

September 05, 2024

BSE Ltd. P J Towers, Dalal Street, Fort Mumbai – 400001 Scrip Code: 543272	National Stock Exchange of India Limited (NSE). Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: EASEMYTRIP
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Subject: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

The Board of Directors in the meeting held today i.e., Thursday, September 05, 2024 have, inter alia, considered and approved the following:

- Incorporation of a wholly owned subsidiary of the Company for the purpose of Electric Bus Manufacturing subject to necessary approval from the Ministry of Corporate Affairs.
- Approval of Annual Report including Board Report along with 16th AGM Notice for the Financial Year 2023-24.
- Appointment of Scrutinizer for the purpose of 16th Annual General Meeting of the Company

The Board Meeting concluded at 02:05 P.M.

The aforesaid information will also be hosted on the website of the Company at <https://www.easemytrip.com/investor-relations.html>.

You are requested to take the aforesaid on record.

For Easy Trip Planners Limited

Priyanka Tiwari
Group Company Secretary and Chief Compliance Officer
Membership No.: A50412

Easy Trip Planners Ltd.

Registered office : Building No. - 223, Patparganj Industrial Area, New Delhi - 110092 (India)

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