

September 05, 2025

BSE Ltd. P J Towers, Dalal Street, FortMumbai – 400001  <b>Scrip Code: 543272</b>	National Stock Exchange of India Limited (NSE). Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051  <b>Symbol: EASEMYTRIP</b>
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**Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the advertisements published today in the following newspapers before dispatch of notice of the 17th AGM of the Company, scheduled to be held on Monday, September 29, 2025, at 04:00 P.M. (IST) through VC/ OAVM containing other related information:

- Financial Express (All editions in English); and
- Jansatta (All editions in Hindi)

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



**Incredible India**  
Approved by Ministry of Tourism  
Government of India





MODI, WONG UNVEIL ROADMAP FOR PARTNERSHIP

From semiconductor to skilling, India, Singapore to expand ties

SHUBHAJIT ROY  
New Delhi, September 4

**PRIME MINISTER NARENDRA** Modi and his visiting Singaporean counterpart Lawrence Wong on Thursday agreed to adopt a forward-looking and substantive roadmap aimed at setting the vision and direction for the next phase of bilateral relations — and deepen cooperation in eight key areas: economy, skills development, digitalisation, sustainability, connectivity, healthcare and medicine, people-to-people and cultural exchanges; and, defence and security.

“Our relations go far beyond diplomacy. This is a partnership with purpose, rooted in shared values, guided by mutual interests, and driven by a common vision for peace, progress and prosperity,” Modi said after a meeting with Wong. Pointing out that bilateral ties had been elevated to a Comprehensive Strategic Partnership during his



Prime Minister Narendra Modi and his Singaporean counterpart Lawrence Wong during a press meet in New Delhi on Thursday.

visit to Singapore last year, Modi said, “...today, we have prepared a detailed roadmap for the future of our partnership. Our cooperation will not be limited to traditional sectors. In line with changing times, areas such as advanced manufacturing, green shipping, skilling, civil nuclear and urban water management will also become focal points of our collaboration.”

He said that the Semiconductor Ecosystem Partnership agreement signed last year has given a new direction to research and development. The increased participation of Singaporean companies in the Semicon India conference is a significant development, Modi said. According to a joint statement, the two leaders agreed to “support the growth of India’s

semiconductor industry and ecosystem, including through cooperation under the India-Singapore Semiconductor Policy Dialogue; facilitating partnerships with Singapore companies; advancing resilient semiconductor supply chains; exploring mutually beneficial research and development collaborations; promoting workforce development; and encouraging business-to-business cooperation...” On defence and security, it said they will deepen technology cooperation in emerging areas such as Quantum Computing, AI, Automation and Unmanned Vessels.

“Technology and innovation are the strong pillars of our partnership. We have decided to enhance collaboration in AI, quantum computing, and other digital technologies,” Modi said.

Wong, who concluded a three-day visit to India on Thursday, also met President Droupadi Murmu and external affairs minister S Jaishankar.

Phase-2 of PSA terminal at JN Port inaugurated

**PRIME MINISTER NARENDRA** Modi, along with Singaporean Prime Minister Lawrence Wong, on Thursday virtually inaugurated the second phase of the PSA-operated Bharat Mumbai Container Terminal (BMCT) at the Jawaharlal Nehru Port in Mumbai.

Following this, the terminal’s total container handling capacity would stand at 4.8 million TEUs from 2.4 million TEUs earlier. Jawaharlal Nehru Port Authority (JNPA) chairman Umesh Sharad Wagh said the country’s premier container port is looking at allowing Ro-Ro (roll on/roll off) service from its facility for efficient vehicle transportation. The port handles

five major dedicated container terminals operated by global market leaders with a deep draft of 15+ metres, with the capability of handling 18,000 TEU vessels.

The 100% renewable energy terminal, PSA Mumbai Terminal, is the first dedicated freight corridor-compliant container terminal port, with six rails and eight RMGs (rail mounted gantries) and efficiency in handling 18,000 TEUs. Over almost three decades, PSA has invested a total of \$2.3 billion in India, of which more than half is in BMCT.

JNPA handles 54% of the containerised cargo across all major ports of India. —PTI

**Post Graduate Program for Executives for Visionary Leadership in Manufacturing (PGPEX-VLM)**  
(A joint initiative of IIM Calcutta, IIT Kanpur and IIT Madras under the aegis of DPIIT & Ministry of Education, Govt. of India)

**ADMISSION FOR PGPEX-VLM 20<sup>TH</sup> BATCH COMMENCING FROM APRIL 2026 AT IIM CALCUTTA**

GRADUATE ENGINEERS with First Division/First Class marks from Class X onwards with minimum 4.5 years to a maximum 10 years work experience in manufacturing, engineering and related sectors. There is no maximum work experience requirement for the sponsored candidates.

