

April 12, 2025

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Reference: Disclosure letter dated December 8, 2024

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations as amended this is to inform that the Board of Directors (“**Board**”) in the meeting held today i.e., 12th April, 2025 have, inter alia, considered and approved following matters:

- The allotment of 12,57,02,797 (Twelve Crores Fifty-Seven Lacs Two Thousand Seven Hundred and Ninety Seven) fully paid-up equity shares of the face value of INR 1 (Indian Rupee One Only) each of the Company to below mentioned allottees on a preferential basis:

Sl. No.	Name of the Proposed Allottee	Category	Maximum Number of Equity Shares to be issued and allotted	Consideration (INR)
1.	Jeewani Hospitality Private Limited	Non-Promoter, Company	5,48,84,742	1,00,00,00,000* (non-cash)
2.	Rollins International Private Limited	Non-Promoter, Company	3,29,30,845	60,00,00,000* (non-cash)
3.	Pflege Home Health Care Center L.L.C	Non-Promoter, Company	54,88,474	10,00,00,000* (non-cash)
4.	Mr. Bhisham Sheoran	Non-Promoter, Individual	1,08,83,918	19,83,05,000* (non-cash)
5.	Mr. Gagandeep Singh	Non-Promoter, Individual	1,07,57,409	19,60,00,000* (non-cash)

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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6.	Mr. Sanket Champaklal Shah	Non-Promoter, Individual	1,07,57,409	19,60,00,000* (non-cash)
	Total		12,57,02,797	2,29,03,05,000

This is in continuation with our earlier disclosure letter dated December 8, 2024.

The Board commenced at 4 PM and concluded at 4:50 PM.

The aforesaid information will also be hosted on the website of the Company at <https://www.easemytrip.com/investor-relations.html>.

You are requested to take the aforesaid on record.

For Easy Trip Planner Limited

Priyanka Tiwari
Group Company Secretary and Chief Compliance Officer
Membership No.: A50412

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