

February 06, 2024

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| 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 in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. February 06, 2024, has inter-alia, considered, approved and taken on record the following matters:

- Raising further capital and to create, offer, issue and allot such number of equity shares, non-convertible debt instruments along with warrants and convertible securities other than warrants, by way of qualified institutions placement, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws, as may be considered appropriate, subject to shareholders approval and government / regulatory / statutory approvals and requirements, as applicable.
- Increase in authorized share capital, subject to shareholders’ approval.
- Appointment of Mr. Prashant Pitti (DIN: 02334082) as the Managing Director of the Company for the further term of five years.
- Postal ballot notice for approval of shareholders.

The Board commenced at 11.00 A.M and concluded at 11:37 A.M.

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

Easy Trip Planners Ltd.

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

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