



EASY TRIP PLANNERS LIMITED

CIN: L63090DL2008PLC179041

Regd. Office: 223, FIE Patparganj Industrial Area, Delhi – 110092

Phone: +91 11 4003 3844

E-mail: emt.secretarial@easemytrip.com, Website: www.easemytrip.com

Notice

NOTICE is hereby given that the Seventeenth Annual General Meeting ("**AGM**") of the Members of **Easy Trip Planners Limited** will be held on Monday, the **September 29, 2025 at 4:00 P.M.** through Video Conferencing ("**VC**")/ Other Audio-Visual Means ("**OAVM**") without the physical presence of members at the AGM venue to transact the businesses as set out in the Notice. The venue of the Annual General Meeting shall be deemed to be Registered Office of the Company at 223, FIE Patparganj Industrial Area, Delhi - 110092. The following Ordinary and Special businesses will be transacted at the AGM:-

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rikant Pittie (DIN: 03136369), who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

3. Appointment of Mr. Nishant Pitti (02172265) as Chairman & Managing Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 & 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force),

the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, approval of the members be and is hereby accorded for Change in Designation of Mr. Nishant Pitti (02172265), from Whole-time Director to Chairman & Managing Director of the Company for the remaining term with effect from August 29, 2025 till May 09, 2029, liable to retire by rotation, at an overall remuneration of ₹ 96 Lakhs per annum subject to the overall ceiling on the total managerial remuneration as provided under section 197 of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

RESOLVED FURTHER THAT any of the Executive Director and the Company Secretary and Chief Compliance Officer of the Company be and are hereby severally authorized to take all necessary steps to give effect to the said resolution including with filing of necessary E-form with the Registrar of Companies, NCT of Delhi and Haryana."

4. Appointment of Mr. Vikas Bansal (DIN: 11267665) as the Whole-Time Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 188, 196, 197 & 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force), the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure



Requirements) Regulations, 2015 as amended, approval of the members be and is hereby accorded for appointment of Mr. Vikas Bansal (DIN: 11267665) as the Whole-time Director of the Company for a term of 5 years with effect from August 29, 2025 till August 28, 2030, liable to retire by rotation, at an overall remuneration of ₹ 65 Lakhs per annum subject to the overall ceiling on the total managerial remuneration as provided under section 197 of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

RESOLVED FURTHER THAT any of the Executive Director and the Company Secretary and Chief Compliance Officer of the Company be and are hereby severally authorized to take all necessary steps to give effect to the said resolution including with filing of necessary E-form with the Registrar of Companies, NCT of Delhi and Haryana."

5. Alteration in the Object Clause of the Company

To consider and, if thought fit to pass with or without modification(s), the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under and subject to the Approval of the Registrar of Companies, NCT of Delhi & Haryana, consent of the shareholders of the Company be and is hereby accorded to amend the sub-clauses (7) of clause III (B) of the Memorandum of Association of Company as follow:

(7) To acquire, invest or takeover the whole or any part of the business, goodwill, trade marks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on any business, possession of any property or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Executive Directors of the Company and Mrs. Priyanka Tiwari, Company Secretary and Chief Compliance Officer be and are hereby severally authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem

necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies, NCT of Delhi and Haryana.

6. To appoint Secretarial Auditor of the Company for a term of 5 (Five) consecutive years.

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force] and based on the recommendation of the Audit Committee and the Board of Directors of the Company, SMD & Co, peer reviewed firm of Company Secretaries (UIN: S2023HR924000), be and are hereby appointed as Secretarial Auditors of the Company for a term of 5 (five) consecutive years, commencing from the financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors."

RESOLVED FURTHER THAT the Executive Directors of the Company and Mrs. Priyanka Tiwari, Company Secretary and Chief Compliance Officer or any duly constituted Committee of the Board be and are hereby authorised to undertake all such other acts, deeds, things and matters and give all such directions, as it may in its discretion deem necessary, proper or expedient to give effect to this resolution."

