November 01, 2025

LTTL/L&S/2025-26/11/02

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 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutiniser's Report 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, the voting results under Regulation 44 (3) along with the consolidated Scrutiniser's Report on voting through electronic means (i.e., remote e-voting and e-voting at the meeting), with respect to the Extraordinary General Meeting of the Company held on Saturday, November 01, 2025, at 02:00 P.M. (IST) is enclosed herewith.

This is for your information and records.

Thank you,

For Le Travenues Technology Limited

SURESH KUMAR BHUTANI
Digitally signed by SURESH KUMAR BHUTANI
Date: 2025.11.01 18:11:07 +05'30'

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

General information about company	
Scrip code	544192
NSE Symbol	IXIGO
MSEI Symbol	NOTLISTED
ISIN	INE0HV901016
Name of the company	LE TRAVENUES TECHNOLOGY LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-11-2025
Start time of the meeting	02:00 PM
End time of the meeting	03:02 PM

Scrutinizer Details	
Name of the Scrutinizer	Suryakant Gupta
Firms Name	Surya Gupta & Associates
Qualification	CS
Membership Number	9250
Date of Board Meeting in which appointed	10-10-2025
Date of Issuance of Report to the company	01-11-2025

Voting results	
Record date	25-10-2025
Total number of shareholders on record date	91286
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	67
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Offer, issuance and allotment of equity shares on a private placement / preferential basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	247027269	229136235	92.7575	226360399	2775836	98.7886	1.2114
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	247027269	229136235	92.7575	226360399	2775836	98.7886	1.2114
Public- Non Institutions	E-Voting	143376338	99850321	69.6421	99848055	2266	99.9977	0.0023
	Poll		102235	0.0713	102234	1	99.999	0.001
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	143376338	99952556	69.7134	99950289	2267	99.9977	0.0023
	Total	390403607	329088791	84.2945	326310688	2778103	99.1558	0.8442
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">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</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">247027269</td><td>229136235</td><td>92.7575</td><td>226360399</td><td>2775836</td><td>98.7886</td><td>1.2114</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">143376338</td><td>99850321</td><td>69.6421</td><td>99848055</td><td>2266</td><td>99.9977</td><td>0.0023</td></tr>
<tr><td>Poll</td><td>102235</td><td>0.0713</td><td>102234</td><td>1</td><td>99.999</td><td>0.001</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>143376338</td><td>99952556</td><td>69.7134</td><td>99950289</td><td>2267</td><td>99.9977</td><td>0.0023</td></tr>
<tr><td colspan="2">Total</td><td>390403607</td><td>329088791</td><td>84.2945</td><td>326310688</td><td>2778103</td><td>99.1558</td><td>0.8442</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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"					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	247027269	229136235	92.7575	227249235	1887000	99.1765	0.8235
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	247027269	229136235	92.7575	227249235	1887000	99.1765	0.8235
Public- Non Institutions	E-Voting	143376338	99850321	69.6421	99848055	2266	99.9977	0.0023
	Poll		102235	0.0713	102234	1	99.999	0.001
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	143376338	99952556	69.7134	99950289	2267	99.9977	0.0023
	Total	390403607	329088791	84.2945	327199524	1889267	99.4259	0.5741
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Surya Gupta & Associates
Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Extraordinary General Meeting of Equity Shareholders,
Le Travenues Technology Limited,
Second Floor, Veritas Building, Sector - 53,
Golf Course Road, Gurugram - 122 002, Haryana, India

Dear Sir,

Ref : Extraordinary General Meeting (the "EGM") of Le Travenues Technology Limited (the "Company") held on November 01, 2025, Saturday at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility i.e., e-EGM via InStaMeet by MUFG Intime India Private Limited,

Sub : Passing of resolution(s) through remote e-voting and e-voting at the EGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Ministry of Corporate Affairs ("MCA") had via General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, and General Circular No. 03/2025 dated September 22, 2025 (collectively "MCA Circulars"), permitted companies to conduct Extraordinary General Meeting through video conferencing ("VC") or Other Audio-Visual Means ("OAVM")

I, Suryakant Gupta, Practicing Company Secretary (FCS: 9250, CP No.: 10828), have been appointed as Scrutinizer by the board of directors of the Company (the "**Board**") at its meeting held on October 10, 2025, for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the Extraordinary General Meeting of the Company.

My responsibility as a Scrutinizer was to ensure that the entire voting process was conducted in a fair and transparent manner and to ascertain the requisite majority on the voting carried out on the resolutions as set out in the Notice of the EGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

(1) I submit my report as under:

1.1. The Company engaged the services of MUFG Intime India Private Limited, ("**MUFG**") for providing the facility of remote e-voting and e-voting conducted at the EGM. MUFG had provided a system for recording the votes of the Members electronically on all the resolutions as set out in the Notice of the EGM.

SURYA GUPTA & ASSOCIATES Company Secretary C.P. No. 10828 New Delhi

1.2. MUFG is the Registrar and Share Transfer Agent ("**RTA**") of the Company.

1.3. The Notice of EGM was sent only through electronic mode to those Members whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, October 03, 2025, and whose email addresses are registered with the RTA / Depositories.

