LE TRAVENUES TECHNOLOGY LIMITED

Regd. 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/

Compliance Report on Corporate Governance to be submitted on a quarterly basis

(Pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1. Name of the Listed Entity : **LE TRAVENUES TECHNOLOGY LIMITED**

2. Quarter ending : **June 30, 2026**

I. Composition of Board of Directors

S. No.	Title (Mr./Ms.)	Name of the Director	PAN$ & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Relationship Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Relationship Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
1	Mr.	Aloke Bajpai	00119037	Chairperson - Executive Director	03.06.2006	24-05-2026	-	NA	21.06.1980	1	-	2	-
2	Mr.	Rajnish Kumar Benedict	02834454	Non-Executive - Non Independent Director	01.04.2010	-	-	NA	01.11.1980	1	-	-	-
3	Mr.	Shailesh Lakhani	03567739	Non-Executive - Non Independent Director	28.10.2016	-	-	NA	16.09.1978	1	-	2	-
4	Mr.	Frederic Lalonde	00739136	Non-Executive - Non Independent Director	29.07.2021	-		NA	10.11.1973	1	-	-	-
7	Mr.	Rahul Pandit	00003036	Non-Executive - Independent Director	29.07.2021	29.07.2024	-	59.02	04.12.1972	2	1	2	-
5	Mr.	Arun Seth	00204434	Non-Executive - Independent Director	29.07.2021	29.07.2024	-	59.02	19.11.1951	4	4	10	5
6	Mr.	Mahendra Pratap Mall	02316235	Non-Executive - Independent Director	29.07.2021	29.07.2024	-	59.02	02.01.1961	1	1	1	1
8	Mr.	Rajesh Sawhney	01519511	Non-Executive - Independent Director	29.07.2021	29.07.2024	-	59.02	02.02.1966	2	2	3	1
9	Ms.	Shuba Rao Mayya	08193276	Non-Executive - Independent Director	29.07.2021	29.07.2024	-	59.02	12.06.1963	3	3	7	3

Whether Regular chairperson appointed - **YES**
Whether Chairperson is related to managing director or CEO - **Mr. Aloke Bajpai is the Chairman, Managing Director and Group CEO**

$ PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

	Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment	Date of Cessation
1	Audit Committee	Yes	Mr. Mahendra Pratap Mall	Chairperson - Non-Executive - Independent Director	03.08.2021	-
			Mr. Arun Seth	Non-Executive - Independent Director	03.08.2021	-
			Ms. Shuba Rao Mayya	Non-Executive - Independent Director	03.08.2021	-
			Mr. Rahul Pandit	Non-Executive - Independent Director	03.08.2021	-
			Mr. Rajesh Sawhney	Non-Executive - Independent Director	03.08.2021	-
			Mr. Aloke Bajpai	Executive Director	03.08.2021	-
			Mr. Shailesh Lakhani	Non-Executive - Non Independent Director	03.08.2021	-
2	Nomination & Remuneration Committee	Yes	Mr. Arun Seth	Chairperson - Non-Executive - Independent Director	03.08.2021	-
			Ms. Shuba Rao Mayya	Non-Executive - Independent Director	03.08.2021	-
			Mr. Rahul Pandit	Non-Executive - Independent Director	03.08.2021	-
			Mr. Rajesh Sawhney	Non-Executive - Independent Director	03.08.2021	-
			Mr. Shailesh Lakhani	Non-Executive - Non Independent Director	03.08.2021	-
3	Risk Management Committee	Yes	Mr. Aloke Bajpai	Chairperson - Executive Director	06.08.2021	-
			Mr. Shailesh Lakhani	Non-Executive - Non Independent Director	06.08.2021	-
			Mr. Mahendra Pratap Mall	Non-Executive - Independent Director	06.08.2021	-
			Mr. Saurabh Devendra Singh	Group Chief Financial Officer	22.12.2023	-
4	Stakeholders Relationship Committee	Yes	Mr. Rajesh Sawhney	Chairperson, Non-Executive - Independent Director	03.08.2021	-
			Ms. Shuba Rao Mayya	Non-Executive - Independent Director	03.08.2021	-
			Mr. Aloke Bajpai	Executive Director	03.08.2021	-
			Mr. Shailesh Lakhani	Non-Executive - Non Independent Director	03.08.2021	-
5	Corporate Social Responsibility Committee	Yes	Mr. Aloke Bajpai	Chairperson - Executive Director	03.08.2021	-
			Mr. Rajnish Kumar Benedict	Non-Executive - Non Independent Director	03.08.2021	-
			Mr. Arun Seth	Non-Executive - Independent Director	03.08.2021	-
			Mr. Frederic Lalonde	Non-Executive - Non Independent Director	03.08.2021	-
			Mr. Shailesh Lakhani	Non-Executive - Non Independent Director	14.01.2023	-
6	Banking and Finance Committee	Yes	Mr. Aloke Bajpai	Chairperson - Executive Director	25.08.2022	-
			Mr. Rajnish Kumar Benedict	Non-Executive - Non Independent Director	25.08.2022	-
			Mr. Shailesh Lakhani	Non-Executive - Non Independent Director	25.08.2022	
			Mr. Mahendra Pratap Mall	Non-Executive - Independent Director	25.08.2022	-
7	Board Investment Committee	Yes	Mr. Aloke Bajpai	Chairperson - Executive Director	22.01.2026	-
			Mr. Rajnish Kumar Benedict	Non-Executive - Non Independent Director	22.01.2026	-
			Mr. Shailesh Lakhani	Non-Executive - Non Independent Director	22.01.2026	-
			Mr. Rajesh Sawhney	Non-Executive - Independent Director	22.01.2026	
			Mr. Saurabh Devendra Singh	Group Chief Financial Officer	22.01.2026	-

