

September 06, 2026

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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Subject: Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir/ Madam,

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has sent the enclosed letter to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink ,path and QR Code for accessing the Notice of the 18th Annual General Meeting and Annual Report of the Company for the financial year 2025-26.

We request you to take the above information 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



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Government of India





EASY TRIP PLANNERS LIMITED

[CIN: L63090DL2008PLC179041]

Regd. Office: 223 FIE PATPARGANJ INDUSTRIAL AREA DELHI East Delhi DL 110092

Tel No: +91- 11 43030303, 41066546

Website: www.easemytrip.com Email ID: emt.secretarial@easemytrip.com

Dear Sir/Madam,

Date: September 06, 2026

Sub: Notice of 18th Annual General Meeting of Easy Trip Planners Limited and Integrated Annual Report for FY 2025-26

Folio No.:

We are pleased to inform you that the 18th Annual General Meeting (AGM) of **Easy Trip Planners Limited** (the "Company") will be held on Tuesday, 29th September 2026 at 04:00 P.M. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/'OAVM'). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Integrated Annual Report for FY 2025-26 is being sent via email to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP').

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Integrated Annual Report for FY 2025-26 can be accessed through the following links:

Particulars	Links
Web-link	https://www.easemytrip.com/investor-pdf/2026/Annual-Report-2025-2026.pdf
Exact path of Annual Report 2025-26	https://www.easemytrip.com/ > Investor Relation > Annual Report > Annual report 2026
QR Code	
BSE Limited	https://www.bseindia.com
National Stock Exchange of India Limited	https://www.nseindia.com

In case you wish to register the email address, please approach your respective DP, if you hold shares in electronic form and if you hold shares in physical form, kindly write to RTA at the address mentioned below:

KFin Technologies Limited
Selenium Building, Tower-B, Plot No. 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddi, Telangana 500032
Telephone: +914067161527

Any Members desiring to obtain a physical copy of the Report, you may write to us at emt.secretarial@easemytrip.com mentioning your names, DP ID and Client ID/folio number, PAN and mobile number and address.

For Easy Trip Planners Limited

Sd/-

Priyanka Tiwari

Company Secretary & Compliance officer