

February 13, 2026

LTTL/L&S/2025-26/02/14

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 : Outcome of the Board Meeting under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref : Le Travenues Technology Limited (ISIN: INE0HV901016)**

**NSE Symbol: IXIGO and BSE Scrip Code: 544192**

In compliance with Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**SEBI Listing Regulations**”) (as amended), please note that the board of directors (the “**Board**”) of Le Travenues Technology Limited (the “**Company**”) at its meeting held today, i.e., Friday, February 13, 2026, inter-alia, considered and approved, the following:

1. Further investment in IXIGO PTE. LTD., wholly owned subsidiary of the Company;

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is set out in **Annexure A**.

2. Allotment of 112,220 fully paid up equity shares having a face value of ₹1/- each pursuant to the exercise of stock options by the option holders under Le Travenues Technology - Employees Stock Option Scheme 2016 (“**ESOS 2016**”), Le Travenues Technology - Employees Stock Option Scheme 2021 (“**ESOS 2021**”), and Le Travenues Technology - Employees Stock Option Scheme 2024 (“**ESOS 2024**”). Consequent to the above allotment, the paid-up share capital of the Company increased from ₹438,071,307/- to ₹438,183,527/-.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are set out in **Annexure B** and **Annexure C** respectively.



Please note that the trading window for trading/dealing in the securities of the Company will reopen for certain designated persons and their immediate relatives effective February 16, 2026, who will no longer have access to other unpublished price sensitive information.

The Board meeting commenced at 06:45 P.M. (IST) and concluded at 07:47 P.M. (IST).

This announcement will also be available on the website of the Company at <https://investors.ixigo.com/>.

You are requested to kindly take note of the above.

Thank you,

**For Le Travenues Technology Limited**

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



## Annexure A

### Details with respect to further investment in IXIGO PTE. LTD.

S. No.	Disclosures	Particulars
A.	Name of the target entity, details in brief such as size, turnover etc.;	<p>IXIGO PTE. LTD., is a wholly owned subsidiary of Le Travenues Technology Limited (the “<b>Company</b>”) duly incorporated and existing in accordance with the laws of the Republic of Singapore.</p> <p>Paid-up capital: SGD 50,000</p> <p>Turnover: Nil</p>
B.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	<p>The proposed investment is in IXIGO PTE. LTD., a wholly owned subsidiary and, accordingly, a group company and related party of Le Travenues Technology Limited. The investment is proposed to be made at face value and is on an arm’s length.</p> <p>Le Travenues Technology Limited is a professionally managed company and does not have any identifiable promoter or promoter group under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013. None of the other group companies have any interest in the investment approved by the Board.</p>
C.	Industry to which the entity being acquired belongs;	Travel Technology and Strategic Investment Management
D.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	<p>IXIGO PTE. LTD., is a wholly owned subsidiary and was incorporated to lead investment and strategic management initiatives, with a focus on supporting the Group’s international expansion and strengthening business synergies.</p> <p>The board of directors of Le Travenues Technology Limited has approved a further investment in IXIGO PTE. LTD., for investments / acquisitions of businesses in Europe.</p> <p>The disclosure with respect to investments / acquisition(s), as approved by the board of directors of IXIGO PTE. LTD., is being submitted separately in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p>

S. No.	Disclosures	Particulars
E.	Brief details of any governmental or regulatory approvals required for the acquisition;	The Company will comply with applicable Indian laws, including the Companies Act, 2013 and the Foreign Exchange Management Act along with its Rules, Regulations, and Directions issued by the Reserve Bank of India, as well as any other applicable foreign exchange and investment regulations, while making the investment in IXIGO PTE. LTD.
F.	Indicative time period for completion of the acquisition;	On or before March 31, 2026
G.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration of Indian Rupees equivalent to €15,300,000 (Fifteen Million Three Hundred Thousand Euros)
H.	Cost of acquisition and/or the price at which the shares are acquired;	The Board has approved a further investment of Indian Rupees equivalent to €15,300,000 (Fifteen Million Three Hundred Thousand Euros) at par value, i.e., €1 per share.
I.	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company will continue to hold 100% of the share capital of IXIGO PTE. LTD.
J.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p><u>Brief Background:</u> IXIGO PTE. LTD., is a wholly owned subsidiary of the Company duly incorporated and existing in accordance with the laws of the Republic of Singapore to lead investment and strategic management initiatives, with a focus on supporting the Group's international expansion and strengthening business synergies.</p> <p><u>Incorporation Date:</u> December 18, 2025</p> <p><u>History of last three years' turnover:</u> Not applicable as IXIGO PTE. LTD. was incorporated on December 18, 2025</p> <p><u>Country in which the acquired entity has presence:</u> Singapore</p>

## Annexure B

### Details with respect to allotment of equity shares pursuant to the exercise of stock options under Employees Stock Option Schemes

S. No.	Disclosures	Particulars								
A.	Brief details of options granted	The present disclosure is in relation to the allotment of 112,220 equity shares upon exercise of vested options by the option holders under ESOS 2016, ESOS 2021 and ESOS 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	The present disclosure is in relation to the allotment of 112,220 equity shares upon exercise of vested options by the option holders under ESOS 2016, ESOS 2021 and ESOS 2024.								
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 as of February 13, 2026, after the present allotment under the relevant employee stock option schemes are as follows: <table border="1" data-bbox="715 1644 1425 1798"> <thead> <tr> <th>Scheme</th> <th>No. of Vested Options</th> </tr> </thead> <tbody> <tr> <td>ESOS 2016</td> <td>169,341</td> </tr> <tr> <td>ESOS 2021</td> <td>2,086,381</td> </tr> <tr> <td>ESOS 2024</td> <td>326,266</td> </tr> </tbody> </table>	Scheme	No. of Vested Options	ESOS 2016	169,341	ESOS 2021	2,086,381	ESOS 2024	326,266
Scheme	No. of Vested Options									
ESOS 2016	169,341									
ESOS 2021	2,086,381									
ESOS 2024	326,266									
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								

