

August 06, 2025

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: Revised Intimation of Board Meeting

Dear Sir/Madam,

This is in reference to the board meeting intimation dated August 05, 2025, Pursuant to Regulation 29 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors which was earlier scheduled to be held on Friday, August 08, 2025 at 07:00 p.m. has now been rescheduled to **Saturday, August 09, 2025 at 06:00 p.m.** through video conferencing for considering the proposal of acquisition.

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

Kindly 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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