

August 31, 2023

BSE Ltd. P J Towers, Dalal Street, FortMumbai – 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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**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)-  
Corrigendum to Notice of Postal Ballot**

Dear Sir/ Madam,

In compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI regulations, the Company had issued Postal Ballot Notice dated August 07, 2023 seeking approval of members. The Postal Ballot Notice has already been circulated to all the members of the company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, August 04, 2023.

This corrigendum is being issued to inform the members that the Company has obtained a separate valuation report dated August 30, 2023 reflecting all the 3 methods of valuation i.e. Asset Approach, Income Approach and Market Approach. The Company is therefore amending the Postal Ballot Notice to the extent mentioned in this Corrigendum.

All other contents/information mentioned in the Postal Ballot Notice shall remain unchanged. The Postal Ballot Notice should be read in continuation of and in conjunction with this corrigendum. A copy of the Corrigendum is enclosed herewith for your reference and records

Thanking you,

Yours faithfully,

**For Easy Trip Planners Limited**

PRIYANKA TIWARI Digitally signed by PRIYANKA TIWARI  
Date: 2023.08.31 12:03:00 +05'30'

**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





**EASY TRIP PLANNERS LIMITED**

[CIN: L63090DL2008PLC179041]

Regd. Office: 223 FIE PATPARGANJ INDUSTRIAL AREA DELHI East Delhi DL 110092

Tel No: +91- 11 43030303, 41066546

Website: [www.easemytrip.com](http://www.easemytrip.com) Email ID: [emt.secretarial@easemytrip.com](mailto:emt.secretarial@easemytrip.com)

**Corrigendum to Postal Ballot Notice**

This Corrigendum to the public announcement dated August 08, 2023 (“the Public Announcement”) is in continuation of and should be read in conjunction with the Public Announcement issued in connection with the postal ballot notice of the company.

In compliance with the directions issued by NSE and BSE, the Company has obtained a separate valuation report dated August 30, 2023 reflecting all the 3 methods of valuation i.e. Asset Approach, Income Approach and Market Approach from Mr. Varun Sharma, an independent Registered Valuer (Regn. No: IBBI/RV/06/2020/13512 and ICAIRVO: ICAIRVO/06/RV-P00104/2020- 2021) and also an independent Chartered Accountant (Membership No. 512916). Since, the price for each equity share proposed to be issued and allotted by the Company on preferential basis as per the aforementioned three methods specified in the valuation report dated August 30, 2023 is lower than the minimum issue price of INR 44.32 (Indian Rupees Forty Four and Thirty Two Paise Only) for each Equity Share calculated as per the earlier valuation report dated August 07, 2023 issued by Mr. Varun Sharma under Regulation 164(1) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the minimum issue price for the proposed preferential issue of the Company will remain INR 44.32 for each equity share and there is no change in the said minimum issue price which was already mentioned in the postal ballot notice dated August 07, 2023. The said valuation report dated August 30, 2023 shall be made available and published on the website of the Company i.e. [www.easemytrip.com](http://www.easemytrip.com).

In case any shareholder, including the shareholders who have already voted, has any query in respect of the above may write to the Group Company Secretary and Chief Compliance Officer on [emt.secretarial@easemytrip.com](mailto:emt.secretarial@easemytrip.com) and the Scrutinizer appointed for the ongoing postal ballot on [manisha.pcs@gmail.com](mailto:manisha.pcs@gmail.com) on or before September 06, 2023 (05.00 P.M. IST).

*Note: Except as detailed in this corrigendum, the contents and other terms of the Public Announcement remains unchanged.*

**Date: August 30, 2023**  
**Place: Delhi**

**For Easy Trip Planners Limited**  
**Sd/-**  
**Priyanka Tiwari**  
**Group Company Secretary & Chief Compliance Officer**