

September 07, 2025

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| 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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Subject: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed copies of newspaper advertisement regarding notice of the 17th Annual General Meeting of the Company and details relating to e-Voting facility.

These advertisements were published today i.e. 7th September, 2025 in the newspapers viz, Financial Express (English edition) and Jansatta (Hindi edition) in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI Listing Regulations.

The aforesaid information is also available on the company’s website at <https://www.easemytrip.com/investor-relations.html>.

Kindly take the same on your 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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TIE-UP WITH STATE-OWNED DRUK GREEN

Adani Power to set up ₹6,000-cr hydro project in Bhutan

● 570-MW project to come up on Wangchhu river

RAGHAVENDRA KAMATH
Mumbai, September 6

ADANI POWER AND Bhutan's state-owned generation utility, Druk Green Power (DGPC), on Saturday signed an agreement to set up a 570 MW Wangchhu hydroelectric project in the Himalayan kingdom of Bhutan. The Wangchhu project will see an investment of about ₹6,000 crore in setting up the renewable energy power plant and related infrastructures. An in-principle understanding on the power purchase agreement (PPA) was also initiated. The developers also signed the concession agreement (CA) for the project with the government of Bhutan. The agreements, signed in the presence of Bhutan Prime Minister Dasho Tshering Tobgay and Adani group chairman

STRATEGIC PARTNERSHIP

■ Wangchhu is the first hydro project between Adani and DGPC

■ It will develop 5,000 MW of hydropower in Bhutan

■ Construction work is expected to begin by H1 2026, and will be completed in next five years



Adani Group chairman Gautam Adani (left) with Bhutan Prime Minister Tshering Tobgay, in New Delhi on Saturday

Gautam Adani, will pave the way for Adani Power and DGPC to initiate the implementation of the peaking run-of-river Wangchhu hydroelectric project on a BOOT (build, own, operate, transfer) model, a release from Adani Group said.

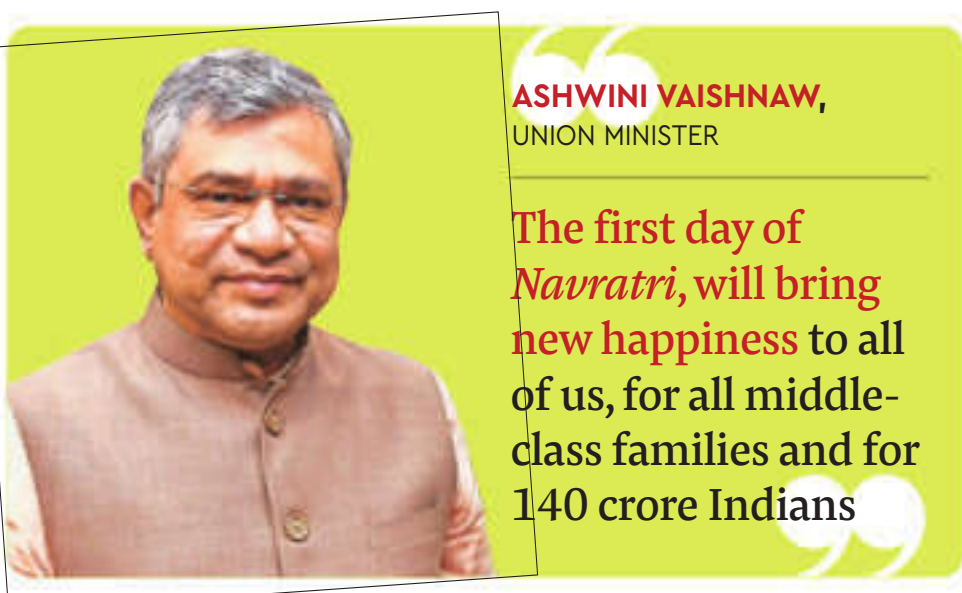
With the preparation of the detailed project report already completed, construction work is expected to begin by the first half of 2026, and the completion is targeted within five years of groundbreaking, the release said.

