September 16, 2026

Listing Manager, **National Stock Exchange of India Limited** **Exchange Plaza, C-1 Block G** **Bandra Kurla Complex, Bandra (E)** **Mumbai – 400051, India** **Symbol: YATRA** **ISIN No.: INE0JR601024**	**Manager - CRD** **BSE Limited** **Phiroze Jeejeebhoy Towers** **Dalal Street,** **Mumbai – 400001, India** **Scrip Code: 543992** **ISIN No.: INE0JR601024**

Sub: Scrutinizer's Report and Voting Results of 20th Annual General Meeting held on September 15, 2026 – Disclosure under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

The 20th Annual General Meeting ("AGM") of the Company was held **at 4:30 P.M. (IST),** on **Tuesday, September 15, 2026** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations") and in furtherance of the summary of proceedings of the AGM submitted on September 15, 2026, we are enclosing herewith the combined voting results of remote e-voting conducted prior to the AGM and e-voting conducted during the AGM, in relation to the businesses as stated in the AGM Notice dated August 12, 2026 and transacted at the AGM, marked as **Annexure A**. All resolutions as set out in the notice of AGM were passed with requisite majority.

Further, please also find enclosed herewith the consolidated Scrutinizer's Report dated September 16, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, marked as **Annexure B.**

The voting results and the Scrutinizer's report are also being made available on the website of the Company at https://investors.yatra.com/Investor-Relations-India/Compliance-Under-Regulation-46/ under the Financial Results/Disclosures/Announcements tab and on the website of National Securities Depository Limited at https://www.evoting.nsdl.com/.

This is for your information and records.

Yours sincerely,
For Yatra Online Limited

JYOTI CHAWLA

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Jyoti Chawla
Company Secretary and Compliance Officer
M. No. A20392

Encl.: As above

Annexure-A

Company Name	YATRA ONLINE LIMITED
Date of the AGM/EGM	15-09-2026
Total number of shareholders on record date	48245
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	51

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the reports of Auditors and Board of Directors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,83,16,858	9,83,16,858	100.0000	9,83,16,858	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9,83,16,858	9,83,16,858	100.0000	9,83,16,858	0	100.0000	0.0000
Public- Institutions	E-Voting	2,67,19,968	20678173	77.3885	1,14,47,136	92,31,037	55.3585	44.6415
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,67,19,968	2,06,78,173	77.3885	1,14,47,136	92,31,037	55.3585	44.6415
Public- Non Institutions	E-Voting	3,18,79,367	10,99,335	3.45	10,99,179	156	99.9858	0.0142
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3,18,79,367	10,99,335	3.4484	10,99,179	156	99.9858	0.0142
	Total	15,69,16,193	12,00,94,366	76.5341	11,08,63,173	92,31,193	92.3134	7.6866

JYOTI CHAWLA

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Company Name	YATRA ONLINE LIMITED
Date of the AGM/EGM	15-09-2026
Total number of shareholders on record date	48245
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	51

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint a Director in place of Mr. Murlidhara Kadaba (DIN: 01435701), who retires by rotation and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,83,16,858	9,83,16,858	100.00	9,83,16,858	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,83,16,858	100.0000	9,83,16,858	0	100.0000	0.0000
Public- Institutions	E-Voting	2,67,19,968	2,06,78,173	77.3885	2,05,19,950	1,58,223	99.2348	0.7652
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,06,78,173	77.3885	2,05,19,950	1,58,223	99.2348	0.7652
Public- Non Institutions	E-Voting	3,18,79,367	10,99,331	3.4484	10,98,897	434	99.9605	0.0395
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,99,331	3.4484	10,98,897	434	99.9605	0.0395
	Total	15,69,16,193	12,00,94,362	76.5341	11,99,35,705	1,58,657	99.8679	0.1321

JYOTI CHAWLA

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CONSOLIDATED REPORT

OF

SCRUTINIZER

YATRA ONLINE LIMITED

AGM HELD ON SEPTEMBER 15, 2026

CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman
Yatra Online Limited
CIN: L63040DL2005PLC463461

Ref. : Twentieth Annual General Meeting of the Shareholders of Yatra Online Limited held on Tuesday, the 15th day of September, 2026 at 04:30 p.m. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 and Circulars issued there under.

1. The Company has appointed me as the Scrutinizer for the purpose of scrutinizing and conducting the remote e-voting process and venue e-voting on the agenda items transacted at the Twentieth Annual General Meeting (AGM) of the Company held on Tuesday, the 15th day of September, 2026 at 04:30 p.m. through Video Conferencing (VC)/ other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act 2013 and Circulars issued there under.

