

March 24, 2025

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: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“LODR”).

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR**”), Easy Trip Planners Limited (“**Company**”) would like to inform that the Board in its meeting held today, i.e. on March 24, 2025 has, *inter alia*, discussed, considered and approved/ in-principally approved, as the case may be, the following:

- in-principally approved to make an investment in Big Charter Private Limited (“**BCPL**”) for up to 49% of the post-closing aggregate paid-up share capital of BCPL. This in-principal decision of the Board is subject to final approval from Board of the Company and the relevant regulatory and/ or shareholders’ approval(s), as may be applicable.
- Approving the infusion of funds amounting to 1000 Brazilian Real into Easy Trip Planners Do Brasil Ltda, a wholly owned subsidiary of the Company, towards share capital, which was incorporated in Brazil.
- Approving the infusion of funds amounting to 50000 Riyals into Easy Trip Planners Limited, a wholly owned subsidiary of the Company, towards share capital, which was incorporated in Saudi Arabia.
- Approving the infusion of funds amounting to INR 10000 US Dollars into EaseMyTrip USA Inc., a wholly owned subsidiary of the Company, towards share capital, which was incorporated in USA.

Easy Trip Planners Ltd.

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Phone : +91 - 11 43030303, 43131313 | E-mail : Care@easemytrip.com | Web: www.EaseMyTrip.com | CIN No. L63090DL2008PLC179041



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- The Company has been informed by its existing wholly owned subsidiary i.e. EaseMyTrip MiddleEast DMCC (“DMCC”) that DMCC has incorporated two wholly owned Limited Liability Companies (Single Owner LLCs) under the name and style of Ease My Trip Tours L.L.C and Ease My Trip Holiday Homes L.L.C. Both Ease My Trip Tours L.L.C and Ease My Trip Holiday Homes L.L.C have been incorporated under the laws of Dubai.

In respect of the above referenced in-principal decision of the Board to invest in BCPL, the Company will provide relevant updates in compliance with Regulation 30 of the Listing Regulations as and when such disclosure becomes applicable to be made by the Company.

The detailed disclosure(s) as required under Regulation 30 of the LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“Circular”) for compliance with the relevant provisions of LODR by listed entities in respect of the above referenced wholly owned subsidiaries are enclosed as **Annexure A**, **Annexure B** and **Annexure C** to this letter.

The Board Meeting commenced at 04:00 P.M and concluded at 04:25 P.M.

You are requested to take the aforesaid information on record.

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 same on your record.

For Easy Trip Planners Limited

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

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Annexure A

Sl. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Easy Trip Planners Limited (“ETPL”) is a limited liability company incorporated under the laws of Saudi Arabia.</p> <p>Object: Expansion of company’s tour and travel business in international market.</p> <p>ETPL was incorporated with a share capital of 50000 (Fifty Thousand Riyals Only) divided into 100 shares of the face value of each share being 500 (Five Hundred Riyals Only).</p> <p>Easy Trip Planners Limited, India (“EMT”) is a subscriber to the entire share capital of ETPL.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	ETPL is a wholly subsidiary of EMT and to that extent ETPL is a related party of EMT.
3.	Industry to which the entity being acquired belongs.	Travel Industry
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The setting up of ETPL is a part of EMT’s business expansion plans.

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5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	Capital contribution will be remitted by EMT to ETPL through banking channels.
8.	Cost of acquisition or the price at which the shares are acquired.	Share Capital: 50000 Riyals
9.	Percentage of shareholding/ control acquired and / or number of shares acquired.	ETPL is a wholly subsidiary of EMT
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>Please refer to Point No. 1 above of this table for details about EMTL.</p> <p>Revenue of EMTL in the last 3 (three) financial years: Not Applicable as EMTL has not yet commenced any business operations since its incorporation.</p>

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Annexure B

Sl. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Ease My Trip Tours L.L.C ("EMT Tours") is a Limited Liability Company (Single Owner LLC) incorporated under the laws of Dubai.</p> <p>EMT Tours has been incorporated to <i>inter alia</i> engage in the business of out bound and in bound tour operator.</p> <p>EMT Tours was incorporated with a share capital of 300,000 (Three Hundred Thousand Dirhams Only) divided into 300 shares of the face value of each share being 1,000 (One Thousand Dirhams Only).</p> <p>EaseMyTrip Middleeast DMCC ("DMCC"), a wholly owned subsidiary of Easy Trip Planners Limited ("EMT") is a subscriber to the entire share capital of EMT Tours.</p> <p>Although as per the applicable law(s) of Dubai, EMT Tours has issued its shares to DMCC, however, EMT Tours since its incorporation did not call any share capital from DMCC against the shares issued to DMCC.</p> <p>However, EMT Tours has called the share capital of 300,000 (Three Hundred Thousand Dirhams Only) from DMCC for commencing its business operations.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies	Since DMCC is a wholly subsidiary of EMT, to that extent EMT Tours is a related party of EMT being EMT's step down wholly owned subsidiary.

