



September 23, 2024

LTTL/L&S/2024-25/09/14

To,
The Sr. General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Maharashtra, India

The Sr. General Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Maharashtra, India

Dear Sir/Madam,

Sub : Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Equity Shares under Le Travenues Technology - Employee Stock Option Scheme 2021 ("ESOS 2021")

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

BSE Scrip Code: 544192 and NSE Symbol: IXIGO

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Share Allotment Committee of the board of directors of the Company at its meeting held on September 23, 2024 has approved the allotment of 842,708 fully paid up equity shares having a face value of Re. 1/- each pursuant to the exercise of stock options under ESOS 2021 by the option holders. Consequent to the above allotment, the paid-up share capital of the Company stands increased from Rs. 387,423,170/- to Rs. 388,265,878/-.

The requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are set out in **Annexure A** and **Annexure B** respectively.

You are requested to kindly take note of the above disclosure.

Thanking You,

For Le Travenues Technology Limited



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

Le Travenues Technology Limited | Regd. Office: Second Floor, Veritas Building, Sector-53,
Golf Course Road, Gurgaon-122 002, Haryana | CIN:L63000HR2006PLC071540
Tel: 0124-6682111 | www.ixigo.com | info@ixigo.com



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Annexure A

Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

S. No.	Disclosures	Particulars - ESOS 2021
A.	Brief details of options granted	The present disclosure is in relation to the allotment of 842,708 equity shares upon exercise of vested options by the option holders under Le Travenues Technology - Employee Stock Option Scheme 2021
B.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
C.	Total number of shares covered by these options	The present disclosure is in relation to the allotment of 842,708 equity shares upon exercise of vested options by the option holders under Le Travenues Technology - Employee Stock Option Scheme 2021
D.	Pricing formula	Exercise price of the shares will be the fair market value of the shares, the fair market value will be the closing price of the share on the stock exchange having the highest trading volume of shares, as on the trading date immediately prior to the date of the Board / Compensation Committee meeting wherein the Grants of Options will be approved. The Board / Compensation Committee has a power to provide suitable discount or charge premium on such price as arrived above including the power to Grant Options at par value. However, in any case the Exercise Price shall not go below the par value of Equity Share of the Company.
E.	Options vested	The total number of remaining vested options under Le Travenues Technology - Employee Stock Option Scheme 2021 after the present allotment are 1,639,633 as on September 23, 2024.
F.	Time within which option may be exercised	The Exercise Period for the Vested Options will be determined by the Committee at the time of Grant which shall be a maximum of five years after Vesting of the last tranche of Options Granted to the respective Employee, beyond which the Options would lapse.
G.	Options exercised	842,708
H.	Money realized by exercise of options	Rs. 1,053,385/-
I.	The total number of shares arising as a result of exercise of option	842,708

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S. No.	Disclosures	Particulars - ESOS 2021
J.	Options lapsed	The total number of options lapsed under Le Travenues Technology - Employee Stock Option Scheme 2021 till September 23, 2024 is 3,061,506.
K.	Variation of terms of options	During the year under review, there is no variation of the terms of options.
L.	Brief details of significant terms	<p>The objectives of ESOS 2021 are as follows:</p> <ul style="list-style-type: none"> • To motivate and retain talented employees to contribute towards the overall growth and profitability of the Company; • To provide means to enable the Company to attract and retain appropriate human talent in the employment of the Company; • To achieve sustained growth and the creation of shareholder value by aligning the interests of the employees with the long-term interests of the Company; • To create a sense of ownership and participation amongst the employees to share the value they create for the Company in the years to come; and • To provide additional deferred rewards to employees.
M.	Subsequent changes or cancellation or exercise of such options	Upon exercise, the vested options are converted into an equivalent number of equity shares on a <i>pari passu</i> basis with the existing equity shares of the Company.
N.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	The disclosure related to diluted earnings per share pursuant to issue of equity shares on exercise of options will be submitted along with the next financial results in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Annexure B

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S. No.	Disclosures	Particulars - ESOS 2021
1.	Company name and address of Registered Office	Le Travenues Technology Limited Second Floor, Veritas Building, Sector - 53, Golf Course Road, Gurugram - 122 002, Haryana, India
2.	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange	July 24, 2024
4.	Filing Number, if any	BSE: 207104 NSE: 42959
5.	Title of the Scheme pursuant to which shares are issued, if any	Le Travenues Technology - Employee Stock Option Scheme 2021
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Re. 1/- per equity share
8.	Date of issue of shares	September 23, 2024
9.	Number of shares issued	842,708 equity shares
10.	Share Certificate No., if applicable	N.A.
11.	Distinctive number of the share, if applicable	387427335 to 388270042 (both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE0HV901016
13.	Exercise price per share	Rs. 1.25/- per share
14.	Premium per share	Rs. 0.25/- per share
15.	Total issued shares after this issue	388,265,878
16.	Total issued share capital after this issue	Rs. 388,265,878/-
17.	Details of any lock-in on the shares	N.A.
18.	Date of expiry of lock-in	N.A.
19.	Whether shares identical in all respects to existing	The equity shares allotted pursuant to exercise of options shall rank <i>pari passu</i> with the existing

S. No.	Disclosures	Particulars - ESOS 2021
	shares if not, when will they become identical?	shares of the Company.
20.	Details of listing fees, if payable	N.A.