GST reforms to ease tax burden, says Vaishnaw

PRESS TRUST OF INDIA
New Delhi, September 6

THE GST RATE cuts will not only benefit the common people but also boost India's economy, Union minister Ashwini Vaishnaw asserted on Saturday and hit out at the Congress, alleging "heavy burden" of tax during its term at the Centre.

The GST Council's decision to bring all products, except those under the sin and luxury goods category, under 5% and 18% slabs, while reducing it to zero on a host of essential items, will come into effect from



ASHWINI VAISHNAW,
UNION MINISTER

The first day of Navratri, will bring new happiness to all of us, for all middle-class families and for 140 crore Indians

September 22, the first day of Navratri.

Addressing a press conference at the BJP headquarters here, Vaishnaw said, "The

coming 22nd, the first day of Navratri, will bring a new happiness for all of us, for all middle-class families and for 140 crore Indians."

The GST reforms will also serve as a catalyst in the economic development of the country, he said.

"This reform has brought a big relief to the lives of 140 crore people of the country. Before 2014 (during Congress rule), there was a huge burden on common people due to the web of different types of taxes imposed on every item," the information and broadcasting minister said.

Vaishnaw said the latest GST reforms and income tax exemption up to ₹12 lakh announced earlier reflected Prime Minister Narendra Modi's commitment to the

welfare of common people, including middle-class families, in the country.

The BJP leader said the government was working on the GST reforms for about one and a half years, with the prime minister continuously following the exercise and giving "guidance" at every step.

"This is a very important decision taken by Prime Minister Modi. He had given a new confidence to the country from the ramparts of the Red Fort. He has converted that resolve into reality with this announcement," he said.

QUICK PICKS

Turtlemint submits confidential DRHP

TURTLEMINT FINTECH SOLUTIONS, an insurtech company, has filed papers with markets regulator Sebi for its proposed IPO using the confidential pre-filing route.

IndiGo flight suffers tech snag mid-air

AN ABU DHABI-BOUND IndiGo flight returned to Kochi on Saturday due to a technical snag after being airborne for over 2 hours, the flight operator said.

Hinduja Group to invest ₹7,500 cr in Tamil Nadu



Hinduja Group signs an MoU with the Tamil Nadu government in the presence of CM MK Stalin, in London on Saturday

FE BUREAU
Chennai, September 6

UK-BASED HINDUJA GROUP will invest ₹7,500 crore in Tamil Nadu towards cell and battery manufacturing for electric vehicles (EVs), battery energy storage systems and EV charging stations. The investment is expected to generate over 1,000 jobs.

The investments will be done through the Group's Indian flagship Ashok Leyland, as well as other companies. An MoU to this effect was signed between the Hinduja Group and Tamil Nadu Chief Minister MK

Stalin during his ongoing TN Rising Europe investment drive.

The announcement comes just days after Ashok Leyland announced its plans to invest over ₹5,000 crore over the next 10 years for development and manufacturing of next-generation batteries for automotive and non-automotive applications in partnership with China's CALB.

During the TN Rising Europe investment drive, Tamil Nadu has signed MoUs worth ₹15,516 crore, expected to generate 17,613 jobs, with different firms from Germany and the United Kingdom.

New US tariff orders impact exports worth \$15 million

FE BUREAU
New Delhi, September 6

THE US PRESIDENT Donald Trump's latest executive order on tariffs exemption covers just \$15 million of Indian exports to the US, according to a study by Global Trade Research Initiative (GTRI). The order issued on Friday added to the list of products exempted from reciprocal tariffs 44 new products. These include industrial exports such as nickel, gold and other metals, as well as pharmaceutical compounds and chemicals.

India's shipments in these newly exempt items totalled just \$15.2 million in 2024 — a negligible share of its overall exports to the US, founder of GTRI Ajay Srivastava said.

The affected products are highly specialised: nitrile compounds (\$6.1 mn) used in pharmaceuticals and agrochemicals; nickel waste and scrap (\$3.5 mn) recycled into stainless steel and batteries; lidocaine (\$2.4 mn), a widely used local anesthetic; nickel powders (\$1.2 mn) for catalysts and 3D printing; nickel flakes (\$0.5 mn) used in



conductive coatings; 3-aminomethoxybenzanilide (\$0.46 mn), an intermediate for pharmaceuticals and dyes; imidazole (\$0.35 mn), a building block for antifungal and anticancer drugs; and high-purity precious metal articles (\$0.25 mn), used as bullion and in electronics.