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
22-01-2026	Yes	8	5		
13-02-2026	Yes	9	5		21
	Yes	9	5	21-05-2026	96
	Yes	9	5	05-06-2026	14

* to be filled in only for the current quarter meetings

IV. Meetings of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present *	Number of independent directors present *	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days **
Audit Committee					
-	Yes	7	5	22-01-2026	-
21-05-2026	Yes	7	5		118
Nomination and Remuneration Committee					
-	Yes	5	4	22-01-2026	-
21-05-2026	Yes	4	4		118
Risk Management Committee					
-	Yes	3	1	27-03-2026	-
Stakeholder Relationship committee					
21-05-2026	Yes	4	2	-	-

No meeting of the Risk Management Committee and Banking and Finance Committee were held during the reporting quarter.

* to be filled in only for the current quarter meetings
** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

VI. Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	NA
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	NIL
Date of the event	**Brief details of the event**
NA	

VII. Affirmations

1. The composition of board of directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - **Yes**

2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

a. Audit Committee - **Yes**
b. Nomination & Remuneration Committee - **Yes**
c. Stakeholders' Relationship Committee - **Yes**
d. Risk Management Committee (applicable to the top 1000 listed entities) - **Yes**

3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **- Yes**

4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - **Yes**

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations /advice of the Board of Directors may be mentioned here. - **Yes. No comments/observations/advice was given by the Board of Directors.**

For Le Travenues Technology Limited

Sd/-
Suresh Kumar Bhutani
(Group General Counsel, Company Secretary and Compliance Officer)

Place : Mumbai
Date 16-07-2026

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement "same as previous quarter" may be given.

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	Nil
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	Nil

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Ofintelligence Technologies Private Limited	23-06-2026	0.00%	10.34%	10.34%

During the quarter under review, the board of directors of Le Travenues Technology Limited at its meeting held on June 05, 2026, approved the folllowing:

1. Acquisition of 54.66% stake in Brevistay Hospitality Private Limited for a total consideration of Rs.65.69 Crore including non-compete fee, through a combination of secondary and primary share purchases subject to completion of conditions precedent and authorisation for signing of definitive agreements.

2. Investment of Rs.7.50 Crore in Ofintelligence Technologies Private Limited for a 10.34% stake, subject to completion of conditions precedent and authorisation for signing of definitive agreements.

