

July 16, 2025



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 - Grant of options under employees stock option schemes of the Company

Ref : <u>Le Travenues Technology Limited (the "Company")</u>

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 are pleased to inform you that the Nomination and Remuneration Committee of the board of directors of the Company approved the grant of 211,912 options 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") on July 16, 2025.

The requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are set out in **Annexure A**, enclosed herewith.

The Nomination and Remuneration Committee meeting commenced at 02:50 P.M. (IST) and concluded at 03:00 P.M. (IST).

You are requested to kindly take note of the disclosure submitted herewith.

Thank you,

For Le Travenues Technology Limited

Suresh Kumar Bhutani (Group General Counsel, Company Secretary and 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









## **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 grant of 211,912 options under ESOS 2013, ESOS 2020, ESOS 2021 and ESOS 2024.
В.	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	211,912 (Upon vesting and exercise, the granted options will be converted into an equivalent number of equity shares on a pari passu basis with the then existing equity shares of the Company.)
D.	Pricing formula	The options have been granted at an exercise price of Rs. 93/- (Rupees Ninety-Three) per option.
E.	Options vested	The options granted will vest over a period of four years in equal annual instalments of 25% each.
F.	Time within which option may be exercised	The exercise period for the granted options shall be five years from the date of respective vesting of each option, beyond which the options would lapse, and in case of resignation, vested options can be exercised within 365 days from the last working day with the Company.
G.	Options exercised	Not Applicable
Н.	Money realized by exercise of options	Not Applicable
I.	The total number of shares arising as a result of exercise of option	211,912 (Upon vesting and exercise, the granted options will be converted into an equivalent number of equity shares on a pari passu basis with the then existing equity shares of the Company.)
J.	Options lapsed	Not Applicable
K.	Variation of terms of options	Not Applicable
L.	Brief details of significant terms	<ul> <li>The objectives of schemes are as follows:</li> <li>To motivate and retain talented employees to contribute towards the overall growth and</li> </ul>

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S. No.	Disclosures	Particulars
		<ul> <li>profitability of the Company;</li> <li>To provide means to enable the Company to attract and retain appropriate human talent in the employment of the Company;</li> <li>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;</li> <li>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</li> <li>To provide additional deferred rewards to employees.</li> </ul>
M.	Subsequent changes or cancellation or exercise of such options	Not Applicable
N.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable

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