



LE TRAVENUES TECHNOLOGY LIMITED

Registered Office: Second Floor, Veritas Building, Sector - 53,
Golf Course Road, Gurugram - 122 002, Haryana, India.
CIN: L63000HR2006PLC071540; Tel: +91 - 124 - 6682111
Email: secretarial@ixigo.com Website: <https://www.ixigo.com/>

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Corrigendum to the Notice of the Extraordinary General Meeting (“EGM”) of the Members of Le Travenues Technology Limited to be held on Saturday, November 01, 2025, at 02:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

This corrigendum (“**Corrigendum**”) is being issued in continuation of the Notice of EGM of the Members of Le Travenues Technology Limited (the “**Company**”) scheduled to be held on Saturday, November 01, 2025, at 02:00 P.M. (IST) through VC / OAVM. The Notice of EGM was dispatched to the Members of the Company on October 10, 2025, in compliance with the provisions of the Companies Act, 2013 and rules made thereunder (“**Act**”) read with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“**SEBI**”), and other applicable laws.

Pursuant to the requirements of Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company had filed applications with National Stock Exchange of India Limited (“**NSE**”) and BSE Limited (“**BSE**” collectively with NSE referred to as the “**Stock Exchanges**”) for obtaining in-principle approval in relation to the proposed preferential issue of equity shares, as detailed in Item No. 1 of the Notice of EGM along with the statement pursuant to Section 102(1) of the Act.

NSE, vide its letter no. NSE/LIST/51403 dated October 24, 2025, has directed the Company to rectify / delete the following sentence in S. No. 2 (Inorganic Growth Opportunities) of the Objects of the Issue of the Statement to Item No. 1 of the Notice of EGM:

“If such unidentified acquisition and growth opportunities do not materialize within the timeline mentioned below, then the unutilized proceeds allocated for this purpose (i.e., up to INR 323.89 Crores) will be utilised towards the Company’s organic growth initiatives as set out in paragraph 1 above.”

Accordingly, this Corrigendum is being issued in continuation to the Notice of EGM together with the Statement thereto for Item No. 1 and shall be deemed to be an integral part of the Notice of EGM.

Pursuant to this Corrigendum, the Members of the Company are hereby informed and requested to note the following:

Item No. 1

Offer, issuance and allotment of equity shares on a private placement / preferential basis

Rectification/Deletion in Statement pursuant to Section 102(1) of the Act

Deletion of the following sentence from S. No. 2 (Inorganic Growth Opportunities) under paragraph 1 (Objects of the Issue) of the statement to Item No. 1 of the Notice of EGM:

“If such unidentified acquisition and growth opportunities do not materialize within the timeline mentioned below, then the unutilized proceeds allocated for this purpose (i.e., up to INR 323.89 Crores) will be utilised towards the Company’s organic growth initiatives as set out in paragraph 1 above.”

Accordingly, S. No. 2 (Inorganic Growth Opportunities) shall, pursuant to this Corrigendum, read as follows:

“2. Inorganic Growth Opportunities: *Up to 25% of the proceeds (i.e. up to INR 323.89 Crores) is proposed to be utilized towards unidentified acquisitions and inorganic growth opportunities, directly by the Company or through its subsidiaries, including without limitation, by way of mergers, takeovers, acquisition by slump sale, acquisition of any business undertaking on going concern basis, setting up joint ventures, strategic investments etc., as may be approved by the Board from time to time.*

Timeline for Use of Funds: By March 31, 2028.”

On and from the date hereof, the Notice of EGM dated October 10, 2025, together with the explanatory statement thereto, shall always be read in conjunction with this Corrigendum. The Corrigendum is also available on the website of the Company at <https://www.ixigo.com/> and can also be accessed from the websites of the Stock Exchanges i.e., BSE and NSE at www.bseindia.com and www.nseindia.com respectively and is also available on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>.

All other contents of the Notice of EGM together with the Statement pursuant to Section 102(1) of the Act, save and except as amended / modified by this Corrigendum, shall remain unchanged.

By order of the board of directors
For Le Travenues Technology Limited

Sd/-
Suresh Kumar Bhutani
(Group General Counsel, Company Secretary & Compliance Officer)
FCS: 6400

Date: October 27, 2025
Place: Mumbai

Le Travenues Technology Limited
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