Form No. MR-3
Secretarial Audit Report
FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026
[***Pursuant to Section 204(1) of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014***]

To,
The Members,
Easy Trip Planners Limited
(CIN: L63090DL2008PLC179041)
223 FIE Patparganj Industrial Area,
East Delhi, Delhi, India, 110092

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **Easy Trip Planners Limited (CIN: L63090DL2008PLC179041)** (hereinafter called '**Company**') for the financial year ended on March 31, 2026. The secretarial audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conduct/statutory compliances and expressing our opinion thereon.

Based on our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, we hereby report that in our opinion, the Company has, during the Audit Period covering the Financial Year ended on March 31, 2026, ('**Audit Period**'), complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minutes books, forms and returns filed and other records maintained by the Company for the Audit Period, according to the provisions of applicable law provided hereunder:

1. The Companies Act, 2013 ('the Act') and the rules made thereunder including any re-enactment thereof;

2. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;

3. The Depositories Act, 1996 and the Regulations and bye- laws framed thereunder;

4. Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings; **(Not applicable to the Company during the Audit period)**

5. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'): -

   a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

   b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

   c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

   d) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

   e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

   f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client; **Not applicable as the Company is not registered as Registrar to an issue and Share Transfer Agent during the Audit period.**

   g) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021**(Not Applicable to the Company during the Audit period)**

   h) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021; **(Not Applicable to the Company during the Audit period)** and

i) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 **(Not applicable to the Company during the Audit period).**

j) The Securities and Exchange Board of India (Depository and Participants) Regulations, 2018;

We have also examined compliance with the applicable clauses of Secretarial Standard on Meetings of The Board of Directors ('SS-1') and General Meetings ('SS-2') issued by the Institute of Company Secretaries of India.

During the Audit period, the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. as mentioned hereinabove.

The Listing Agreement entered into by the Company with BSE Limited and National Stock Exchange of India Limited

We further report that:

The Board of Directors of the Company is duly constituted with an appropriate balance of Executive Directors, Non-Executive Directors and Independent Directors, including a Woman Director, in compliance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations. The changes in the composition of the Board of Directors that took place during the audit period were carried out in compliance with the applicable provisions of the Act and the Regulations.

Adequate notice is given to all directors to schedule the Board Meetings and Committee Meetings, agenda and detailed notes on agenda were sent at least seven days in advance with due compliance of the Act and SS-1. In certain instances, meetings were convened at shorter notice to transact urgent business, compliance of relevant provisions of the Companies Act, 2013 with respect to attendance of independent directors in the meeting was adhered. Further, a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

All decisions at Board Meetings were carried through with requisite majority recorded in the minutes of the Board of Directors or Committees

of the Board, as the case may be. The dissenting members' views, if any, were captured and recorded as part of the minutes.

We further report that based on the information provided and the representation made by the Company and also on the review of compliance reports / certificates taken on record by the Board of Directors of the Company, in our opinion, there are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that during the Audit Period, the following specific events/ actions took place in the Company having a major bearing on the Company's compliance responsibility in pursuance of the above-referred laws, rules, regulations, guidelines, standards etc.

1. During the period under review, the Board of Directors approved the appointment of Mrs. Neena Kumar (DIN: 10551695) as an Independent Director of the Company with effect from 01 July 2025, for a term of five consecutive years up to 30 June 2030, based on the recommendation of the Nomination and Remuneration Committee. The appointment was subsequently approved by the Members of the Company through Postal Ballot.

2. During the period under review, the Board of Directors approved the appointment of Mrs. Ruchi Ghanashyam (DIN: 09148241) as an Independent Director of the Company with effect from 01 July 2025, for a term of five consecutive years up to 30 June 2030, based on the recommendation of the Nomination and Remuneration Committee. The appointment was subsequently approved by the Members of the Company through Postal Ballot.

3. During the period under review, the Board of Directors approved the appointment of Mr. Vikas Bansal (DIN: 11267665) as a Whole-time Director of the Company for a period of five consecutive years commencing from 29th August 2025 to 28th August 2030. The appointment was subsequently approved by the Members of the Company at the Annual General Meeting held on 29th September 2025.

4. During the period under review, Mr. Prashant Pitti resigned from the office of Managing Director of the Company with effect from 29th August 2025, pursuant to his resignation letter dated 29th August 2025. The Board of Directors accepted his resignation and placed on record its sincere appreciation for the valuable guidance, leadership and contributions made by Mr. Prashant Pitti during his tenure as Managing Director of the Company.

5. During the period under review, the Board of Directors approved the change in designation of Mr. Nishant Pitti (DIN: 02172265) from Whole-time Director to Managing Director of the Company for the remaining term, with effect from 29th August 2025 to 9th May 2029. The change in designation was subsequently approved by the Members of the Company at the Annual General Meeting held on 29th September 2025.

6. During the period under review, the Board of Directors approved the appointment of Mr. Ajay Kumar Chauhan (DIN: 09394953 as an Independent Director of the Company for a term of five consecutive years commencing from 24th February 2026 to 23rd February 2031. The appointment was subsequently approved by the Members of the Company through Postal Ballot.

7. During the period under review, the Company issued 55,93,75,249 equity shares on a preferential basis, pursuant to the approval of the members of the Company obtained through Postal Ballot on December 04, 2025, in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.

8. During the period under review, the Company increased its Authorised Share Capital from ₹500,00,00,000/- (Rupees Five Hundred Crore only) divided into 500,00,00,000 equity shares of ₹1/- each to ₹750,00,00,000/- (Rupees Seven Hundred and Fifty Crore only) divided into 750,00,00,000 equity shares of ₹1/- each, by creation of additional 250,00,00,000 equity shares of ₹1/- each, and consequently altered Clause V of the Memorandum of Association of the Company, pursuant to the approval of the members obtained on February 22, 2026.

SMD & Co
Company Secretaries

For SMD & Co.
Practicing Company Secretaries
Unique Code: S2023HR924000

CS Devender Suhag
Membership No.: F9545
CP No.:26611
UDIN: F009545H001353503
Peer Review Certificate No.: 6991/2025

Place: Gurgaon
Date: 01/09/2026

The report is to be read with our letter of even date which is annexed as **Annexure 'I'** and forms an integral part of this report.

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Annexure I
Auditor and Management Responsibility
ANNEXURE TO SECRETARIAL AUDIT REPORT (NON- QUALIFIED)

To,
The Members,
Easy Trip Planners Limited
(CIN: L63090DL2008PLC179041)
223 FIE Patparganj Industrial Area,
East Delhi, Delhi, India, 110092

Our Secretarial Audit Report of even date is to be read along with this letter.

(1) Maintenance of secretarial records is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on my audit.

(2) We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on a test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for my opinion.

(3) We have not verified the correctness and appropriateness of financial records and Books of Accounts of the company.

(4) Wherever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happenings of events etc.

(5) The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on a test basis.

(6) The Secretarial Audit report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

For SMD & Co.
Practicing Company Secretaries
Unique Code: S2023HR924000



CS Devender Suhag
Membership No.: F9545
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