

January 02, 2024

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. January 02, 2024, has inter-alia provided in-principle approval for:

- identifying the optimum combination of equity shares and /or warrants convertible into equivalent number of equity shares of the Company to be issued on preferential basis for raising the funds upto Rs. 1000 Crores on such terms and conditions as may be determined by the Board in accordance with the SEBI (ICDR) Regulations and other applicable laws and to identify the list of proposed allottees for the aforesaid purpose.

The Board Meeting commenced at 11:00 A.M. and concluded at 11:20 A.M.

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

Please take the same on your record.

Thanking you
Yours faithfully,

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)

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