

October 01, 2025

BSE Ltd. P J Towers, Dalal Street, FortMumbai – 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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Sub: Alteration in the Object Clause of the Memorandum of Association of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we would like to inform that the Shareholders of the Company in their 17th Annual General Meeting held on Monday, September 29, 2025 at 04:00 P.M. through Video Conferencing/Other Audio Visual Means have approved the alteration in the Object Clause of the Memorandum of Association of the Company as set out in the Explanatory Statement of the Notice calling 17th Annual General Meeting.

The details as required under Regulation 30 of the SEBI LODR Regulations read with Schedule III and applicable SEBI circulars, are enclosed herewith as **Annexure A**.

This is for your kind information and record.

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

You are requested to take the aforesaid on record.

Thanking you,

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)

Phone : +91 - 11 43030303, 43131313 | E-mail : Care@easemytrip.com | Web: www.EaseMyTrip.com | CIN No. L63090DL2008PLC179041



Annexure-A

Details as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Brief Details of Amendment to Memorandum of Association of the Company
1.	<p>The Company proposed to amend sub-clause(7) of clause III (B) of the Memorandum of Association (MOA) of the Company and the Shareholders of the Company at the 17th Annual General Meeting have approved the said alteration in the object clause of the Memorandum of Association as follows:</p> <p>“To acquire, invest or takeover the whole or any part of the business, goodwill, trade marks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on any business, possession of any property or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.”</p>

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