

May 24, 2024

FortMumbai – 400001 Scrip Code: 543272	East, Mumbai – 400051 Symbol: EASEMYTRIP
P J Towers, Dalal Street,	Exchange Plaza, Bandra Kurla Complex, Bandra
BSE Ltd.	National Stock Exchange of India Limited (NSE).

<u>Subject: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Financial Results for the</u> <u>quarter and year ended 31st March, 2024</u>

Dear Sir/Madam,

The Board of Directors at their meeting held today i.e, May 24, 2024, has inter-alia, approved the audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31st March, 2024, in terms of Regulation 33 of Listing Regulations, which have been duly reviewed and recommended by the Audit Committee.

Accordingly, we enclose herewith the Audited (Standalone and Consolidated) Financials Results for the quarter and year ended March 31, 2024, Statement of Assets and Liabilities as on the date and Cash Flow Statement for the financial year ended on March 31, 2024 along with the Auditor's Report thereon.

We hereby confirm and declare that the Statutory Auditors of the Company have issued the aforesaid Audit Reports on the financial results for the financial year ended March 31, 2024 with unmodified opinion.

Further, an extract of the aforementioned financial results would be published in the newspapers in accordance with the requirements of the Listing Regulations.

The Board meeting commenced at 02:00 P.M and concluded at 03:18 P.M.

The aforesaid information will also be hosted on the website of the Company at <u>https://www.easemytrip.com/investor-relations.html</u>.

You are requested to take the aforesaid on record.

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















