January 30, 2025

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

Sub: Intimation of Board Meeting

Dear Sir / Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2025, *inter-alia*, to consider and approve the un-audited Standalone and Consolidated Financial Results ('Financial Results') of the Company for the quarter and nine months ended December 31, 2024.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the Trading Window for trading in the Company's equity shares has been closed from Wednesday, January 01, 2025 till the expiry of forty-eight (48) hours after the announcement/ declaration of the Financial Results of the Company for the quarter and nine months ended December 31, 2024.

Please take the above information on record.

Yours faithfully,
For RateGain Travel Technologies Limited

MUKESH KUMAR
Digitally signed by MUKESH KUMAR
Date: 2025.01.30 19:01:14 +05'30'

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