With these additions, the value of India's exports to the US that are tariff-exempt rises to \$28.4 billion, or 31.3% of total exports of \$91.2 billion in 2024, GTRI said.

It notes that the changes highlight US' use of tariffs as a trade and security tool but confirm that, for India, the commercial implications remain minimal given the limited volumes of the newly exempt products.

● SUDHIN MATHUR, CHIEF OPERATING OFFICER, XIAOMI INDIA

'Xiaomi is a complete ecosystem brand'

Xiaomi is synonymous with affordable smartphones in India, but the firm is increasingly positioning itself as a global ecosystem brand. In an interview with Nandagopal Rajan, Sudhin Mathur, Chief Operating Officer, Xiaomi India, talks about how the company has been growing strongly, with revenues up 30% and profits up more than 35% in the last quarter. Excerpts:

The tablet market has had its ups and downs. How do you see the segment panning out? Is it a laptop replacement or a secondary device? Absolutely right. I mean, the category of tablet has evolved. Over a period of time, it has probably stagnated and declined, because it's a device somewhere between a smartphone and a laptop.

So I don't think it is going to replace either, especially the laptop. It is definitely a secondary device, but more so for people on the move.

With AI surging, do you see it creating new use cases and demand for devices?

Yes, absolutely. There will be larger integration in devices. Smartphones, now have Circle to Search, filters in cameras, summaries of documents you can do or ask anything. I think there are still far bigger use cases to be seen.

Xiaomi entered India as a value-for-money brand. But consumer aspirations have evolved. How do you balance afford-

ability with rising demand for premium products?

Many categories have slowed down in terms of volume, but the premiumisation journey has already started in this country. Xiaomi as a brand is available across the spectrum. Value for money doesn't mean the cheapest. Our Pad 7 at ₹40,000 offers technology that some other brands sell at ₹1 lakh or more. Similarly, our TVs — people used to buy 32-inch models earlier, but that segment is declining. Consumers are now shifting to QLEDs, and we

just launched QLED TVs that are doing extremely well. So yes, as consumers shift preferences, Xiaomi has products across all price points — still providing cutting-edge technology at an affordable price."

Are you planning to expand your product portfolio in India, especially appliances like ACs or refrigerators?

Yeah, we keep exploring all categories. Getting a product in India is the least of our problems. But it needs to have a market fit. There has to be a go-to-market strategy, the opportunity, whether the market is saturated, or whether there is growth potential. Does it fit the masses? All those things come into our consideration. Cherry-picking stuff is easy. But large appliances need a larger strategy to think through. We still have to evaluate some of those categories.



Veranda

VERANDA LEARNING SOLUTIONS LIMITED

(CIN: L74999TN2018PLC125880)

Registered Office: G.R Complex, First floor, No.807-808, Anna Salai, Nandanam, Chennai, Tamil Nadu, 600 035
Ph: 044-4690 1007 | www.verandalearning.com

NOTICE OF THE 7TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 7th Annual General Meeting ("AGM") of the members of Veranda Learning Solutions Limited ("the Company") will be held on **Monday, September 29, 2025 at 11.30 A.M (IST)** through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the ordinary and special business as set out in the Notice of AGM. This is in compliance with the General Circular dated September 19, 2024, and earlier circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), as well as Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), read with the relevant circulars issued by SEBI ("SEBI Circulars") dated December 13, 2024, and previous SEBI circulars. Veranda Learning Solutions Limited is seeking the approval of its members in respect of the business(es) set out in the Notice convening the Annual General Meeting (AGM).

In compliance with MCA Circulars and SEBI Circulars, the Annual Report & AGM Notice has been sent on **06th September 2025** in electronic mode only to all those members whose e-mail IDs were registered with the Registrar and Share Transfer Agent or their respective Depository Participant(s).

