

September 01, 2026

BSE Ltd. P J Towers, Dalal Street, Fort Mumbai- 400001	National Stock Exchange of India Limited (NSE). Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051
Scrip Code: 543272	Symbol: EASEMYTRIP

**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 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that the Board of Directors of the Company, at its meeting held on September 01, 2026, has, inter alia, considered and approved the following matters:

1. Approval of the Notice of the 18th Annual General Meeting (“AGM”) of the Company;
2. Appointment of Scrutinizer for conducting the remote e-voting process in connection with the 18th AGM
3. Approval of the Board’s Report, including the Management Discussion and Analysis Report, Corporate Governance Report and Business Responsibility and Sustainability Report, for the financial year 2025-26; and
4. Recommendation of the increase in limits under Section 186 of the Companies Act for the approval of Shareholders.

The Meeting of the Board of Directors commenced at 04:00 P.M. and was concluded at 05:40 P.M.

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



You are requested to take the aforesaid on record.

Thanking you,

Yours Faithfully,

For Easy Trip Planners Limited

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

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