3. Subscription to 450,000 0.01% Fully Convertible Debentures in Forgeurai Systems Private Limited having a face value of Rs.100 each, for a total consideration of Rs.4.50 Crore subject to completion of conditions precedent and authorisation for signing of definitive agreements.

The aforesaid investments in Brevistay Hospitality Private Limited and Forgeurai Systems Private Limited were partially consummated / consummated after the end of the quarter ended June 30, 2026.

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No fine or penalty has been imposed on the Company as per Schedule III, Part A, Clause 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, during the quarter ended June 30, 2026					

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assistant Commissioner of Commercial Taxes, (Audit) - 3.6, DGSTO-3, Bangalore	31-12-2025	The Company received a Show Cause Notice dated September 30, 2025, from the Office of the Assistant Commissioner of Commercial Taxes (Audit), Bangalore, alleging short payment of GST under the KGST/CGST and IGST Acts, 2017, along with interest and penalty. The notice alleged incorrect declaration of tax liability in GST returns. The Company operates an online platform for bus ticket booking and, as an e-commerce operator, discharges GST at 5% on passenger transportation services in accordance with Section 9(5) of the CGST Act (HSN 996422). The Company is also registered under other HSN codes relating to IT-enabled and online advertisement services, which attract GST at 18%. The tax authorities contended that the higher rate of 18% was applicable to passenger transportation services as well. The Company had represented against the Show Cause Notice dated September 30, 2025, pursuant to such representations, the tax authorities did not proceed with the demand as proposed in the said Show Cause Notice and, instead, issued a separate demand by revising the turnover attributable to the Karnataka e-commerce operator registration. Accordingly, the original allegations were effectively dropped, and a demand of INR 25.29 Lakhs was raised, comprising GST of INR 14.25 Lakhs, interest of INR 9.62 Lakhs, and penalty of INR 1.42 Lakhs. The Company believed that it had a strong case on merits against the demand order received and would file an appeal before the appropriate authority against the said order. The Company had filed an appeal with the Office of the Joint Commissioner of Commercial Taxes in Karnataka on March 28, 2026.	The Company had filed an appeal before the Office of the Joint Commissioner of Commercial Taxes in Karnataka on March 28, 2026. The next date of hearing is July 23, 2026
2	Income Tax Department, Ministry of Finance, Government of India	24-03-2026	The Company received an Assessment Order under Section 143(3) read with Section 144B of the Income Tax Act, 1961 for Assessment Year 2024-25. Following the usual process of assessment proceedings, the Assessing Officer issued notices under Section 133(6) of the Income Tax Act, 1961 to certain parties for independently verifying the expenses claimed. One such party missed responding to the notice issued by the Assessing Officer and in another case the response received was incomplete. Consequently, the Assessing Officer had disallowed expenses of Rs. 1,01,50,336/- and demanded tax of Rs. 45,49,685/- on the said amount. Further, the Assessing Officer had included Rs. 7,52,05,398/- pertaining to tax on Buy Back of Shares under Section 115QA in the Demand Notice, which had already been paid and is duly captured in the computation sheet shared along with the Demand Notice. However, despite having the complete facts on record, this amount appears to have been erroneously included in the Demand Notice despite it having been paid already. The Assessment Order received had prima facie errors in the calculations, and the Company believed it has a strong case on merits and will file the requisite appeal with the appropriate authorities within the prescribed time to contest the Order.	The Company had filed an appeal before the Commissioner of Income Tax (Appeals) on April 22, 2026.
3	Office of Deputy Commissioner of State Tax (SGST), Gurugram (East), Government of Haryana	26-03-2026	The Company has received an order under Section 74 of CGST/SGST Act, 2017 read with Section 20 of IGST Act, 2017, alleging excess availment of Input Tax Credit (ITC) for FY 2019-20. A total demand of ₹99,82,243 has been raised comprising tax of ₹31,04,778, interest of ₹37,72,687 and penalty of ₹31,04,778. The Company believes it has a strong case on merits and will file the requisite appeal with the appropriate authorities within the prescribed time to contest the order.	The Company had filed an appeal before the Office of the Joint Commissioner of State Tax (Appeals), Gurugram on June 25, 2026.