By order of the Board
For **Easy Trip Planners Limited**

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

Place: Delhi
Date: August 29, 2025

NOTES:

1. The Relevant Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 (the "Act") read with relevant rules made thereunder relating to the Ordinary/ Special Business to be transacted at Annual General Meeting under Item No. 3 to 6 is annexed to the Notice.
2. Pursuant to Regulation 36 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') and Secretarial Standards on General Meetings ('Secretarial Standard - 2'), the details of Director retiring by rotation, is provided in Annexure-A to the Notice.
3. The Ministry of Corporate Affairs ('MCA') vide General Circular No. 9/2024 dated 19 September 2024 read with General Circular No. 9/2023 dated 25 September, General Circular No. 10/2022 dated 28 December 2022 General Circular No. 02/ 2022 dated May 05, 2022, General Circular No. 02/ 2021 dated January 13, 2021 ,GeneralCircularNo.20/2020datedMay5,2020,General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/ 2020 dated April 8, 2020 (collectively referred to as "MCA Circulars") and in accordance with SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/ CIR/2024/133 dated 3 October 2024 read with SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated 5 January 2023, SEBI Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") permitted holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, SEBI Listing Regulations and MCA Circulars, the AGM of the Company is being conducted through VC / OAVM.
4. The Company has appointed National Securities Depository Limited ("NSDL"), to provide facility for e-voting and VC facility for the AGM and the attendant enablers for conducting the e-AGM.
5. The Notice of the AGM and Annual Report for the financial year 2024-25 are being send to the members whose names appear on the Register of Members or Register of Beneficial Owners as received from RTA as at the close of business hours on August 29, 2025.
6. Members may note that the Notice of AGM and Annual Report for the financial year 2024-25 will also be available on the websites of the Company (www.easemytrip.com), website of the Stock Exchanges i.e. BSE Limited (<https://www.bseindia.com>), National Stock Exchange of India (<https://www.nseindia.com>) and on the website of Service Provider i.e. website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com in compliance with the relevant Circulars.
7. KFin Technologies Limited ('KFin' or 'RTA'), having its office at Selenium Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana, is the Registrar and Share Transfer Agent of the Company. The contact details of RTA are: Toll Free No. 1-800-309-4001; E-mail: einward.ris@kfintech.com; Website: www.kfintech.com.
8. In terms of the provisions of the Act, the cut-off date will be Friday, September 19, 2025 for the purpose of the AGM.
9. Since this AGM is being held through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
10. Members can avail of the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Act. Members desiring to avail this facility may send their nomination in the prescribed Form SH-13 in duplicate, duly filled in, to the Registered Office of the Company or to the Company's RTA viz. KFin Technologies Limited at the above-mentioned address. Members holding shares in demat form may contact their respective DP for recording of nomination.
11. Members, whether holding shares in electronic or physical mode, are requested to quote their DP ID & Client ID or Folio No. for all correspondences with the Company/RTA.



12. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective DP and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, KFin Technologies Limited at einward.ris@kfintech.com, to receive copies of the Integrated Annual Report 2024-25 in electronic mode.

Members are requested to provide/update their KYC, nomination and bank account details to KFin Technologies Limited, Registrar and Share Transfer Agent ("RTA") of the Company or Depository Participant ("DP"). The process of registering the same is mentioned below:

Type of holder	Process to be followed	
Physical	For availing the following investor services, send a written request in the prescribed forms to the RTA of the Company, KFin Technologies Limited either by email to einward.ris@kfintech.com or by post to Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032.	
	Form for availing investor services to register PAN, email address, bank details and other KYC details or changes / update thereof for securities held in physical mode	Form ISR-1
	Update of signature of securities holder	Form ISR-2
	For nomination as provided in the Rules 19 (1) of Companies (Share capital and debenture) Rules, 2014	Form SH-13
	Declaration to opt out	Form ISR-3
	Cancellation of nomination by the holder(s) (along with ISR-3) / Change of Nominee	Form SH-14
	Form for requesting issue of Duplicate Certificate and other service requests for shares / debentures / bonds, etc., held in physical form	ISR 4
Demat	Members are requested to contact their Depository Participants (DP) to register their email address, KYC, bank account and/or Nomination details in their demat account, as per the process advised by their DP.	

