February 11, 2024

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

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 February 11, 2024 has, *inter alia* considered and in-principally approved the proposal to open a 5 star hotel in Ayodhya which is less then 1Km from Shree Ram Mandir through investment of an amount of up to INR 100 crores in Jeewani Hospitality Private Limited, a company under incorporation for 50% of the aggregate share capital of the said company on a fully diluted basis through swap i.e., fresh issuance of the Company's own equity shares on preferential basis. This in-principal decision of the Board is subject to final approval from Board of the Company and the relevant regulatory and/ or shareholders' approval(s), as may be applicable.

The Company will provide relevant updates in respect of the above referenced in-principal decision 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 12:25 PM

For Easy Trip Planners Limited

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