

October 07, 2025

LTTL/L&S/2025-26/10/06

To,
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

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

Dear Sir / Madam,

Sub : Announcement under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Prior Intimation about the meeting of the board of directors of Le Travenues Technology Limited scheduled to be held on October 10, 2025

Ref : Le Travenues Technology Limited (ISIN: INE0HV901016)

NSE Symbol: IXIGO and BSE Scrip Code: 544192

In compliance with Regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby announce that a meeting of the board of directors (the “**Board**”) of Le Travenues Technology Limited (the “**Company**”) is scheduled to be held on Friday, October 10, 2025, to, *inter alia*, consider, evaluate, and approve a proposal for fund raising by way of issuance of securities through one or more permissible modes, including but not limited to a qualified institutions placement, preferential issue, or any other method (the “**Issue**”), and to determine the issue price, subject to requisite corporate and regulatory approvals under applicable laws, and to approve such ancillary actions in relation to the above as may be required.

The Board will also consider convening an extraordinary general meeting to seek shareholders' approval for the Issue in connection with the aforementioned fund-raising proposal, as may be required.

In continuation of the announcement regarding the closure of the Trading Window submitted in connection with the preparation and announcement of the financial results for the quarter and half year ended September 30, 2025, vide letter number LTTL/L&S/2025-26/09/45 dated September 28, 2025, and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Le Travenues Technology Limited - Code of Conduct, to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for trading / dealing in the securities of the Company shall continue to remain closed for all Designated Persons and their Immediate Relatives from Tuesday, September 30, 2025, until 48 hours after the declaration of the financial results for the said period, which is expected on or before November 14, 2025. We will notify you again when the window does reopen.

This announcement will also be available on the website of the Company at www.ixigo.com.

This is for your information and records.

Yours sincerely,

For Le Travenues Technology Limited

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