

November 01, 2025

LTTL/L&S/2025-26/11/01

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

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

NSE Symbol: IXIGO and BSE Scrip Code: 544192

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary / report on the proceedings of the Extraordinary General Meeting of Le Travenues Technology Limited (the "**Company**") held on Saturday, November 01, 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 / Report on the Proceedings of the Extraordinary General Meeting of Le Travenues Technology Limited (the “Company”) held on Saturday, November 01, 2025, at 02:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and deemed to be held at the registered office of the Company at Second Floor, Veritas Building, Sector - 53, Golf Course Road, Gurugram - 122002, Haryana

The Extraordinary General Meeting of the Company (“**EGM**”) was called, convened, held, and conducted on Saturday, November 01, 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 and rules made thereunder, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India, 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 and deemed to be held at the registered office of the Company at Second Floor, Veritas Building, Sector - 53, Golf Course Road, Gurugram - 122002, Haryana. 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 EGM of Le Travenues Technology Limited were as under:

Attendance:

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

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.	Ms. Shuba Rao Mayya	Independent Director
5.	Mr. Rahul Pandit	Independent Director
6.	Mr. Shailesh Lakhani	Non-Executive Director
7.	Mr. Saurabh Devendra Singh	Group Chief Financial Officer
8.	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 EGM owing to time zone differences, Mr. Arun Seth and Mr. Rajesh Sawhney, Independent Directors, were unable to attend due to prior commitments.

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 EGM, were also present.

It was announced that the Company has not received any request for inspection of documents 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 will be made available electronically.

Members attendance at the EGM:

67 members attended the EGM virtually, either personally or through their authorised representatives. As the EGM 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 EGM.

Proceedings of the EGM:

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

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 proposed preferential issue.

Since, the Notice of EGM and Corrigendum thereto was 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.

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

S. No.	Resolution	Ordinary / Special
1.	Offer, issuance and allotment of equity shares on a private placement / preferential basis	Special
2.	Amendments / alterations to the Articles of Association of Le Travenues Technology Limited and grant of special rights to an identified shareholder pursuant to Regulation 31B of the SEBI Listing Regulations	Special
3.	Amendments / alterations to the Articles of Association of Le Travenues Technology Limited by deletion of any references to "Part A" and deletion of the third paragraph having references to Part A and Part B, in "Section I - APPLICABILITY OF TABLE F"	Special

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. 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 EGM. The remote e-voting period commenced on Wednesday, October 29, 2025, at 09:00 A.M. (IST) and ended on Friday, October 31, 2025, at 05:00 P.M. (IST) and the facility for e-voting was provided at the EGM to all those Members who had not cast their votes through remote e-voting.

He further informed that Mr. Suryakant Gupta, Practicing Company Secretary, was appointed to act as the Scrutinizer to supervise the e-voting process. The combined results of the remote e-voting and e-voting at the EGM will be announced at the earliest and is statutorily required to be submitted within two working days from the conclusion of the EGM 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 EGM shall be deemed to be passed on the date of EGM i.e., November 01, 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 invitees 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 03:02 P.M. (IST) (including time allowed for e-voting at the EGM).

Thank you,

For Le Travenues Technology Limited

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