November 11, 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**

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors is scheduled to be held on Saturday, November 14, 2026 at 06:00 P.M. through video conferencing inter alia, to:

1. Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter & half year ended September 30, 2026 along with Limited Review Report of the Statutory Auditors thereon.

Further, as intimated earlier in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company was closed from October 01, 2026 and will remain closed till the end of 48 hours after the declaration of financial results for the quarter and half year ended September 30, 2026 for the Directors and Key Management Personnel / Designated Persons / Connected Persons of the Company.

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

Kindly take the same on your record.

Thanking you,

For Easy Trip Planners Limited

PRIYANKA TIWARI

Digitally signed by PRIYANKA TIWARI
Date: 2026.11.11 17:22:10 +05'30'

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