

November 11, 2024

LTTL/L&S/2024-25/11/08

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 - Grant of options under Le Travenues Technology - Employee Stock Option Scheme 2024 (“ESOS 2024”)

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 are pleased to inform you that the Nomination and Remuneration Committee of the board of directors of the Company approved the grant of 1,757,156 options under ESOS 2024 on November 11, 2024.

The requisite details in compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are set out in **Annexure A** enclosed herewith.

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)

Annexure A

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

S. No.	Disclosures	Particulars - ESOS 2024
A.	Brief details of options granted	The present disclosure is in relation to the grant of 1,757,156 options under Le Travenues Technology - Employee Stock Option Scheme 2024
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	1,757,156 (Upon vesting and exercise the granted options will be converted into an equivalent number of equity shares on a <i>pari passu</i> basis with the existing equity shares of the Company.)
D.	Pricing formula	The Options have been granted at an exercise price of Rs. 93/- (Rupees Ninety Three) per Option
E.	Options vested	The options granted will vest over a period of four years in equal annual instalments of 25% each
F.	Time within which option may be exercised	The exercise period for the granted options shall be five years from the date of respective vesting of each option, beyond which the options would lapse, and in case of resignation, vested options can be exercised within 365 days from the last working day with the Company.
G.	Options exercised	N.A.
H.	Money realized by exercise of options	N.A.
I.	The total number of shares arising as a result of exercise of option	1,757,156 (Upon vesting and exercise the granted options will be converted into an equivalent number of equity shares on a <i>pari passu</i> basis with the existing equity shares of the Company.)
J.	Options lapsed	N.A.
K.	Variation of terms of options	N.A.
L.	Brief details of significant terms	The objectives of ESOS 2024 are as follows: <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

S. No.	Disclosures	Particulars - ESOS 2024
		attract and retain appropriate human talent in the employment of the Company; <ul style="list-style-type: none"> • 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	N.A.
N.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	N.A.