August 26, 2022

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

Subject: Outcome of the Board Meeting

Ref: Regulation 30 and 42 of SEBI (Listing Obligation and Disclosure Requirements Regulations), 2015

Dear Sir/Ma'am,

The Board of Directors at their meeting held today i.e, August 26, 2022, has inter-alia, considered, approved and taken on record the following matters:

• Raising further capital and to create, offer, issue and allot such number of equity shares, non-convertible debt instruments along with warrants and convertible securities other than warrants, by way of qualified institutions placement, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws, as may be considered appropriate, subject to shareholders approval and government / regulatory / statutory approvals and requirements, as applicable.

• Increase in authorized share capital, subject to shareholders' approval.

• Alteration in the capital clause of the Memorandum of Association, subject to shareholders' approval.

• Postal ballot notice for approval of shareholders.

• Appointment of Manisha Gupta & Associates, Companies Secretaries as Scrutinizer for postal ballot.

The Board commenced at 05:00 P.M and concluded at 05:21 P.M.

The aforesaid information will also be hosted on the website of the Company at www.easemytrip.com.

You are requested to take the aforesaid on record.

For Easy Trip Planners Limited

Priyanka Tiwari
Company Secretary and Chief Compliance Officer
Membership No.: A50412