

May 26, 2026

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

Subject: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Reference: Disclosures dated August 14, 2025, October 17, 2025, and November 4, 2025 made by the Company to NSE and BSE.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations as amended this is to inform that the Board of Directors (“**Board**”) in its meeting held today i.e., May 26, 2026, have, *inter alia*, considered and approved following matters:

1. The allotment of 34,77,98,677 (Thirty Four Crores Seventy Seven Lacs Ninety Eight Thousand Six Hundred Seventy Seven) fully paid up equity shares of the face value of INR 1 (Indian Rupee One Only) each of the Company to below mentioned allottees on a preferential basis:

Sl. No.	Name of the Proposed Allottee	Category	Maximum Number of Equity Shares to be issued and allotted	Consideration (INR)
1.	Mr. Divyank Singhal	Non-Promoter Individual	19,04,24,360	175,00,00,000 (non-cash)
2.	Levo Beauty Private Limited	Non-Promoter Company	2,66,59,411	24,50,00,000 (non-cash)
3.	SSL Nirvana Grand Golf Developers Private Limited	Non-Promoter Company	10,93,87,377	100,52,80,000 (non-cash)
4.	Javaphile Hospitality Private Limited	Non-Promoter Company	2,13,27,529	19,60,00,000 (non-cash)

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



	Total		34,77,98,677	319,62,80,000
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2. Mutual termination of the Share Purchase Agreement executed between the Company, AB Finance Private Limited and its selling shareholders on November 4, 2025 (“SPA”). The draft Termination Agreement was also considered and approved by the Board of the Company and has further authorized the relevant director(s)/ officers of the Company to negotiate, finalize and execute the related document(s) and/ or agreement(s).

The relevant details required to be disclosed under Regulation 30 of the LODR read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD/PoD2/I/3762/2026 dated January 30, 2026 (“Circular”) in connection with the termination of the SPA is enclosed as **Annexure I** to this disclosure.

The Board Meeting commenced at 04:00 P.M. and concluded at 05:10 P.M.

The aforesaid information will also be hosted on the website of the Company at www.easemytrip.com.

You are requested to take the aforesaid on record.

For Easy Trip Planner Limited

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

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Annexure I

Disclosure in terms of Regulation 30 of the LODR read with the Circular related to the termination of Transaction with AB Finance Private Limited and its selling shareholders.

SI. No.	Particulars	Details
1.	Name of the Parties to the Agreement	(a) Easy Trip Planners Limited, (b) Dhankalash Distributors Private Limited, (c) Mr. Sunil Jain, (d) Mr. Ashish Begwani, and (e) AB Finance Private Limited (“ABFPL”).
2.	Nature of the Agreement	Share Purchase Agreement.
3.	Date of Execution of the Agreement	The Agreement was executed on November 4, 2025.
4.	Reasons of termination and impact thereof	The parties have mutually decided to terminate/ withdraw from the transaction. There appears to be no impact of termination on the Company.

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