Remote e-voting: In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and SEBI LODR, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the businesses set forth in the notice of the AGM through the remote e-Voting provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice convening the AGM which has been sent to the members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

(a) the Cut-off date to determine the eligibility to vote by electronic means or at the AGM is **Monday September 22, 2025**

(b) Remote e-voting shall commence on **Friday, September 26, 2025 from 9:00 A.M.(IST) and ends on Sunday, September 28, 2025 to 05:00 P.M (IST)** after which e-voting platform shall be disabled by CDSL.

(c) Members who shall be present at 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.

(d) 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.

(e) Any Person, who acquires shares of the Company and becomes a Member of the Company after the Notice has sent electronically by the Company and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting their votes.

(f) The procedure for e-voting, attending the AGM through VC/OAVM facility and registration of E-mail ID by shareholder has been provided in the Notice of AGM. The same is available on the website of the Company: www.verandalearning.com, website of Central Depository Services (India) Limited www.evotingindia.com and also on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

(g) In case of any queries or grievances relating to electronic voting, members may contact to Mr. Rakesh Dalvi, Senior Manager (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 18002255533.

For Veranda Learning Solutions Limited
Sd/-
S Balasundharam
Company Secretary & Compliance Officer
(M. No: ACS-11114)

Place: Chennai
Date: September 06, 2025

EaseMyTrip

Bharat ka Travel App

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 | email - emt.secretarial@easemytrip.com

NOTICE OF 17TH ANNUAL GENERAL MEETING ("AGM") OF
EASY TRIP PLANNERS LIMITED AND E-VOTING INFORMATION

Notice is hereby given that 17th AGM of the members of Easy Trip Planners Limited ("Company") will be held on Monday, September 29, 2025 at 04:00 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the notice of the AGM (Notice). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular No. 9/2023 dated September 25, 2023 and any other circulars issued in this regard by the Ministry of Corporate Affairs, read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, 09/2024 dated September 19, 2024 and any other circulars issued in this regard by the Securities and Exchange Board of India ("SEBI") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments, modifications or re-enactments thereof for the time being in force), the Notice and Annual Report for the financial year ended on March 31, 2025 ("Annual Report") have been sent only through electronic mode to those members of the Company whose names appear in the register of members/register of beneficial owners maintained by the depositories on Friday, August 29, 2025 and whose e-mail addresses are registered with the Company/ depositories/Registrar and share transfer agent/ depository participant. The electronic dispatch of Notice and Annual Report to the members has been completed on Saturday, September 06, 2025. The soft copy of the Notice and Annual Report is also available on the Company's website www.easemytrip.com, website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively.

The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be Friday, September 19, 2025 ('Cut-off date'). Shareholders of the Company, whose names appear in the register of members/list of beneficial owners as on Cut-off date, shall only be entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in the Notice. A person who is not a shareholder as on the Cut-off date should treat this communication for information purposes only. The voting rights 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.

All the members are informed that:
(a) the business set out in the Notice may be transacted through remote e-voting or e-voting at the AGM
(b) The remote e-voting period is as follows:

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|---------------------------------|---|
| Commencement of remote e-voting | Friday, September 26, 2025 at 9.00 A.M. (IST) |
| Conclusion of remote e-voting | Sunday, September 28, 2025 at 5.00 P.M.(IST) |

(c) Remote e-voting shall not be allowed beyond Sunday, September 28, 2025 at 5.00 P.M.(IST) and the remote e-voting module shall be disabled by NSDL upon expiry of aforesaid period

(d) Shareholders who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM means but shall not be entitled to cast their vote(s) again.

(e) Facility for e-voting will also be available during the AGM and those members present in the AGM through VC/OAVM, who have not casted their vote on the resolution through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through the e-voting during the AGM.

(f) Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently.

The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice. The Company has additionally provided the facility to the members to temporarily update their email address by clicking the link [click here](#) for limited purposes of receiving the Notice, Annual Report and vote on the resolutions set out in Notice.

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 on: 022- 4886 7000 or send a request to Pallavi.Mhatre@evoting@nsdl.com.

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

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

Date: September 06, 2025
Place: Delhi

