

November 11, 2024

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

## Sub: Intimation of grant of SAR Units pursuant to "RateGain - Stock Appreciation Rights (SAR) Scheme – 2022"

Dear Sir / Ma'am,

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the Nomination and Remuneration Committee of the Company by its resolution dated November 11, 2024 has approved the grant of 27,429 (Twenty Seven Thousand Four Hundred and Twenty Nine Only) SARs under "RateGain - Stock Appreciation Rights (SAR) Scheme – 2022" (SAR-2022) as per the details given below:

Scheme	PLAN	SAR Units	SAR Price		Vesting	Exercise
		granted			period/Sch <mark>ed</mark> ule	period
RateGain Stock	SAR,	27,429	Rs. 834.70/- per SA	R	Vesting Period: 4	Within three
Appreciation	2024		Unit (Bas <mark>ed o</mark> n closi	g	years from the date	(3) years
<b>Rights Scheme</b>			market <mark>pr</mark> ice	of	o <mark>f g</mark> rant	fro <mark>m t</mark> he date
- 2022			RateGain shares	n		of <mark>ve</mark> sting of
			NSE on November 1	1,	Vesting Schedule:	SAR Units.
			2024)		10% Y1, 20% Y2,	
					30% Y3, 40% Y4	

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