

November 21, 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
---	---

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Corrigendum to the Notice of Postal Ballot dated November 4, 2025.

Dear Sir/ Madam,

In compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI regulations, the Company had issued Postal Ballot Notice dated November 4, 2025 along with the explanatory statement, seeking approval of members of the Company by way of a special resolution(s) in connection with the proposed issuance of equity shares of the Company on preferential basis. The Postal Ballot Notice has already been circulated to all the members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., October 31, 2025.

The enclosed Corrigendum is being issued by the Company in compliance with the directions issued by the National Stock Exchange of India Limited (NSE) to the Company. The Company is therefore amending the said Postal Ballot Notice to the extent mentioned in the said Corrigendum.

All other contents/ information mentioned in the said Postal Ballot Notice shall remain unchanged. The enclosed Corrigendum should be read in continuation of and in conjunction with the said Postal Ballot Notice. A copy of the Corrigendum is enclosed herewith for your reference and records.

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)

Phone : +91 - 11 43030303, 43131313 | E-mail : Care@easemytrip.com | Web: www.EaseMyTrip.com | CIN No. L63090DL2008PLC179041



Corrigendum to Postal Ballot Notice dated November 4, 2025

This Corrigendum to the public announcement dated November 4, 2025 (“**Public Announcement**”) is in continuation of and should be read in conjunction with the Public Announcement issued in connection with the captioned Postal Ballot Notice dated November 4, 2025 (“**Notice**”) of the Company.

1. For ease of reference, the exact path and the direct link for the valuation report and the PCS certificate are set forth below:

Valuation Report:

Path for Valuation Report: <https://www.easemytrip.com/> > Investor Relations > Compliances > Others > 2025-26 > Valuation Report Preferential Allotment

Direct Link for Valuation Report: <https://www.easemytrip.com/investor-pdf/2025/Valuation-Report-Preferential-Allotment.pdf>

PCS Certificate:

Path for PCS Certificate: <https://www.easemytrip.com/> > Investor Relations > Compliances > Others > 2025-26 > PCS Certificate

Direct Link for PCS Certificate: <https://www.easemytrip.com/investor-pdf/2025/PCS-Certificate-2025.pdf>

2. In the existing Point no. 16 on page 26 of the Notice following revisions shall be made:

The existing details of the Ultimate Beneficial Owner (“**UBO**”) of **SSL Nirvana Grand Golf Developers Private Limited** given in second table on page number 28 of the Notice may be substituted as under:

Sl. No	Name of the Allottee	Name of Beneficial Owners of Proposed Allottee
1.	SSL Nirvana Grand Golf Developers Private Limited	Mr. Shashank Gulati, and Mr. Kripa Shankar Singh

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



In case any member, including the members who have already voted, has any query in respect of the above may write to the Group Company Secretary and Chief Compliance Officer on emt.secretarial@easemytrip.com and the Scrutinizer appointed for the ongoing postal ballot on manisha.pcs@gmail.com on or before December 4, 2025 (05.00 P.M. IST).

Note: Except as detailed in this Corrigendum, the contents and other terms of the Public Announcement and the Notice remain unchanged, and this Corrigendum shall be read as an integral part and parcel of the Notice.

For Easy Trip Planners Limited

Sd/-

Priyanka Tiwari

Group Company Secretary & Chief Compliance Officer

Date: November 21, 2025

Place: Delhi

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



Incredible India
Approved by Ministry of Tourism
Government of India

