

May 13, 2026

BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. Scrip Code: 543272	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. NSE Symbol: EASEMYTRIP
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Sub: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Reference: Intimation dated May 06, 2026 and Outcome dated May 11, 2026.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Listing Regulations**), this is to inform you that the Board of Directors of Easy Trip Planners Limited (the "**Company**"), at its meeting held today i.e., Wednesday May 13, 2026, has considered and transacted the following business:

Approval of Rights Issue:

The Board of Directors of the Company has approved the issuance of equity shares on a rights basis for an amount not exceeding ₹ 5,000.00 million ("**Rights Equity Shares**", and such issue, the "**Rights Issue**" or "**Issue**"), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and other applicable laws.

The Board of Directors has approved the Draft Letter of Offer ("**DLOF**") to be filed with the Securities and Exchange Board of India ("**SEBI**") and the Stock Exchanges in connection with the Rights Issue.

The Board of Directors has approved the appointment of the necessary intermediaries in connection with the Rights Issue.

Further, in accordance with Regulation 42 of the SEBI Listing Regulations, the Company will separately intimate the Record Date upon finalization of the same.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("**SEBI Master Circular**"), are attached as "**Annexure-A**".

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



The meeting of the Board of Directors commenced at 5.00 P.M. subsequent to the extended deliberations of the Audit Committee, and concluded at 5:17 P.M.

This outcome is also being uploaded on the Company's website at www.easemytrip.com

Kindly take the above into your records and acknowledge receipt.

Thanking You

Yours Faithfully,

For Easy Trip Planners Limited

Priyanka Tiwari
Group Company Secretary and Chief Compliance Officer
Membership No.: A50412

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Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of events that need to be provided	Information relating to such event(s)
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Fully paid-up equity shares of face value of ₹1/- each
2.	Type of issuance (further public offering, right issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights Issue to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently).
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Not exceeding ₹ 5,000.00 million
4.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	NA

**Number of securities proposed to be issued and the Issue price shall be determined after finalization of the terms of the Rights Issue by the Board of Directors as recommended by the Rights Issue Committee.*

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