

October 30, 2025

BSE Ltd. P J Towers, Dalal Street, FortMumbai – 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 of Board Meeting

Dear Sir/Madam,

In continuation to the outcome of the Company's Board Meeting held on August 14, 2025 and October 17, 2025 inter alia in respect of proposed investment and proposed preferential issue of the Company, please be informed that, pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 04, 2025 at 03:30 P.M. through audio-video conferencing facility to, inter alia, consider and approve the proposal for issuance of fully paid-up equity shares of the Company to the proposed allottees through preferential issue, subject to the applicable regulatory/ statutory approvals as may be required including without limitation the approval of shareholders of the Company.

The aforesaid information will 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.

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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