RateGain Travel Technologies Limited



CIN No.: L72900DL2012PLC244966

Website: www.RateGain.com

E-Mail: help@rategain.com

July 30, 2025

To,

National Stock Exchange of India Limited
(NSE: RATEGAIN)

BSE Limited
(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, on July 30, 2025 has approved the grant of 118,401 (One Lakh Eighteen Thousand Four Hundred One Only) SARs under "RateGain - Stock Appreciation Rights Scheme – 2022" (SAR-2022) as per the details given below:

OTHER TERMS					
Scheme	PLAN	SAR Units	SAR Price	Vesting	Exercise
		granted		period/Schedule	period
		40,644	Rs. 460.70 <mark>/-</mark> per SA	R Vesting Period: 4	Within three
			Unit	years from the date	(3) years
RateGain Stock	SAR,			of grant	fro <mark>m t</mark> he date
Appreciation	2025	77,757	Rs. 445.30/- per SA	R	of <mark>ves</mark> ting of
Rights Scheme			Unit	Vesting Schedule:	SAR Units.
- 2022				10% Y1, 20% Y2,	
				30% Y3, 40% Y4	

Please take the above information on record.

Yours faithfully,

For RateGain Travel Technologies Limited

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

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Registered Office: M-140, Greater Kailash, Part-II, New Delhi - 110048