The Last date for submitting a duly filled and signed online application along with the application Fee of INR 5,000/- through the online portal is **Tuesday, November 18, 2025.**

For the important dates, other relevant details, and online application, visit <https://iitk.ac.in/doms/vlm/>. For further queries, call +91-512-6797376 / 6796562 or email [vlmp@iitk.ac.in](mailto:vlmp@iitk.ac.in)

PGPEX\_VLM

**EASY TRIP PLANNERS LIMITED**  
CIN: L63090DL2008PLC179041

Registered Office: 223, FIE Patparganj Industrial Area Delhi 110092, India | Tel No: +91- 11 43030303, 41066546  
Website - [www.EaseMyTrip.com](http://www.EaseMyTrip.com) | email - [emt.secretarial@easemytrip.com](mailto:emt.secretarial@easemytrip.com)

**INFORMATION REGARDING 17<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF EASY TRIP PLANNERS LIMITED ("THE COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

Members may please note that the 17th AGM of the Company will be held through VC / OAVM on Monday, September 29, 2025 at 04:00 P.M. (IST). In compliance with applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with General Circular No.s 20/2020 dated 5th May, 2020 and 9/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, along with other applicable Circulars issued in this regard by MCA and SEBI (collectively referred to as "Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business(es) as set out in the notice ("Notice") of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above Circulars, copies of the Notice of the AGM along with the Annual Report for the financial year 2024-25 ("Annual Report") will be sent to the members, whose names appear in the register of members/register of beneficial owners maintained by the depositories as on Friday, August 29, 2025 and whose email addresses are available/ registered with the Company/Registrar and share transfer agent/ depositories/ depository participants ("DP"). The same will also be available on Company's website [www.easemytrip.com](http://www.easemytrip.com), website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and also at the website of Kfn Technologies Limited, Registrar and Share Transfer Agent of the Company ("RTA") at (<https://evoting.kfntech.com/>). Any member requiring the hard copy of Notice of the AGM and Annual Report may write to RTA at [einward.ris@kfntech.com](mailto:einward.ris@kfntech.com) or the Company at [emt.secretarial@easemytrip.com](mailto:emt.secretarial@easemytrip.com).

Members of the Company holding equity shares in physical/dematelised 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.kfntech.com/client-services/mobile-reg/mobile-email-reg.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@kfntech.com](mailto:einward.ris@kfntech.com) or contact Kfntech at toll free number 1-800-309-4001.

Members who wish to register/update their email addresses with the Company may follow below instructions:

Dematerialized Shares	Register/update the email addresses by following the process prescribed by the concerned DP.
Physical Shares	Register/update your email id, PAN, KYC details, etc., by submitting the relevant documents viz; forms ISR-1, ISR-2 with the Company's RTA. The formats for updation of KYC details are available on RTA website <a href="https://ris.kfntech.com/client-services/isc/isrforms.aspx">https://ris.kfntech.com/client-services/isc/isrforms.aspx</a> or the Company's website link at <a href="https://www.easemytrip.com/investor-relations.html">https://www.easemytrip.com/investor-relations.html</a>

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.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM.

For Easy Trip Planners Limited  
Sd/-  
Priyanka Tiwari  
Group Company Secretary and Chief Compliance Officer

Date: September 04, 2025  
Place: Delhi

**भारत सरकार**  
**GOVERNMENT OF INDIA**

A Significant Step Towards Building the Aatmanirbhar Bharat

**NEXT-GEN GST:**  
**The 2 Slab Revolution**

Simplified Compliances & Enhanced Global Competitiveness

**Narendra Modi**  
Prime Minister

“To build a developed India, we will neither stop nor bow down, we will keep working hard and we will build a developed India by 2047.”

**Benefits to the Businesses**

**Two Rate Structure**

More than 99% of goods & services under GST regime are now either exempt or fall under:

- 5% GST Slab
- 18% GST Slab

This will simplify classification and will significantly reduce litigations

**Registration**

Automatic registration within 3 working days for applicants:

- Identified by the system based on data analysis
- Who determines that he would not pass Input Tax Credit exceeding ₹2.5 Lakh per month and opts for the Scheme

This will benefit around 96% of new applicants

**Refund**

Sanction of Provisional Refunds by proper officer, through system based risk evaluation for:

- Zero Rated Supplies
- Supplies with Inverted Duty Structure

This will ease cash flow constraints and boost India's economy

For the complete list of revised rates & other GST changes, please scan →

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New Delhi



पैरोल-फरलो जैसी सुविधाएं दोषियों के सुधार की दिशा में एक कदम है

epaper.jansatta.com