



EASY TRIP PLANNERS LIMITED

[CIN: L63090DL2008PLC179041]

Regd. Office: 223 FIE PATPARGANJ INDUSTRIAL AREA DELHI East Delhi DL 110092

Tel No: +91- 11 43030303, 41066546

Website: www.easemytrip.com Email ID: emt.secretarial@easemytrip.com

Corrigendum to Postal Ballot Notice

This Corrigendum to the public announcement dated August 08, 2023 (“the Public Announcement”) is in continuation of and should be read in conjunction with the Public Announcement issued in connection with the postal ballot notice of the company.

In compliance with the directions issued by NSE and BSE, the Company has obtained a separate valuation report dated August 30, 2023 reflecting all the 3 methods of valuation i.e. Asset Approach, Income Approach and Market Approach from Mr. Varun Sharma, an independent Registered Valuer (Regn. No: IBBI/RV/06/2020/13512 and ICAIRVO: ICAIRVO/06/RV-P00104/2020- 2021) and also an independent Chartered Accountant (Membership No. 512916). Since, the price for each equity share proposed to be issued and allotted by the Company on preferential basis as per the aforementioned three methods specified in the valuation report dated August 30, 2023 is lower than the minimum issue price of INR 44.32 (Indian Rupees Forty Four and Thirty Two Paise Only) for each Equity Share calculated as per the earlier valuation report dated August 07, 2023 issued by Mr. Varun Sharma under Regulation 164(1) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the minimum issue price for the proposed preferential issue of the Company will remain INR 44.32 for each equity share and there is no change in the said minimum issue price which was already mentioned in the postal ballot notice dated August 07, 2023. The said valuation report dated August 30, 2023 shall be made available and published on the website of the Company i.e. www.easemytrip.com.

In case any shareholder, including the shareholders who have already voted, has any query in respect of the above may write to the Group Company Secretary and Chief Compliance Officer on emt.secretarial@easemytrip.com and the Scrutinizer appointed for the ongoing postal ballot on manisha.pcs@gmail.com on or before September 06, 2023 (05.00 P.M. IST).

Note: Except as detailed in this corrigendum, the contents and other terms of the Public Announcement remains unchanged.

Date: August 30, 2023
Place: Delhi

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