

October 17, 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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Subject: Outcome of Board Meeting – Proposed investment in Doodlesdodling Entertainment Private Limited, SSL Nirvana Grand Golf Developers Private Limited, Javaphile Hospitality Private Limited and Levo Beauty Private Limited.

Reference: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 (“LODR”).

Dear Sir/ Madam,

The Board of Directors at their meeting held today i.e., October 17, 2025, has considered and approved the following business:

1. Proposed investment of 49% of the aggregate post completion fully paid-up share capital of Doodlesdodling Entertainment Private Limited (“Doodles”):

The Board of Directors of the Company has *inter alia* considered and approved an investment of 49% of the aggregate post completion paid-up share capital of Doodles for a value of INR 24,50,00,000 (Indian Rupees Twenty four crore fifty lakhs Only) by subscribing to the new equity shares of Doodles for which the subscription amount will be paid by the Company to Doodles through share swap i.e., through issuance and allotment of the Company’s own new fully paid-up equity shares to Doodles on preferential basis.

In connection with the said proposed transaction, the Board of Directors of the Company has considered and approved the draft definitive agreements including the share subscription agreement, shareholders’ agreement, and any other ancillary agreements or contracts or other related documents.

2. Proposed investment of 49% of the aggregate post completion fully paid-up share capital of SSL Nirvana Grand Golf Developers Private Limited (“Nirvana”):

The Board of Directors of the Company has *inter alia* considered and approved an investment of 49% of the aggregate post completion paid-up share capital of Nirvana for a value of INR

Easy Trip Planners Ltd.

Registered office : Building No. - 223, Patparganj Industrial Area, New Delhi - 110092 (India)

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1,00,52,80,000 (Indian Rupees One hundred crore fifty two lakhs eighty thousands Only) by subscribing to the new equity shares of Nirvana for which the subscription amount will be paid by the Company to Nirvana through share swap i.e., through issuance and allotment of the Company's own new fully paid-up equity shares to Nirvana on preferential basis.

In connection with the said proposed transaction, the Board of Directors of the Company has considered and approved the draft definitive agreements including the share subscription agreement, shareholders' agreement, and any other ancillary agreements or contracts or other related documents.

3. Proposed investment of 49% of the aggregate post completion fully paid-up share capital of Javaphile Hospitality Private Limited ("Javaphile"):

The Board of Directors of the Company has *inter alia* considered and approved an investment of 49% of the aggregate post completion paid-up share capital of Javaphile for a value of INR 19,60,00,000 (Indian Rupees Nineteen crore sixty lakhs Only) by subscribing to the new equity shares of Javaphile for which the subscription amount will be paid by the Company to Javaphile through share swap i.e., through issuance and allotment of the Company's own new fully paid-up equity shares to Javaphile on preferential basis.

In connection with the said proposed transaction, the Board of Directors of the Company has considered and approved the draft definitive agreements including the share subscription agreement, shareholders' agreement, and any other ancillary agreements or contracts or other related documents.

4. Proposed investment of 49% of the aggregate post completion fully paid-up share capital of Levo Beauty Private Limited ("Levo"):

The Board of Directors of the Company has *inter alia* considered and approved an investment of 49% of the aggregate post completion paid-up share capital of Levo for a value of INR 24,50,00,000 (Indian Rupees Twenty four crore fifty lakhs Only) by subscribing to the new equity shares of Levo for which the subscription amount will be paid by the Company to Levo through share swap i.e., through issuance and allotment of the Company's own new fully paid-up equity shares to Levo on preferential basis.

In connection with the said proposed transaction, the Board of Directors of the Company has considered and approved the draft definitive agreements including the share subscription agreement, shareholders' agreement, and any other ancillary agreements or contracts or other related documents.

All the above-mentioned proposed investment(s) by the Company shall be subject to completion of customary conditions precedent, obtaining of relevant approvals from the Board and/ or shareholders/

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members of the Company, and other regulatory approval(s), as may be required under the applicable law(s).

The details as required to be disclosed by the Company with respect to the proposed investment to be made by the Company under Regulation 30 of LODR read with all the relevant circulars issued by SEBI shall be made as and when such disclosure(s) becomes applicable.

The Board Meeting concluded at 03:42 PM.

The aforesaid information will also be hosted on the website of the Company at www.easemytrip.com.

You are requested to take the aforesaid on record.

For Easy Trip Planners Limited

Priyanka Tiwari
Group Company Secretary and Chief Compliance Officer
Membership No.: A50412

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