

August 02, 2023

BSE Ltd. P J Towers, Dalal Street, Fort Mumbai – 400001 Scrp 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: Intimation of Board Meeting

Dear Sir/ Madam,

In continuation to the outcome of the Company's Board Meeting held on July 31, 2023 *inter alia* in respect of the proposed acquisition of 51% of the aggregate paid-up share capital of three Indian companies and proposed preferential issue of the Company, please be informed that, pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 07, 2023 at 01:00 P.M.** through audio-video conferencing facility to, *inter alia*, consider and approve: (a) the proposal for issuance of fully paid equity shares of the Company to the selling shareholders of the said three Indian companies through preferential issue; and (b) proposed preferential issue of the Company, both subject to the applicable regulatory/ statutory approvals as may be required including without limitation the approval of shareholders of the Company.

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

Kindly take the same on your record.

Yours faithfully,

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)

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