2. I submit this consolidated report for voting conducted through the 'remote e-voting' and 'venue e-voting/Poll' conducted at the said Annual General Meeting, as under:

2.1 The Company provided remote e-voting facility to all the Shareholders of the Company which started at 9.00 a.m. IST on Friday, the 11th day of September 2026 and ended on Monday, the 14th day of September, 2026 at 5.00 p.m. IST.

2.2 Voting rights with respect to the resolutions proposed at the Annual General Meeting were reckoned as on Tuesday, the 08th September, 2026, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the Annual General Meeting.

2.3 E-voting facility was provided at the said Annual General Meeting for the members who attended the said Annual General Meeting.

SKP & CO. VAISHALI NCR DELHI Company Secretaries

2F CS 03, Ansal Corporate Suites, Ansal Plaza, Sector -1, Vaishali, Gzb. 201010, NCR Delhi. Tel. : +91 120 4119510
Mobile : +91 9310238404, +91 9868038505, +91 9310238303, +91 9310238202, +91 9871510805, +91 9871533606
E-mail : skp@skpco.in website : www.skpco.in

2.4 The votes received electronically from the Shareholders till Monday, the 14th day of September 2026 at 5.00 p.m. IST being the last date and time fixed by the Company for remote e-voting and votes received during venue e-voting on the date of Annual General Meeting, were considered for my scrutiny.

2.5 Particulars of all votes received from the Members have been entered in a register separately maintained for the purpose.

2.6 The votes received electronically were duly scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company.

2.7 The votes received through 'remote e-voting' voting' and 'venue e-voting' unblocked on THE 15th day of September 2026, in the presence of Ms. Bulbul and Mr. Harish Prasad who are not the employees of the Company and who have signed below as witness to the unblocking of votes.

3. A consolidated summary of the votes cast through the remote e-voting process and the venue e-voting is given below :

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SKP & CO. VAISHALI NCR DELHI Company Secretaries

Resolution No. 1: To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the reports of Auditors and Board of Directors thereon

Valid Votes	Remote e-voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	110	110863171	92.31	1	2	100	111	110863173	92.31
Votes cast against	13	9231193	7.69	0	0	0	13	9231193	7.69
Total	123	120094364	100	1	2	100	124	120094366	100

Invalid Votes	Remote e-voting		Venue e-voting		Consolidated Result	
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	0	0	0	0

SKP & CO. VAISHALI NCR DELHI Company Secretaries

Resolution No. 2: To re-appoint a Director in place of Mr. Murlidhara Kadaba (DIN: 01435701), who retires by rotation and being eligible, offers himself for re-appointment.

Valid Votes	Remote e-voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	109	119935703	99.87	1	2	100	110	119935705	99.87
Votes cast against	13	158657	0.13	0	0	0	13	158657	0.13
Total	122	120094360	100	1	2	100	123	120094362	100

Invalid Votes	Remote e-voting		Venue e-voting		Consolidated Result	
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	0	0	0	0

SKP & CO. VAISHALI NCR DELHI Company Secretaries

4. You may accordingly declare the result of voting.

Thanking you,
Yours faithfully

SKP & CO.
VAISHALI
NCR DELHI
Company Secretaries

(CS Sundeep K. Parashar)
Scrutinizer
SKP & Co
Company Secretaries
Proprietor
M. No. : F 6136
C. P. No. : 6575
PR: 8201/2026
UDIN: F006136H001501498
Date: 16.09.2026
Place: Vaishali, NCR Delhi

We the undersigned witness that the votes cast through remote e-voting process and venue e-voting were unblocked from the e-voting website of https://www.evoting.nsdl.com/ as stated above in this report, on September 15th, 2026 in our presence.

Bulbul

Name: Bulbul
PAN: FSTPB1019J

Harish

Name: Harish Prasad
PAN : GYZPP5641D

Dhruv
Shringi

Digitally signed by Dhruv Shringi
DN: C=IN, O=Personal, PostalCode=110057, L=South West Delhi, S=Delhi, STREET="E1/13, GROUND FLOOR VASANT VIHAR, Vasant Vihar1, Delhi India 110057 Na", T=0977,
Phone=5ff9eeeb44aef1af5bc90ba9640be573c232b3de4dfdf748d36fc7f2cfe17496,
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E=Dhruv.shringi@yatra.com, CN=Dhruv Shringi
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