S. No.	Disclosures	Particulars								
		vesting of the last tranche of Options granted to the respective employee, beyond which the Options would lapse.								
G.	Options exercised	112,220 Options								
H.	Money realized by exercise of options	₹467,088.50/-								
I.	The total number of shares arising as a result of exercise of option	112,220 Equity Shares								
J.	Options lapsed	<p>The total number of options lapsed till February 13, 2026, under the relevant employee stock option schemes are as follows:</p> <table border="1"> <thead> <tr> <th>Scheme</th> <th>No. of Options*</th> </tr> </thead> <tbody> <tr> <td>ESOS 2016</td> <td>3,267,685</td> </tr> <tr> <td>ESOS 2021</td> <td>3,293,273</td> </tr> <tr> <td>ESOS 2024</td> <td>85,102</td> </tr> </tbody> </table> <p>*The number of lapsed options are since the inception of the respective schemes. Lapsed options were added back to the pool and were eligible for regrant under the respective schemes.</p>	Scheme	No. of Options*	ESOS 2016	3,267,685	ESOS 2021	3,293,273	ESOS 2024	85,102
Scheme	No. of Options*									
ESOS 2016	3,267,685									
ESOS 2021	3,293,273									
ESOS 2024	85,102									
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 schemes are as follows:</p> <ul style="list-style-type: none"> <li>To motivate and retain talented employees to contribute towards the overall growth and profitability of the Company;</li> <li>To provide means to enable the Company to attract and retain appropriate human talent in the employment of the Company;</li> <li>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;</li> <li>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</li> <li>To provide additional deferred rewards to employees.</li> </ul>								

S. No.	Disclosures	Particulars
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 financial results in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

## Annexure C

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

S. No.	Disclosures	Particulars														
A.	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														
B.	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")														
C.	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	<table border="1"> <thead> <tr> <th>Scheme</th> <th>Filing Date</th> </tr> </thead> <tbody> <tr> <td>ESOS 2016</td> <td>October 15, 2024</td> </tr> <tr> <td>ESOS 2021</td> <td>July 24, 2024 &amp; October 09, 2024</td> </tr> <tr> <td>ESOS 2024</td> <td>October 04, 2024</td> </tr> </tbody> </table>	Scheme	Filing Date	ESOS 2016	October 15, 2024	ESOS 2021	July 24, 2024 & October 09, 2024	ESOS 2024	October 04, 2024						
Scheme	Filing Date															
ESOS 2016	October 15, 2024															
ESOS 2021	July 24, 2024 & October 09, 2024															
ESOS 2024	October 04, 2024															
D.	Filing Number, if any	<table border="1"> <thead> <tr> <th rowspan="2">Scheme</th> <th colspan="2">Filing Number</th> </tr> <tr> <th>BSE</th> <th>NSE</th> </tr> </thead> <tbody> <tr> <td>ESOS 2016</td> <td>206901</td> <td>44669</td> </tr> <tr> <td>ESOS 2021</td> <td>207104 &amp; 206899</td> <td>42959 &amp; 44578</td> </tr> <tr> <td>ESOS 2024</td> <td>213273</td> <td>44466</td> </tr> </tbody> </table>	Scheme	Filing Number		BSE	NSE	ESOS 2016	206901	44669	ESOS 2021	207104 & 206899	42959 & 44578	ESOS 2024	213273	44466
Scheme	Filing Number															
	BSE	NSE														
ESOS 2016	206901	44669														
ESOS 2021	207104 & 206899	42959 & 44578														
ESOS 2024	213273	44466														
E.	Title of the Scheme pursuant to which shares are issued, if any	<ol style="list-style-type: none"> <li>Le Travenues Technology - Employees Stock Option Scheme 2016;</li> <li>Le Travenues Technology - Employees Stock Option Scheme 2021; and</li> <li>Le Travenues Technology - Employees Stock Option Scheme 2024</li> </ol>														
F.	Kind of security to be listed	Equity Shares														
G.	Par value of the shares	₹1/- per equity share														
H.	Date of issue of shares	February 13, 2026														
I.	Number of shares issued	112,220 equity shares														
J.	Share Certificate No., if applicable	N.A.														
K.	Distinctive number of the share, if applicable	438075472 - 438187691														
L.	ISIN Number of the shares if issued in Demat	INE0HV901016														

S. No.	Disclosures	Particulars		
M.	Exercise price per share	<b>Scheme</b>	<b>Exercise Price (₹)</b>	<b>No. of shares</b>
		ESOS 2016	1.25	60,105
		ESOS 2021	1.25	48,553
		ESOS 2024	93.00	3,562
N.	Premium per share	<b>Scheme</b>	<b>Premium per share (₹)</b>	<b>No. of shares</b>
		ESOS 2016	0.25	60,105
		ESOS 2021	0.25	48,553
		ESOS 2024	92.00	3,562
O.	Total issued shares after this issue	438,183,527		
P.	Total issued share capital after this issue	₹438,183,527/-		
Q.	Details of any lock-in on the shares	N.A.		
R.	Date of expiry of lock-in	N.A.		
S.	Whether shares identical in all respects to existing shares if not, when will they become identical?	The equity shares allotted pursuant to exercise of options shall rank <i>pari passu</i> with the existing shares of the Company.		
T.	Details of listing fees, if payable	N.A.		