

December 04, 2024

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

Dear Sir/Madam,

In continuation to the outcome of the Company's Board Meeting held on September 17, 2024 and November 15, 2024 inter alia in respect of proposed investment and proposed preferential issue of the Company, please be informed that, pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Sunday, December 08, 2024 at 11:00 A.M.** through audio-video conferencing facility to, inter alia, consider and approve the proposal for issuance of fully paid-up equity shares of the Company to the proposed allottees through preferential issue, subject to the applicable regulatory/ statutory approvals as may be required including without limitation the approval of shareholders of the Company.

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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