

Date: November 22, 2024

To
BSE Ltd.
P J Towers, Dalal Street,
Fort Mumbai – 400001

Subject: Intimation of Record Date and deemed date of allotment for the purpose of Bonus Issue

Dear Sir/Madam,

With reference to your email dated November 19, 2024, regarding intimation of record date by the Company for issue of bonus share, this is to inform you that in compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has revised the record date to Friday, November 29, 2024 (T day) for the purpose of determining the shareholders eligible for the issue of bonus equity shares.

The revised record date intimation has been uploaded on exchanges website which can be accessed at <https://www.bseindia.com/xml-data/corpfiling/AttachLive/54aaa915-2a96-45f8-8b34-4ae456f0897e.pdf>

Further in Compliance with SEBI CIR/CFD/PoD/2024/122 dated September 16, 2014, we wish to inform you that the deemed date of allotment of 1,77,20,40,618 Bonus Shares of Re. 1/- each in the proportion of 1:1 i.e. 1 new fully paid up equity share of Re. 1/- each for every 1 existing fully paid-up equity share of Re. 1/- each to the eligible shareholders as on the record date is Monday, December 02, 2024 (T+1 day).

We further undertake, to submit the requisite documents to the depository for credit of bonus shares in the depository system latest by 12 P.M. on December 02, 2024 and will ensure that the shares allotted pursuant to the bonus issue shall be made available for trading on the next working date of allotment (T+2 day) i.e. by Tuesday, 3rd December, 2024.

The details of distinctive numbers affecting listing and ISIN are mention in the attached Annexure-1

We request you to kindly take this on your record and issue notification in this regard accepting the record date and notifying the number of shares considered in the bonus issue.

Thank you for your understanding, we appreciate your continuous support.

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



Annexure-1

ISIN	INE07O001026
COMPANY NAME	Easy Trip Planners Ltd
DNR Range	1772040619- 3544081238
Deemed date of allotment	December 02, 2024
Issue Description	Bonus Share Allotment
Shares to be issued pursuant to bonus in the ratio of 1:1	1,77,20,40,618

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