14. NRI Members are requested to:
- change their residential status on return to India permanently.
 - furnish particulars of Bank account(s) maintained in India with complete name, branch, account type, IFSC code, MICR code, account number and address of the Company with PIN Code no., if not furnished earlier.
15. Members can attend the meeting through log in credentials provided to them to connect to Video conference, members can join the AGM in the VC/ OAVM mode 15 (fifteen) minutes prior to the schedule time of meeting and window for joining shall be kept open till the expiry of 15 (fifteen) minutes after the schedule time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/ OAVM will be made available for up to 1000 members on first come first served basis. This will not include large shareholders (shareholders holding 2% or more of the paid up share capital), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee, Auditors, scrutinizers, etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
16. In case of Joint holder(s), the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
17. All documents referred to in this Notice and the Explanatory Statement setting out the material facts in respect of the special business and the Statutory Registers, will be made available for inspection by the Company and members seeking to inspect the same are requested to send an email to emt.secretarial@easemytrip.com
- The Register of Directors and Key Managerial Personnel and their shareholdings maintained under Section 170

of the Act, the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, will be made available electronically for inspection by the members during the AGM upon login at NSDL e-Voting system.

18. The Board of Directors has appointed M/s Manisha Gupta and Associates, Practicing Company Secretary (FCS No. F6378 & C.P No.: 6808), Delhi as the Scrutinizer to scrutinize remote e-voting process and the voting during the AGM in a fair and transparent manner. The Scrutinizer shall, immediately after conclusion of e-voting at the AGM, unblock the votes cast through remote e-voting and e-voting during the AGM, in the presence of at least two witnesses not in employment of the Company and submit not later than 2 working days of the conclusion of the Meeting, the consolidated Scrutinizer's report in respect of the total votes cast in favour and against in respect of each of the Resolution(s) as set out in the Notice of the AGM, to the Chairman of the Board or to any one of the Directors or Company Secretary duly authorized by the Board, in this regard, who shall countersign and declare the same.

The Results in respect of the Resolution(s) as set out in the Notice of the AGM, so declared, along with the consolidated Scrutinizer's Report will be communicated to the Stock Exchanges and will be uploaded on the website of the Company www.easemytrip.com and on the website of NSDL i.e. www.evoting.nsdl.com not later than two working days of the conclusion of the AGM of the Company. The resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the resolutions.

19. In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations and in terms of SEBI vide circular no. SEBI/ HO/CFD/ CMD/ CIR/P/2020/242 dated December 9, 2020 in relation to e-Voting Facility Provided by Listed Entities, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by NSDL, on all the resolutions set forth in this Notice. The instructions for e-Voting are given herein below:

20. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

- i. The remote e-voting period commences on Friday, September 26, 2025(9.00 A.M.) to Sunday, September 28, 2025(5.00 P.M.). During this period, members holding shares either in physical form or in dematerialized form, as on Friday, September 19, 2025 i.e. cut-off date, may cast their vote electronically. Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- ii. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 19, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 19, 2025.
- iii. Any person who becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. September 19, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote.
- iv. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
- v. The Members attending the AGM through VC/ OAVM shall be counted for purpose of reckoning the quorum under Section 103 of the Act.
- vi. Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.



21. The details of the process and manner for remote e-voting are explained herein below:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

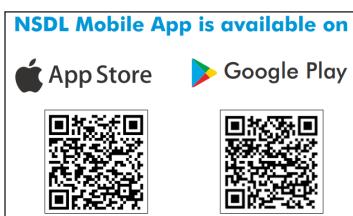
Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.



