

September 06, 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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Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir/ Madam,

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has sent the enclosed letter to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink and path for accessing the Notice of the 17th Annual General Meeting and Annual Report of the Company for the financial year 2024-25.

We request you to take the above information on record.

Thanking you,

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)

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



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Government of India





EASY TRIP PLANNERS LIMITED

[CIN: L63090DL2008PLC179041]

Regd. Office: 223 FIE PATPARGANJ INDUSTRIAL AREA DELHI East Delhi DL 110092

Tel No: +91- 11 43030303, 41066546

Website: www.easemytrip.com Email ID: emt.secretarial@easemytrip.com

Dear Shareholder,

Sub: Notice convening the 17th Annual General Meeting of the shareholders of Easy Trip Planners Limited and Integrated Annual Report for the financial year 2024-25

We are pleased to inform that the 17th Annual General Meeting ("AGM") of Easy Trip Planers Limited ("the Company") is scheduled to be held on Monday, 29th September 2025 at 04:00 P.M. IST through video conference ("VC")/other audio visual means ("OAVM") to transact the business as set out in the Notice of the 17th AGM dated 29th August 2025, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Integrated Annual Report for the financial year 2024-25 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP").

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Integrated Annual Report for the financial year 2024-25 to you electronically. This is to inform you that the Notice of the AGM and Integrated Annual Report for the financial year 2024-25 can be accessed through following weblink and Path:

Weblink: <https://www.easemytrip.com/investor-relations.html>

Path: <https://www.easemytrip.com/investor-relations.html?tab=AnnualReport>

The Notice of the AGM and Integrated Annual Report for the financial year 2024-25 is also made available on the Company's website at www.easemytrip.com, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members of the Company holding equity shares in physical/dematerialised form and who have not registered their email address can register their email address to receive Notice of the AGM, Annual Report by following the process given below:

- Click on <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>
- Select the name of the Company and enter details such as name, folio number or DP Id/client id, certificate number (If held in physical share), PAN, mobile number and e-mail id and also upload the image of PAN, aadhar card, share certificate (for physical shares), client master list (for demat shares) or form ISR-1, ISR-2 (for physical shares) in PDF or JPEG format (upto 1 MB).
- On submission of the requisite details, an OTP will be received by the shareholder which needs to be entered in the link for verification to complete the process of registration. The above email registration for demat holders will be temporary registration for the purpose of Notice of the AGM and Annual Report.

In case of any queries, member may write to einward.ris@kfintech.com or contact KFintech at toll free number 1-800-309-4001.

All members holding shares in dematerialised or physical form including the members who have not registered their email addresses will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system at the AGM.

Any member desiring a physical copy of the Integrated Annual Report for the financial year 2024-25 may send request via email at the Company's registered email id: emt.secretarial@easemytrip.com or at the RTA's email id: einward.ris@kfintech.com

For Easy Trip Planners Limited

Sd/-

Priyanka Tiwari

Group Company Secretary & Chief Compliance officer