

October 14, 2024

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 the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, this is to inform that the Board at its meeting held today i.e., October 14, 2024, has inter-alia, considered and approved the following items:

- Issue of 1 (one) bonus equity shares for every 1 (one) fully paid-up equity share subject to the shareholder's approval;
- Increase in Authorized Share Capital of the Company to Rs. 500,00,00,000/- (Rupees Five hundred Crore Only) divided into 500,00,00,000 (Five Hundred Crore) Equity Shares of Rs. 1/- (Rupees One Only) each and consequent amendment in Capital Clause of the Memorandum of Association of the Company, subject to the shareholder's approval;
- Postal ballot notice.

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure.

The Board commenced at 01.00 P.M and concluded at 01:37 P.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)

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



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Government of India



Annexure

Disclosure as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
a.	Types of Securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
b.	Type of issuance	Bonus Issue
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	1,77,20,40,618 at face value of Rs 1/- each.
d.	Whether bonus is out of free reserves created out of profits or share premium account	The bonus shares will be issued out of securities premium account received in cash and / or general reserve and / or retained earnings available as at March 31, 2024.
e.	Bonus ratio	1:1, i.e., 1 (One) equity share for every 1 (One) existing equity shares held as on a record date
f.	Details of share capital - pre and post bonus issue	Pre-Bonus: Rs. 1,77,20,40,618/- consisting of 1,77,20,40,618 equity shares of Rs. 1/- each. Post-Bonus: Rs. 3,54,40,81,236/- consisting of 3,54,40,81,236 equity shares of Rs. 1/- each. The actual number of bonus shares to be issued will be determined based on the fully paid-up equity shares as on the record date.
g.	Free reserves and/ or share premium required for implementing the bonus issue	Rs. 1,77,20,40,618/- is required for implementing the Bonus Issue (based on estimated number of bonus shares as per Point (f) above). The actual paid-up share capital will be determined based on the paid-up share capital as on the record date.
h.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2024, the balance of Rs. 3,973.96 million is available in the free reserve and share premium account.
i.	Whether the aforesaid figures are audited	Yes, the figures provided at Item no. h are as per the Audited financial statement as on March 31, 2024.
j.	Estimated date by which such bonus shares would be credited/dispatched	The Bonus shares would be credited to the respective demat account of the shareholders on or before December 12, 2024, subject to completion of the rest of the formalities and approvals as and when required.

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