

November 23, 2022

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: Outcome of Board Meeting- Allotment of Equity Shares under Bonus Issue
Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015

Dear Sir/Ma'am,

We wish to inform that the Board of Directors of the Company on November 23, 2022 has approved the allotment of 1,30,37,40,000 equity shares of face value of Rs. 1/- each as fully-paid up bonus equity shares, in the ratio of three (3) equity share of Rs.1/- each for every One (1) existing equity share of Rs.1/- each, to the Members whose names appeared in the Register of Members/List of beneficial owners as on November 22, 2022, being the record date fixed for that purpose.

Consequently, the paid-up equity share capital of the Company stands increased from Rs. 43,45,80,000/- comprising 43,45,80,000 equity shares of Rs. 1/- each to Rs. 1,73,83,20,000/- comprising 1,73,83,20,000 equity shares of Rs. 1/- each.

Further, the company will make necessary arrangements to credit the bonus shares/dispatch the share certificate, as applicable, on or before December 08, 2022.

The Board Meeting commenced at 11:00 A.M and concluded at 11:35 A.M.

For Easy Trip Planners Limited

Priyanka Tiwari
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)

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