

February 13, 2026

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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Public Announcement to the Notice of Postal Ballot dated November 4, 2025.

Dear Sir/ Madam,

In compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI regulations, the Company had issued a Postal Ballot Notice dated November 4, 2025 along with the explanatory statement, seeking approval of members of the Company by way of a special resolution(s) in connection with the proposed issuance of equity shares of the Company on preferential basis. The Postal Ballot Notice was circulated to all the members of the Company on November 4, 2025. Thereafter, in compliance with the directions issued by the NSE, the Company had issued a corrigendum dated November 21, 2025 which was circulated to its members on November 21, 2025. Further, the voting result of the said Postal Ballot was informed by the Company to the BSE and NSE on December 8, 2025.

The enclosed Public Announcement is being issued by the Company in compliance with the directions issued by the NSE to the Company *vide* its letter dated February 9, 2026.

You are requested to take the enclosed Public Announcement on record for public dissemination and oblige.

Yours faithfully,

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



Public Announcement

This Public Announcement dated February 13, 2026 is being made in compliance with the directions issued by the NSE to the Company *vide* its letter dated February 9, 2026.

The proposed ongoing acquisition of the entire paid-up share capital of AB Finance Private Limited by the Company will result into the Company issuing and allotting more than 5% of its post-issue share capital which requires the Company to comply with the provisions of Regulation 166A of the SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018 by obtaining a valuation report from an independent registered valuer and considering the same for determining the issue price.

In this regard, this is to inform that the Company had complied with the provisions of the said Regulation 166A by obtaining a valuation report dated October 24, 2025 from an independent registered valuer, Samarth Valuation Advisory LLP, IBBI Registration No.: IBBI/RV-E/06/2021/157 and has considered the said valuation report for determining the issue price of INR 9.19 (Indian Rupees Nine and Nineteen Paise Only) for each equity share i.e. including a premium of INR 8.19 (Indian Rupees Eight and Nineteen Paise Only) for each equity share as was mentioned in the Postal Ballot Notice dated November 4, 2025.

This Public Announcement must be read in addition to the Corrigendum dated November 21, 2025, and the Postal Ballot Notice dated November 4, 2025 and it does not in any manner alter the contents and/ or the terms and conditions of either the said Corrigendum or the Postal Ballot Notice.

For Easy Trip Planners Limited

Priyanka Tiwari
Group Company Secretary & Chief Compliance Officer

Date: February 13, 2026

Place: Delhi

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