

May 08, 2023

BSE Ltd. P J Towers, Dalal Street, Fort Mumbai – 400001 Scrip Code: 543272	National Stock Exchange of India Limited (NSE). Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: EASEMYTRIP
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Subject: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In connection with the above referenced subject, this is to inform that the Board of Directors (“**Board**”) of Easy Trip Planners Limited (“**Company**”) in its meeting held today, i.e., on May 08, 2023 has, *inter alia* considered and in-principally approved the following:

A. Acquisition of certain entities/ companies in overseas and/ or domestic jurisdiction(s).

To further strengthen and expand the existing business operations inorganically of the Company, the Board has in-principally approved:

1. identification and acquisition of certain entities/ companies in overseas as well as domestic jurisdiction(s) with the objective of fuelling the growth of the Company through inorganic means, and
2. appointment of legal advisers, merchant bankers, tax consultants, and other professionals as may be required to assist the Company for the potential acquisition transaction(s).

For the aforesaid purpose(s), the Company will endeavour to identify potential target entities engaged *inter alia* in the business of cruise and tour package services, hotel reservation services, medical and educational tourism and located in the geographical regions of North America, UAE, South Pacific and India. With these potential acquisitions, the Company wishes to foray into the business of medical and education tourism as these sectors are witnessing fast-paced growth. This in-principal decision of the Board is subject to the relevant regulatory and/ or shareholders’ approval(s), as may be applicable.

B. Incorporation of a wholly owned subsidiary of the Company to carry on the business of general insurance.

The members of the Company had in the Annual General Meeting of the Company held on August 22, 2022, approved the amendment of the main object clause in the Memorandum of Association of the Company to enable the Company to carry on the business of all kinds of general insurance. In line with the business expansion plans of the Company, the Board of the Company has in-principally approved engaging into all kinds of general insurance business through a wholly owned subsidiary of the Company which is yet to be incorporated.

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



The Company will provide relevant updates in respect of the above referenced in-principal decisions of the Board in compliance with Regulation 30 of the Listing Regulations as and when such disclosure becomes applicable to be made by the Company.

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.

The Board Meeting concluded at 05:34 P.M.

For Easy Trip Planners Limited

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

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