

September 29, 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: Outcome and summary of proceedings of 17th Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 17th Annual General Meeting ('AGM') of the Members of the Company was held on Monday, September 29, 2025, through video conferencing ('VC') / other audio visual means ('OAVM'). The Annual General Meeting has been started at 04.00 p.m. with a complete quorum. The Meeting concluded at 04:40 p.m. The voting has been done by remote e-voting and e-voting at the AGM.

The Members transacted the following business(es):

1. Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, with the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rikant Pittie (DIN: 03136369), who retires by rotation and being eligible offers himself for re-appointment.
3. Appointment of Mr. Nishant Pitti (02172265) as Chairman & Managing Director of the Company.
4. Appointment of Mr. Vikas Bansal (DIN: 11267665) as the Whole-Time Director of the Company.
5. Alteration in the Object Clause of the Company.
6. To appoint Secretarial Auditor of the Company for a term of 5 (Five) consecutive years.

In connection with the same, please find also the summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), attached.

The results of the voting (e-voting and voting at the AGM) will be submitted on receipt of voting details from NSDL and the voting report from the Scrutinizer appointed for the purpose.

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



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Approved by Ministry of Tourism
Government of India



You are requested to take the aforesaid on record.

Thanking you,

For Easy Trip Planners Limited

PRIYANKA
TIWARI

Digitally signed by
PRIYANKA TIWARI
Date: 2025.09.29
17:54:42 +05'30'

Priyanka Tiwari

Group Company Secretary and Chief Compliance Officer

Membership No.: A50412

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SUMMARY OF PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING

The 17th Annual General Meeting ('AGM') of the Members of Easy Trip Planners Limited ('the Company') was held on Monday, September 29, 2025 at 04:00 P.M (IST) through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and Officer Present through Video conferencing

1.	Mr. Nishant Pitti	: Chairman & Managing Director
2.	Mr. Rikant Pittie	: Whole Time Director & CEO
3.	Mrs. Ruchi Ghanashyam	: Independent Director
4.	Mrs. Neena Kumar	: Independent Director
5.	Mr. Vinod Kumar Tripathi IRS (Retired)	: Independent Director
6.	Mr. Vikas Bansal	: Whole Time Director
7.	Mr. Ashish Kumar Bansal	: Chief Financial Officer

In Attendance:

Mrs. Priyanka Tiwari, Group Company Secretary and Chief Compliance Officer

Invitees

1. M/s SMD & Co., Practicing Company Secretaries, Secretarial Auditor.
2. M/s Sharma and Trivedi LLP, Company Secretaries, Secretarial Auditor
3. Ms. Manisha Gupta, Practicing Company Secretary, Scrutinizer
4. M/s. Walker Chandiok & Co. LLP, Chartered Accountants, Statutory Auditors

Leave of Absence

No leave of absence was granted.

Members Present

207 Members.

Mr. Nishant Pitti ('Chairman'), welcomed all the Board Members attending the AGM and therefore, requisite quorum being present, he called the meeting to Order.

Chairman further stated that statutory registers/ records and other applicable documents were available for inspection electronically.

With the consent of the members, the Notice convening the AGM, the Boards' Report and the Auditor's Report for the financial year ended March 31, 2025, were taken as read.

The Chairman also introduced the directors and senior management officials who participated in the meeting through Video Conferencing and briefed the members about the significant developments across the Company and Industry during FY 2024-25.

The Company Secretary then opened the 'Questions & Answers' (Q&As) floor for the members who had registered themselves as 'speaker' to ask questions or express their views. The questions raised by the members were duly answered and the members expressed the satisfaction on the performance of the Company.

The Company Secretary further informed the members that the Company had provided the remote e-voting facility to the members (which started at IST 09.00 A.M. on Friday, September 26, 2025 and concluded at IST 05:00 P.M. on Sunday, September 28, 2025) to cast their votes on all the resolutions set forth in the AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting.

The following items of business, as per the Notice of AGM dated September 06, 2025, were put to vote:

S. No.	Resolutions	Type of resolution
Ordinary Businesses:		
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended on the 31st March, 2025 and the Report of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Rikant Pittie (DIN: 03136369), who retires by rotation and being eligible offers himself for re- appointment.	Ordinary
Special Businesses:		
3	Appointment of Mr. Nishant Pitti (02172265) as Chairman and Managing Director of the Company.	Ordinary
4	Appointment of Mr. Vikas Bansal (DIN: 11267665) as the Whole-Time Director of the Company.	Ordinary
5	Alteration in the Object Clause of the Company.	Ordinary
6	To appoint Secretarial Auditor of the Company for a term of 5 (Five) consecutive years.	Ordinary

The Chairman informed the Members that the details of the voting results (i.e., remote e-voting and e-voting at the AGM) would be collated and announced within 2 working days from the conclusion of the Meeting and would be uploaded on the websites of the Company and NSDL and would also be forwarded to National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

The meeting was concluded at 04:40 P.M. (IST) with a vote of thanks.

This is for your information and records.

Thanking you
Yours
sincerely,

For Easy Trip Planners Limited

PRIYANKA
TIWARI

Digitally signed by
PRIYANKA TIWARI
Date: 2025.09.29
17:56:33 +05'30'

Priyanka Tiwari
Group Company Secretary and Chief Compliance Officer
Membership No.: A50412
Date: September 29, 2025