Type of shareholders	Login Method
	5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.
Individual Shareholders holding securities in demat mode with CDSL	<p>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.</p> <p>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above-mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911



B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL e-services after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical		Your User ID is:
a)	For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b)	For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c)	For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on "[Forgot User Details/Password?](#)" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) [Physical User Reset Password?](#) (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.



- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022- 48867000.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to emt.secretarial@easemytrip.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to emt.secretarial@easemytrip.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to Manisha.pcs@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.



account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/ have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at emt.secretarial@easemytrip.com. The same will be replied by the company suitably.
6. Shareholders, who would like to express their views/ask questions during the AGM with regard to the business to be transacted at the AGM, need to register themselves as a 'Speaker' by sending their request from their registered email id mentioning their name, DP ID and Client ID number/folio number and mobile number, to the email id at emt.secretarial@easemytrip.com from September 26, 2025(9.00 A.M.) to September 28, 2025 (5.00 P.M.). Alternatively, shareholders may register by logging on to NSDL Website and clicking on the 'Speaker Registration' option available on the screen after log in, between September 26, 2025(9.00 A.M.) to September 28, 2025(5.00 P.M) Only those shareholders who have registered themselves as a 'Speaker', will be allowed to express their views/ ask questions during the meeting. Members shall be provided a 'queue number' before the meeting. The Company reserves the right to restrict the number of speakers at the AGM depending on the availability of time for the AGM
7. The Notice of the AGM and Annual Report for the financial year 2024-25 are being send to the members whose names appear on the Register of Members or Register of Beneficial Owners as received from RTA as at the close of business hours on August 29, 2025. In compliance with the aforesaid MCA and SEBI Circulars, Notice of the AGM and Annual Report for the financial year 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories.
8. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_ IAD-1/P/ CIR/2023/131 dated 31st July, 2023, and SEBI/HO/ OIAE/ OIAE_ IAD-1/P/CIR/2023/135 dated 4th August, 2023, read with Master Circular No. SEBI/HO/ OIAE/ OIAE_ IAD-1/P/ CIR/2023/145 dated 31st July, 2023 (updated as on 20th December, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities



Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (<https://smartodr.in/login>) and the same can also be accessed through the Company's website emt.secretarial@easemytrip.com

9. Members seeking any information with regard to accounts or operations are required to write to the Company at least seven days prior to the date of meeting through email at: emt.secretarial@easemytrip.com with their name, folio No. / DP ID and Client ID, so as to enable the management to keep the information ready. The same will be replied by the Company suitably.
10. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section on the website (bottom corner) of NSDL at www.evoting.nsdl.com or contact at email id: evoting@nsdl.com.
11. Since the AGM is being held through VC / OAVM, the Route Map is not annexed in this Notice.

Particulars Details

Time and date of AGM is 04:00 P.M. (IST) to be held on Monday, September 29, 2025 Venue/Mode Through video conferencing.

Record date for e-Voting September 19, 2025. Remote E-voting will remain open from September 26, 2025 at 09.00 A.M IST to September 28, 2024 at 5: 00 P.M. IST. E-voting website links (Please use as applicable to you) www.evoting.nsdl.com and <https://web.cdslindia.com/myeasi/home/login>. Weblink for temporary registration to receive AGM Notice and credentials for E-voting/eAGM is www.evoting.nsdl.com.

By order of the Board
For **Easy Trip Planners Limited**

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

Place: Delhi
Date: August 29, 2025



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 03

The Board, based on the recommendation of the Nomination and Remuneration Committee ("**the NRC**"), at its meeting held on August 29, 2025, has approved the change in designation of Mr. Nishant Pitti (DIN: 02172265) from Whole-time Director to Chairman and Managing Director of the Company of the Company for the remaining period with effect from August 29, 2025 till May 09, 2029 (both days inclusive) subject to necessary approvals as may be required under applicable laws, in terms of Sections 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on a remuneration of ₹ 96 Lakhs per annum.