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	<p>have any interest in the entity being acquired?</p> <p>If yes, nature of interest and details thereof and whether the same is done at “arms length”.</p>	
3.	Industry to which the entity being acquired belongs.	EMT Tours has been incorporated to <i>inter alia</i> engage in the business of out bound and in bound tour operator.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The objective of DMCC to incorporate EMT Tours is to further expand its business into Dubai, UAE.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	EMT Tours has called the share capital of 300,000 (Three Hundred Thousand Dirhams Only) from DMCC for commencing its business operations. The payment towards the said capital call will be made by DMCC from its own sources and EMT will not be required to provide any funds to DMCC for such purposes.
8.	Cost of acquisition or the price at which the shares are acquired.	As mentioned above, the payment of 300,000 (Three Hundred Thousand Dirhams Only) towards the capital call received from EMT Tours will be made by DMCC to EMT Tours from its own sources. EMT will not be required to provide any funds to DMCC for such purposes.

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9.	Percentage of shareholding/ control acquired and / or number of shares acquired.	EMT Tours is a wholly owned subsidiary of DMCC and DMCC is a wholly owned subsidiary of EMT. To that extent, EMT Tours is a step down wholly owned subsidiary of EMT.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>Please refer to Point No. 1 above of this table for details about EMT Tours.</p> <p>Revenue of EMT Tours in the last 3 (three) financial years: Not Applicable as EMT Tours has not yet commenced any business operations since its incorporation.</p>

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Annexure C

Sl. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Ease My Trip Holiday Homes L.L.C (“EMT Holiday”) is a Limited Liability Company - Single Owner LLC, incorporated under the laws of Dubai.</p> <p>EMT Holiday has been incorporated to <i>inter alia</i> engage in the business of renting out vacation homes.</p> <p>EMT Holiday was incorporated with a share capital of 150,000 (One Hundred Fifty Thousand Dirhams Only) divided into 150 shares of the face value of each share being 1,000 (One Thousand Dirhams Only).</p> <p>EaseMyTrip Middleeast DMCC (“DMCC”), a wholly owned subsidiary of Easy Trip Planners Limited (“EMT”) is a subscriber to the entire share capital of EMT Holiday.</p> <p>Although as per the applicable law(s) of Dubai, EMT Holiday has issued its shares to DMCC, however, EMT Holiday since its incorporation did not call any share capital from DMCC against the shares issued to DMCC.</p> <p>However, EMT Holiday has called the share capital of 150,000 (One Hundred Fifty Thousand Dirhams Only) from DMCC for commencing its business operations.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies	<p>Since DMCC is a wholly subsidiary of EMT, to that extent EMT Holiday is a related party of EMT being EMT’s step down wholly owned subsidiary.</p>

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	<p>have any interest in the entity being acquired?</p> <p>If yes, nature of interest and details thereof and whether the same is done at “arms length”.</p>	
3.	Industry to which the entity being acquired belongs.	EMT Holiday EMT Tours has been incorporated to <i>inter alia</i> engage in the business of business of renting out vacation homes.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The objective of DMCC to incorporate EMT Holiday is to further expand its business into Dubai, UAE.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	EMT Holiday has called the share capital of 150,000 (One Hundred Fifty Thousand Dirhams Only) from DMCC for commencing its business operations. The payment towards the said capital call will be made by DMCC from its own sources and EMT will not be required to provide any funds to DMCC for such purposes.
8.	Cost of acquisition or the price at which the shares are acquired.	As mentioned above, the payment of 150,000 (One Hundred Fifty Thousand Dirhams Only) towards the capital call received from EMT Holiday will be made by DMCC to EMT Holiday from its own sources. EMT will not be

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		required to provide any funds to DMCC for such purposes.
9.	Percentage of shareholding/ control acquired and / or number of shares acquired.	EMT Holiday is a wholly owned subsidiary of DMCC and DMCC is a wholly owned subsidiary of EMT. To that extent, EMT Holiday is a step down wholly owned subsidiary of EMT.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>Please refer to Point No. 1 above of this table for details about EMT Holiday.</p> <p>Revenue of EMT Holiday in the last 3 (three) financial years: Not Applicable as EMT Holiday has not yet commenced any business operations since its incorporation.</p>

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