

September 24, 2025

LTTL/L&S/2025-26/09/36

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 : Disclosure under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Nineteenth Annual General Meeting

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

BSE Scrip Code: 544192 and NSE Symbol: IXIGO

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the Nineteenth Annual General Meeting of Le Travenues Technology Limited (the "**Company**") held on Wednesday, September 24, 2025, at 02:00 P.M. (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in accordance with the provisions of the Companies Act, 2013 read with the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India for convening general meetings of the company through electronic mode, marked as **Annexure - 1**.

The voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

This is for your information and records.

Thank you,

For Le Travenues Technology Limited

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

ANNEXURE - 1

Summary of the Proceedings of the Nineteenth Annual General Meeting of Le Travenues Technology Limited (the “Company”) held on Wednesday, September 24, 2025, at 02:00 P.M. (IST) through Video Conferencing (‘VC’) / Other Audio Visual Means (“OAVM”)

The Nineteenth Annual General Meeting of the Company (‘AGM’) was held on Wednesday, September 24, 2025, at 02:00 P.M. (IST) through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’) in accordance with the provisions of the Companies Act, 2013 read with the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (‘SEBI’) for convening general meetings of the company through electronic mode. The facility for joining this meeting through video conferencing was made available to the members on a first-come-first-served basis.

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the Nineteenth Annual General Meeting of Le Travenues Technology Limited were as under:

Attendance:

The following Directors and representatives of the Company were present at the AGM.

S. No.	Name	Designation
1.	Mr. Alope Bajpai	Chairman, Managing Director & Group CEO
2.	Mr. Rajnish Kumar	Director & Group Co-CEO
3.	Mr. Mahendra Pratap Mall	Independent Director, Chairman, Audit Committee
4.	Mr. Arun Seth	Independent Director, Chairman, Nomination and Remuneration Committee
5.	Mr. Rajesh Sawhney	Independent Director, Chairman, Stakeholders’ Relationship Committee
6.	Ms. Shuba Rao Mayya	Independent Director
7.	Mr. Rahul Pandit	Independent Director
8.	Mr. Shailesh Lakhani	Non-Executive Director
9.	Mr. Saurabh Devendra Singh	Group Chief Financial Officer
10.	Mr. Suresh Kumar Bhutani	Group General Counsel, Company Secretary & Compliance Officer

Mr. Frederic Lalonde, Non-Executive Director of the Company, who is based in Canada, was unable to attend the AGM owing to time zone differences.

In addition, the representatives of the Statutory Auditors - S.R. Batliboi & Associates LLP, the Secretarial Auditors - DPV & Associates LLP, and Mr. Suryakant Gupta, Practicing Company Secretary, Scrutinizer for the AGM, were also present.

It was announced that the Company has not received any request for inspection of documents/registers required to be made available during the meeting, if any shareholders is having any requests, please send an email at secretarial@ixigo.com and the documents/registers will be made available electronically.

Members attendance at the AGM:

55 members attended the AGM virtually, either personally or through their authorised representatives. As the AGM was held through video conferencing, the facility for the appointment of proxies by the members was not applicable.

Quorum:

The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the AGM.

Proceedings of the AGM:

Mr. Alope Bajpai, Chairman, Managing Director & Group CEO of the Company, chaired the proceedings of the AGM.

After ascertaining that the requisite quorum for the meeting was present, the Chairman confirmed that the meeting is duly convened and legally constituted and welcomed all the shareholders and addressed them by giving a brief overview about the Company's performance.

Since, the Notice of AGM along with the Annual Report for financial year 2024-25, were served through electronic mode to all the members whose email addresses were registered with the RTA / Depositories, the same were considered as read with the permission of all the members present at the meeting. Further, there were no qualifications, modifications, or observations in the reports issued by the Statutory Auditors and Secretarial Auditors.

The following items as set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the AGM:

S. No.	Resolution	Ordinary / Special
ORDINARY BUSINESS:		
1.	Adoption of the Financial Statements: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board and Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon	Ordinary

S. No.	Resolution	Ordinary / Special
2.	Appointment of a director in place of Mr. Rajnish Kumar (DIN: 02834454), who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary
3.	Re-appointment of S.R. Batliboi & Associates LLP (ICAI Firm Registration No. 101049W/E300004) as the Statutory Auditors and fixing of their remuneration	Ordinary
SPECIAL BUSINESS:		
4.	Payment of remuneration to Mr. Alope Bajpai (DIN: 00119037), Chairman, Managing Director and Group CEO from October 01, 2025, till May 23, 2026	Special
5.	Re-appointment of Mr. Alope Bajpai (DIN: 00119037) as Chairman, Managing Director and Group CEO and approval for payment of remuneration	Special
6.	Appointment of DPV & Associates LLP, Company Secretaries (ICSI Firm Registration No. L2021HR009500) as Secretarial Auditor and fixing of their remuneration	Ordinary

The Company Secretary then invited the speaker shareholders to express their views and ask questions. The questions put forth by the speaker shareholders were duly addressed by Mr. Alope Bajpai, Chairman, Managing Director & Group CEO, Mr. Rajnish Kumar, Director & Group Co-CEO, Mr. Saurabh Devendra Singh, Group Chief Financial Officer, and Mr. Suresh Kumar Bhutani, Group General Counsel, Company Secretary & Compliance Officer.

Thereafter, the Company Secretary announced that the Company had provided the facility to its members to exercise their right to vote on all the resolutions set forth in the Notice by remote e-voting and e-voting at the AGM. The remote e-voting period commenced on Friday, September 19, 2025, at 09:00 A.M. (IST) and ended on Wednesday, September 23, 2025, at 05:00 P.M. (IST) and the facility for e-voting was provided at the AGM to all those Members who had not cast their votes through remote e-voting.

He further informed that Mr. Suryakant Gupta, Practicing Company Secretary, to act as the Scrutinizer to supervise the e-voting process. The combined results of the remote e-voting and e-voting at the AGM will be announced at the earliest and is statutorily required to be submitted within two working days from the conclusion of the AGM and will be uploaded on the website of the Company, website of MUFG Intime India Private Limited and website of stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited.

All the resolutions as set out forth in the Notice of AGM shall be deemed to be passed on the date of AGM i.e., September 24, 2025, subject to receipt of requisite number of votes.

The Company Secretary thanked the Chairman, and on behalf of the Chairman conveyed a vote of thanks to the members and other invites present at the meeting for their valuable time and contribution. Thereafter he requested the Chairman to kindly declare the meeting as closed and requested the members who are desirous of casting their votes to do so within the next 30 minutes.

Thereafter the Chairman thanked the members, and other invites present at the meeting and declared the meeting as closed.

The meeting commenced at 02:00 P.M. (IST) and concluded at 03:30 P.M. (IST) (including time allowed for e-voting at the AGM).

Thank you,

For Le Travenues Technology Limited

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