

January 31, 2025

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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Sub: Intimation for Incorporation of Wholly Owned Foreign Subsidiary

Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations)

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Company has incorporated a Wholly Owned foreign subsidiary at Brazil on 30th January, 2025.

Details required to be disclosed under the SEBI Listing Regulations read with SEBI circular no. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed to herewith as Annexure -I.

We request you to kindly take the above disclosure on record.

Thanking you,

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)

Phone : +91 - 11 43030303, 43131313 | E-mail : Care@easemytrip.com | Web: www.EaseMyTrip.com | CIN No. L63090DL2008PLC179041



Incredible India
Approved by Ministry of Tourism
Government of India



Disclosure pursuant to Regulation 30, read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Annexure -I

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief as size, turnover etc.	Name of wholly owned subsidiary: Easy Trip Planners Do Brasil Ltda. ("Entity") Object: Expansion of company's tour and travel business in international market. Authorized Capital: 1,000 Shares @1,00R\$ (Brazilian Real) each. Turnover: The Entity has not yet started its operations.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at arms' length.	No
3.	Industry to which the entity being acquired belongs.	Travel industry
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The setting up of the Entity is a part of the Company's expansion plans.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same.	Capital contribution will be remitted through banking channels.
8.	Cost of acquisition or the price at which the shares are acquired.	Initial subscription of 1,000 Shares @1,00R\$ (Brazilian Real) each.

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9.	Percentage of shareholding/ control acquired and/ or number of shares acquired.	100%
10.	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>For brief background and line of business, please refer point 1 above.</p> <p>Date of incorporation: January 30, 2025</p> <p>The Entity is yet to commence its business operations in Brazil.</p>

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