The Notice of EGM was uploaded on the website of the Company i.e., https://investors.ixigo.com/ and website of MUFG at https://instavote.linkintime.co.in and can also be accessed from the websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Further, the Company had received directions from National Stock Exchange of India Limited and accordingly the Company has issued a Corrigendum to the Notice on October 27, 2025 and the same was also uploaded on the website of the Company i.e., https://investors.ixigo.com/ and website of MUFG at https://instavote.linkintime.co.in and can also be accessed from the websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

1.4. The email sent to the Members contained the detailed procedure to be followed by them for casting votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in MCA Circulars.

1.5. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had also published an advertisement in Financial Express (English) - all editions and Jansatta (Hindi) - Delhi Edition on Saturday, October 11, 2025 The advertisement contained all the required information as specified in sub-rule 4(v) of the said rule.

1.6. The cut-off date to identify the Members who were entitled to vote on the resolutions as set out in the Notice of the EGM was Saturday, October 25, 2025.

1.7. 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). At the end of the remote e-voting period, the voting portal provided by MUFG was blocked forthwith.

1.8. The Company had also provided the facility for e-voting at the EGM to the Members present at the EGM through VC / OAVM who had not cast their vote through remote e-voting.

1.9. After completion of e-voting during the EGM, the votes cast through remote e-voting and e-voting conducted at the EGM were unblocked by me on November 01, 2025 at 3:20 P.M., in the presence of Ms. Prachi Vij and Ms. Tanya Garg who are not the employees of the Company, and who acted as witnesses to the unblocking of votes, as prescribed under Sub-Rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

SURYA GUPTA & ASSOCIATES Company Secretary C.P. No. 10828 New Delhi

1.10. The votes cast through remote e-voting and e-voting at the EGM were duly scrutinized and the shareholding was matched /confirmed with the records maintained by the RTA of the Company as of the cut-off date i.e. October 25, 2025

(2) The results of the remote e-voting together with the e-voting conducted during the EGM for each of the resolutions as set out in the Notice of EGM are as under:

(1) Resolution No. 1 - Special Resolution

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

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the EGM (C)	No. of votes cast through e-voting at the EGM (D)	Total valid confirmations of remote e-voting and e-voting at the EGM (A+C)	Total votes cast (B+D)	% of total votes cast (%)
In favour	201	326,208,454	3	102,234	204	326,310,688	99.16
Against	15	2,778,102	1	1	16	2,778,103	0.84
Total	**216**	**328,986,556**	**4**	**102,235**	**220**	**329,088,791**	**100.00**

Nil shareholders abstained from voting.

The above resolution has been passed as a **Special Resolution.**

(2) Resolution No. 2 - Special Resolution

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

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the EGM (C)	No. of votes cast through e-voting at the EGM (D)	Total valid confirmations of remote e-voting and e-voting at the EGM (A+C)	Total votes cast (B+D)	% of total votes cast (%)
In favour	201	326,208,454	3	102,234	204	326,310,688	99.16
Against	15	2,778,102	1	1	16	2,778,103	0.84
Total	**216**	**328,986,556**	**4**	**102,235**	**220**	**329,088,791**	**100.00**

Nil shareholders abstained from voting.

The above resolution has been passed as a **Special Resolution.**

SURYA GUPTA & ASSOCIATES Company Secretary C.P. No. 10828 New Delhi

(3) Resolution No. 3 - Special Resolution

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"

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting (A)	No. of votes cast through remote e-voting (B)	No. of Members who cast their votes through e-voting at the EGM (C)	No. of votes cast through e-voting at the EGM (D)	Total valid confirmations of remote e-voting and e-voting at the EGM (A+C)	Total votes cast (B+D)	% of total votes cast (%)
In favour	209	327,097,290	3	102,234	212	327,199,524	99.43
Against	7	1,889,266	1	1	8	1,889,267	0.57
Total	**216**	**328,986,556**	**4**	**102,235**	**220**	**329,088,791**	**100.00**

Nil shareholders abstained from voting.

The above resolution has been passed as a **Special Resolution.**

All the three (3) items as proposed in the Notice of the EGM for Members approval stands **PASSED** as **Special Resolutions** as set out above on the date of the EGM i.e., November 01, 2025.

I hereby confirm that I am maintaining the electronic data and all other relevant records relating to remote e-voting and e-voting conducted at the EGM by the Members of the Company. All the electronic data and other relevant records are in my safe custody and will be handed over to the Company for safekeeping after the Chairman signs the minutes of the Extraordinary General Meeting of the Company.

Thank you,

Yours faithfully,

SURYA GUPTA & ASSOCIATES
Company Secretary
C.P. No. 10828
New Delhi

Suryakant Gupta
Practicing Company Secretary
Scrutinizer
FCS No.: 9250
COP No.: 10828
UDIN:F009250G001725074
Peer Review No. 7246/2025

Place: New Delhi
Date: November 01, 2025

The following were the witnesses to the unblocking of the votes cast through remote e-voting and e-voting at the EGM.

Prachi Vij
(Witness - 1)

Tanya Garg
(Witness - 2)

For Le Travenues Technology Limited

Aloke Bajpai
(Chairman, Managing Director & Group CEO)
DIN: 00119037