

May 11, 2026

BSE Ltd. P J Towers, Dalal Street, Fort Mumbai – 400001 <b>Scrip Code: 543272</b>	National Stock Exchange of India Limited (NSE). Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 <b>Symbol: EASEMYTRIP</b>
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**Subject: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

**Reference: Intimation letter dated May 6, 2026**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 11th May, 2026, has adjourned the matter relating to consideration and approval of proposal for raising of funds by way of issue of equity shares or other eligible securities through rights issue, qualified institutions placement, preferential issue or any other permissible mode in accordance with the applicable laws, subject to receipt of necessary regulatory/statutory approvals, as may be required.

Further, the Board has decided to convene another meeting of the Board of Directors on Wednesday, 13th May, 2026 at 04:00 PM inter alia, to consider the aforesaid matter.

The Meeting of the Board of Directors commenced at 06:00 P.M., subsequent to the extended deliberations of the Audit Committee, and was concluded at 06:45 P.M.

The aforesaid information will also be hosted on the website of the Company at [www.easemytrip.com](http://www.easemytrip.com).

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**

**Easy Trip Planners Ltd.**

**Registered office :** Building No. - 223, Patparganj Industrial Area, New Delhi - 110092 (India)

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