In the opinion of the Nomination and Remuneration Committee and the Board, Mr. Nishant Pitti possesses the requisite competence to discharge the responsibilities entrusted to him as the Chairman and Managing Director of the Company, and taking into consideration the size and financial position of the Company, the industry trend, the profile and experience of Mr. Nishant Pitti, the proposed remuneration, as stated above, is fair and reasonable.

Mr. Nishant Pitti satisfies all the conditions/ eligibility criteria of appointment as set-out in Section 196(3) and Part-I of Schedule V of the Act.

The additional information in respect of appointment and remuneration of Mr. Nishant Pitti, pursuant to Regulation 36 of SEBI LODR, and the Secretarial Standard on General Meetings, is given in Annexure B, which forms part of this Notice.

Accordingly on the recommendation of the NRC, the Board recommends passing of the Resolution as set out at Item nos. 3 of this Notice, for approval by the Members of the Company.

None of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution except Mr. Rikant Pitti and Mr. Prashant Pitti, being related to Mr. Nishant Pitti.

Item No. 04

The Board, based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, at its meeting held on August 29, 2025, has recommended reappointment of Mr. Vikas Bansal (DIN: 11267665) as the

Whole-time Director of the Company for a period of five years from August 29, 2025 to August 28, 2030 (both days inclusive) at a remuneration of ₹ 65 lakhs per annum subject to necessary approvals as may be required under applicable laws, in terms of Sections 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the opinion of the Nomination and Remuneration Committee and the Board, Mr. Vikas Bansal is competent to carry on the responsibilities that will be entrusted to him as the Whole-time Director of the Company and taking into consideration the size and financial position of the Company, the industry trend, the profile and experience of Mr. Vikas Bansal, the proposed remuneration, as stated above, is fair and reasonable.

The additional information in respect of appointment and remuneration of Mr. Vikas Bansal, pursuant to Regulation 36 of SEBI LODR, and the Secretarial Standard on General Meetings, is given in Annexure C, which forms part of this Notice.

Accordingly on the recommendation of the NRC, the Board recommends passing of the Resolution as set out at Item nos. 4 of this Notice, for approval by the Members of the Company by way of Ordinary Resolution.

None of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution except Mr. Prashant Pitti, Promotor and Relative of the Directors of the Company and Mr. Nishant Pitti and Mr. Rikant Pittie being relative of the promotor.

Item No. 05

The Board of Directors of the Company in their meeting held on August 29, 2025 approved the amendment in sub-clause(7) of clause III (B) of the Memorandum of Association (MOA) of the Company, related to the matters which are necessary for furtherance of the objects specified in clause III (a) of the MOA of the Company in view of the proposed expansion of its business activities.

Pursuant to section 13 of the Companies Act 2013, amendment in object clause of the Memorandum of Association of the Company requires consent of the Members by way of special resolution.



A copy of amended Memorandum of Association of the Company indicating the proposed amendments is available for inspection and members seeking to inspect the same are requested to send an email to emt.secretarial@easemytrip.com

Accordingly, the Board recommends passing of the Resolution as set out at Item nos. 5 of this Notice, for approval by the Members of the Company by way of Special Resolution.

None of the Directors, Key Managerial Personnel and the relatives of the Directors are directly concerned or interested, financial or otherwise, in the resolution set out at item no. 5.

Item No. 06

Pursuant to the provisions of Section 204 of the Companies Act, 2013 ("Act") read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("Rules") and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") the Audit Committee and the Board of Directors at their respective meetings held on August 29, 2025 have approved and recommended the appointment of M/s. SMD & Co., Peer Reviewed Firm of Company Secretaries in Practice bearing Unique Identification No. S2023HR924000 as Secretarial Auditor for a term of 5 (Five) consecutive years to hold office from the conclusion of 17th Annual General Meeting ("AGM") till the conclusion of 22nd AGM of the Company to be held in the year 2030 on following terms and conditions:

- Proposed Fees: Auditor's fees as may be decided by Board of Directors as applicable from time to time, for period of five years for the purpose of audit, with the power to alter and vary the terms and conditions of appointment, revision in the remuneration during the subsequent year(s) of their term, as determined by the Board in consultation with the Secretarial Auditor and as per the recommendation of the Audit Committee. The proposed fees is based on knowledge, expertise, industry experience, time and efforts required to be put in by them, which is in line with the industry benchmark.

