

August 11, 2025

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
<b>Scrip Code: 543272</b>	<b>Symbol: EASEMYTRIP</b>

**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

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 is scheduled to be held on Thursday, August 14, 2025 at 04:00 P.M. through video conferencing, inter alia, to:

1. Consider and Approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025 along with along with Limited Review Report of the Statutory Auditors thereon.
2. Consider the proposal of investment(s)/ acquisition(s)<sup>1</sup>.

Further, as intimated earlier in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company was closed from July 01, 2025 and will remain closed till the end of 48 hours after the declaration of financial results for the quarter ended June 30, 2025 for the Directors and Key Management Personnel / Designated Persons / Connected Persons 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**

<sup>1</sup>This is in continuation to our earlier disclosure dated August 9, 2025 intimating deferment of the board meeting scheduled for August 9, 2025 at 6:00 pm.

**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

