October 04, 2025

To,
National Stock Exchange of India Limited (NSE: RATEGAIN)
BSE Limited (BSE: 543417)

Sub: Intimation of Cancellation of Board Meeting Scheduled on October 04, 2025

Dear Sir / Ma'am,

In continuation of our intimation dated September 30, 2025, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company, which was scheduled to be held today, i.e., October 04, 2025, stands cancelled on account of non-availability of Directors.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Yours faithfully,
For RATEGAIN TRAVEL TECHNOLOGIES LIMITED

Mukesh Kumar
Digitally signed by Mukesh Kumar
Date: 2025.10.04 13:00:52 +05'30'

Mukesh Kumar
General Counsel,
Company Secretary & Compliance Officer
Membership No.: A17925