- Brief Profile and Credentials: M/s. SMD & CO., Company Secretaries is a leading Company Secretaries firm having expertise in Secretarial Audits and Corporate Law Matters. The firm has adequate support from professionals in different fields i.e. Advocates, Company Secretaries, Chartered Accountants, Cost Accountants, Registered Valuers etc.
- Basis of recommendations: The recommendations are based on the fulfilment of the eligibility criteria & qualification prescribed under the Act & Rules made thereunder and SEBI LODR with regard to secretarial audit, experience of the firm, capability, independent assessment, audit experience and also based on the evaluation of the quality of audit work done by them in the past.

M/s. SMD & Co., Company Secretaries have given their consent to act as Secretarial Auditor of the Company and confirmed that their aforesaid appointment would be within the prescribed limits as specified under SEBI LODR. They have also confirmed that they are not disqualified to be appointed as Secretarial Auditors in terms of provisions of the Act, Rules and SEBI LODR.

Accordingly, Board recommends passing of the Resolution as set out at Item nos. 6 of this Notice, for approval by the Members of the Company by way of Ordinary Resolution.

None of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

By order of the Board
For **Easy Trip Planners Limited**

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

Place: Delhi
Date: August 29, 2025



ANNEXURE A

In pursuant to Secretarial Standard on General Meeting (SS-2) and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Name of Director	Mr. Rikant Pittie
DIN	03136369
Category of Directorship	Promoter, Executive Director
Age	36 years
Date of Appointment in Board	08/08/2011
Relationship with Others Directors, Manager & Key Managerial Personnel	Mr. Rikant Pittie is brother of Mr. Nishant Pitti and Mr. Prashant Pitti (Promoter & Promoter Group)
Qualifications	B.Tech
Brief Profile, Expertise in specific functional areas	<p>He is graduate from Kurukshetra University, Ambala and has approximately 16 years of experience in the travel, tourism, HR and Technology.</p> <p>He has been featured under the coveted list of 40 under 40 by Fortune India. His work has also been recognised by prestigious institutions and is awarded the esteemed 'Entrepreneur of the year in service in business (Travel)' by Entrepreneur India, 'Best Travel Planner of the Year' and 'Bootstrapped Entrepreneur of the year' by Hurun India. He has also been felicitated by Harish Salve ji, an Indian Senior Advocate, Supreme High Court.</p>
Expertise in specific functional areas	Technology, HR, Travel and Tourism Sector
List of Public Company in which Directorship held#	Nil
Name of Listed Companies from which the Director has resigned in the past three years	Nil
Memberships/ Chairmanships in committees across Listed Entities	<p>Easy Trip Planners Limited</p> <p>Stakeholders Relationship Committee- Member</p> <p>Risk Management Committee- Member</p> <p>Corporate Social Responsibility Committee- Member</p>
No. of Equity Shares held in the Company	91,72,80,352 equity shares
No. of Board Meeting attended during the year	8 out of 14
Terms and Conditions of appointment or re-appointment	Executive Director liable to retire by rotation
Last Remuneration Drawn	₹ 96 Lakhs per annum
Remuneration sought to be paid	₹ 96 Lakhs per annum
Justification for choosing the Independent Director	Not Applicable

Excludes Directorship in Private Limited Companies, Foreign Companies, Membership of Committee of various chambers/ Bodies and Section 8 Companies/LLP.

