

March 05, 2025

LTTL/L&S/2024-25/03/03

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 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Prior intimation for meeting of the board of directors

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

BSE Scrip Code: 544192 and NSE Symbol: IXIGO

In compliance with Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and in continuation of our Letter No. LTTL/L&S/2024-25/02/25 dated February 20, 2025, we hereby announce that the meeting of the board of directors (the "**Board**") of Le Travenues Technology Limited (the "**Company**") is scheduled to be held on Saturday, March 08, 2025, to inter-alia consider and approve the proposal for formulation of Employee Stock Option Scheme in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, subject to the approval of the shareholders, other regulatory and statutory approvals as may be required.

Please note that the Trading Window for trading/ dealing in the securities of the Company will reopen for key persons having access to unpublished price-sensitive information related to the meeting, along with their Immediate Relatives, after 48 hours of the submission of the outcome of the Board meeting to the Stock Exchanges by the Company.

This is for your information and records.

Thanking You,

For Le Travenues Technology Limited

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