the respective Employee, beyond which the Options would lapse.										
G.	Options exercised	1,058,143										
H.	Money realized by exercise of options	Rs. 1,322,678.75/-										
I.	The total number of shares arising as a result of exercise of option	1,058,143										
J.	Options lapsed	<p>The total number of options lapsed till January 28, 2025, under the employee stock option schemes are as follows:</p> <table border="1"> <thead> <tr> <th>Scheme</th> <th>No. of Lapsed Options *</th> </tr> </thead> <tbody> <tr> <td>ESOS 2013</td> <td>14,747,630</td> </tr> <tr> <td>ESOS 2016</td> <td>3,188,984</td> </tr> <tr> <td>ESOS 2020</td> <td>687,362</td> </tr> <tr> <td>ESOS 2021</td> <td>3,168,629</td> </tr> </tbody> </table> <p>* 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.</p>	Scheme	No. of Lapsed Options *	ESOS 2013	14,747,630	ESOS 2016	3,188,984	ESOS 2020	687,362	ESOS 2021	3,168,629
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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	<p>The objectives of schemes are as follows:</p> <ul style="list-style-type: none"> 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 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	Upon exercise, the vested options are converted										

S. No.	Disclosures	Particulars
	cancellation or exercise of such options	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

Disclosures 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 border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Scheme</th> <th style="text-align: center;">Filing Date</th> </tr> </thead> <tbody> <tr> <td>ESOS 2013</td> <td>October 22, 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> </tbody> </table>	Scheme	Filing Date	ESOS 2013	October 22, 2024	ESOS 2016	October 15, 2024	ESOS 2020	November 04, 2024	ESOS 2021	July 24, 2024 & October 09, 2024							
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D.	Filing Number, if any	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2" style="text-align: center;">Scheme</th> <th colspan="2" style="text-align: center;">Filing Number</th> </tr> <tr> <th style="text-align: center;">BSE</th> <th style="text-align: center;">NSE</th> </tr> </thead> <tbody> <tr> <td>ESOS 2013</td> <td style="text-align: center;">214525</td> <td style="text-align: center;">44810</td> </tr> <tr> <td>ESOS 2016</td> <td style="text-align: center;">206901</td> <td style="text-align: center;">44669</td> </tr> <tr> <td>ESOS 2020</td> <td style="text-align: center;">215321</td> <td style="text-align: center;">45064</td> </tr> <tr> <td>ESOS 2021</td> <td style="text-align: center;">207104 & 206899</td> <td style="text-align: center;">42959 & 44578</td> </tr> </tbody> </table>	Scheme	Filing Number		BSE	NSE	ESOS 2013	214525	44810	ESOS 2016	206901	44669	ESOS 2020	215321	45064	ESOS 2021	207104 & 206899	42959 & 44578
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E.	Title of the Scheme pursuant to which shares are issued, if any	<ol style="list-style-type: none"> 1. Le Travenues Technology - Employee Stock Option Scheme 2013; 2. Le Travenues Technology - Employee Stock Option Scheme 2016; 3. Le Travenues Technology - Employee Stock Option Scheme 2020; and 4. Le Travenues Technology - Employee Stock Option Scheme 2021 																	
F.	Kind of security to be listed	Equity Shares																	
G.	Par value of the shares	Re. 1/- per equity share																	
H.	Date of issue of shares	January 28, 2025																	
I.	Number of shares issued	1,058,143 equity shares																	
J.	Share Certificate No., if applicable	N.A.																	

S. No.	Disclosures	Particulars
K.	Distinctive number of the share, if applicable	388735259 to 389793401 (both inclusive)
L.	ISIN Number of the shares if issued in Demat	INE0HV901016
M.	Exercise price per share	Rs. 1.25/- per share
N.	Premium per share	Rs. 0.25/- per share
O.	Total issued shares after this issue	389,789,237
P.	Total issued share capital after this issue	Rs. 389,789,237/-
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.