

August 29, 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
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Subject: Addendum to Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") -

Dear Sir/Madam,

This is in reference to the Board Meeting Outcome dated 29th August, 2025, please find below the revision related to item number 3:

The Board of Directors at their meeting held today i.e, August 29, 2025, has inter-alia, considered and approved the appointment of M/s SMD & CO, Company Secretaries as the Secretarial Auditor of the Company for the first term of 5 Consecutive years subject to Shareholder's approval which was inadvertently mentioned as 2 consecutive years.

Rest of the items in the previous outcome will remain same.

The aforesaid information will also be hosted on the website of the Company at <https://www.easemytrip.com/investor-relations.html>.

You are requested to take the aforesaid on 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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