ANNEXURE-B

Additional information on directors recommended for appointment / reappointment as required under Regulation 36 of the LODR Regulations and applicable Secretarial Standards

Name of the Director	Mr. Nishant Pitti
Director Identification Number	02172265
Date of Birth, Age	38 years
Relationship with other Directors/ Key Managerial Personnel	Mr. Nishant Pitti is brother of Mr. Rikant Pitti and Mr. Prashant Pitti (Promoter & Promoter Group)
Qualification	B. Com
Date of first appointment on the Board	04/06/2008
Brief profile and / or Recognition or awards	<p>He is graduate from Delhi University and has approximately 17 years of experience in the travel, tourism and Finance.</p> <p>He has received multiple prestigious recognitions like Fortune India 40 under 40, 2023 including the 'Doctor of Excellence' for excellence in the field of travel management by the Confederation of International Accreditation Commission – (CIAC), 2019 and 'TnH Face of the Future' at the Travel and Hospitality (TnH) Awards, 2016. He was also awarded 'Entrepreneur of the Year in Service Business – Travel' at the Entrepreneur Awards, 2019.</p> <p>Additionally, he was the honorary secretary for the Travel Agents Federation of India (TAFI) from 2012 to 2014.</p>
Nature of Expertise in specific functional areas	Finance, Travel and Tourism Sector
Number of Meetings of the Board attended during the financial year	12 out of 14
Terms and conditions of appointment	As per the resolution at Item no. 3 of this Notice.
Name of Listed Companies from which the Director has resigned in the past three years	Nil
List of Public Company in which Directorship held#	Nil
Memberships/ Chairmanships in committees across Listed Entities	<p>Easy Trip Planners Limited:</p> <p>Audit Committee- Member</p> <p>Corporate Social Responsibility Committee-Member</p> <p>Risk Management Committee- Member</p>
Shareholding in the Company including shareholding as a beneficial owner	45,37,21,910 equity share of Re. 1/- each.
Last Remuneration drawn	₹ 96 Lakhs per annum
Details of Remuneration sought to be paid	₹ 96 Lakhs per annum
Justification for choosing the Independent Director	Not Applicable

Excludes Directorship in Private Limited Companies, Foreign Companies, Membership of Committee of various chambers/ Bodies and Section 8 Companies/LLP.



ANNEXURE-C

Additional information on directors recommended for appointment / reappointment as required under Regulation 36 of the LODR Regulations and applicable Secretarial Standards

Name of the Director	Mr. Vikas Bansal
Director Identification Number	11267665
Date of Birth, Age	45 years
Relationship with other Directors/ Key Managerial Personnel	He is related to the Promotor group as he is a brother in law of Mr. Prashant Pitti
Qualification	Chartered Accountant
Date of first appointment on the Board	August 29, 2025
Brief profile and / or Recognition or awards	<p>A Chartered Accountant, Law Graduate and a seasoned tax professional with over 18 years of experience in domestic and international tax and regulatory services. Having worked primarily with a Big Four firm (PwC), he brings a wealth of diversified industry experience including Fintech, Media & Entertainment, Software, Service sector, Auto and Manufacturing sectors.</p> <p>He has served as tax head for a corporate group, where he has honed his expertise in finance, tax compliance, advisory, litigation and related matters. His background offers a valuable blend of professional insight and industry perspective.</p>
Nature of Expertise in specific functional areas	Taxation, Finance and Litigation
Number of Meetings of the Board attended during the financial year	Not Applicable
Terms and conditions of appointment	As per the resolution at Item no. 4 of this Notice
Name of Listed Companies from which the Director has resigned in the past three years	NIL
List of Public Company in which Directorship held#	NIL
Memberships/ Chairmanships in committees across Listed Entities	<p>Stakeholders Relationship Committee-Member</p> <p>Risk Management Committee- Member</p>
Shareholding in the Company including shareholding as a beneficial owner	NIL
Last Remuneration drawn	₹ 65 Lakhs per annum
Details of Remuneration sought to be paid	₹ 65 Lakhs per annum
Justification for choosing the Independent Director	Not Applicable

Excludes Directorship in Private Limited Companies, Foreign Companies, Membership of Committee of various chambers/ Bodies and Section 8 Companies/LLP.

