

**EASY TRIP PLANNERS LIMITED**

[CIN: L63090DL2008PLC179041]

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**Corrigendum to Postal Ballot Notice dated December 8, 2024**

This Corrigendum to the public announcement dated December 8, 2024 (“**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 (“**Notice**”) of the Company.

1. In the ‘**Objects of the preferential issue:**’ in the Notice, the following is inserted at the end of existing Clause 2:

Following table reflects the names of the target companies, the number of shares to be acquired by the Company in the respective Target Companies, and the applicable swap ratio as per the Share Swap Ratio Report dated December 8, 2024 issued by Samarth Valuation Advisory LLP, a Registered Valuer bearing IBBI Registration No. IBBI/RV-E/06/2021/157:

Name of Allottee	Target Company	Mode of Consideration for Preferential Allotment	Number of equity shares proposed to be issued by the Company	Swap Ratio (Company: Respective Target Company)	Number of shares of Target Companies to be acquired/ Shareholding %age
Jeewani Hospitality Private Limited	Jeewani Hospitality Private Limited	Non-cash	5,48,84,742	6.10:1	90,00,000 (50%)
Rollins International Private Limited	Rollins International Private Limited	Non-cash	3,29,30,845	19.33:1	17,03,973 (30%)
Pflege Home Health Care Center L.L.C	Pflege Home Health Care Center L.L.C	Non-cash	54,88,474	93025:1	59 (16.44%)
Mr. Bhisham Sheoran	Pflege Home Health Care Center L.L.C	Non-cash	1,08,83,918	93025:1	117 (32.59%)
Mr. Gagandeep Singh	Planet Education Australia Pty Ltd	Non-cash	1,07,57,409	43907.79:1	245 (24.50%)
Mr. Sanket Champaklal Shah	Planet Education Australia Pty Ltd	Non-cash	1,07,57,409	43907.79:1	245 (24.50%)
	<b>TOTAL</b>		<b>12,57,02,797</b>		
Ms. Jacqueline Genevieve Fernandez		Cash	27,44,237	Not Applicable	Not Applicable
	<b>TOTAL</b>		<b>27,44,237</b>		
	<b>GRAND TOTAL</b>		<b>12,84,47,034</b>		

2. In point number 5 on page number 19 of the Notice, the following existing clause may be substituted as under:

**Existing Clause:**

*“Since the equity shares of the Company are listed on the NSE and BSE and are most frequently traded at NSE in terms of Regulation 164(5) of SEBI (ICDR) Regulations, the minimum issue price has been calculated on the basis of trading at NSE at which highest trading volume in respect of equity shares of the company has been recorded during the 240 Trading Days preceding the relevant date.”*

**Substituted Clause:**

Since the equity shares of the Company are listed on the NSE and BSE and are most frequently traded at NSE in terms of Regulation 164(5) of SEBI (ICDR) Regulations, the minimum issue price has been calculated on the basis of trading at NSE at which highest trading volume in respect of equity shares of the company has been recorded during the 90 Trading Days preceding the relevant date.

3. The existing point number 10(c) on page number 21 of the Notice be substituted with the following new point number 10(c) as under:

The Company hereby undertakes that if the amount payable on account of the re-computation of price is not paid within the time stipulated in these regulations, the specified securities shall continue to be in lock-in till the time such amount is paid by allottees.

4. After the existing point number 19 ending on page number 25 of the Notice, the following new point number 20 on page number 25 of the Notice be inserted and the existing point number 20 on page number 25 of the Notice be renumbered as point number 21:

In accordance with Regulation 163(3) of the SEBI (ICDR) Regulation, the specified securities will be issued by the Company on a preferential basis for consideration other than cash only through swap of shares as per the Valuation Report and the Share Swap Ratio Report both dated December 8, 2024 issued by Samarth Valuation Advisory LLP, a Registered Valuer bearing IBBI Registration No. IBBI/RV-E/06/2021/157 which has been submitted to the relevant stock exchange(s) where the equity shares of the Company are listed.

In case any shareholder, including the shareholders 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](mailto:emt.secretarial@easemytrip.com) and the Scrutinizer appointed for the ongoing postal ballot on [manisha.pcs@gmail.com](mailto:manisha.pcs@gmail.com) on or before January 8, 2025 (06.00 P.M. IST).

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

**For Easy Trip Planners Limited**

**PRIYANKA TIWARI** Digitally signed by PRIYANKA  
Sd/- TIWARI  
Date: 2025.01.13 13:56:27 +05'30'

**Priyanka Tiwari**  
**Group Company Secretary & Chief Compliance Officer**

**Date: January 6, 2024**

**Place: Delhi**