August 16, 2022

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

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligationsand Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

In furtherance to the earlier intimation made by the Company on August 01, 2022, we would like to inform that the Board of Directors have approved, by circulation, to schedule the 10th Annual General Meeting of the Company on Tuesday, September 20, 2022.

Please take the above information on record.

Yours faithfully,
For RateGain Travel Technologies Limited

(Thomas P. Joshua)
Vice President – Legal & Company Secretary
Memb. No.: F9839