



February 03, 2026

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| <b>Listing Manager,</b><br><b>National Stock Exchange of India Limited</b><br><b>Exchange Plaza, C-1 Block G</b><br><b>Bandra Kurla Complex, Bandra (E)</b><br><b>Mumbai – 400051, India</b><br><b>Symbol: YATRA</b><br><b>ISIN No.: INE0JR601024</b> | <b>Manager - CRD</b><br><b>BSE Limited</b><br><b>Phiroze Jeejeebhoy Towers</b><br><b>Dalal Street,</b><br><b>Mumbai – 400001, India</b><br><b>Scrip Code: 543992</b><br><b>ISIN No.: INE0JR601024</b> |
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**Sub: Prior intimation of the date of Board Meeting for considering the Un-audited Standalone and Consolidated Financial Results (with limited review) of the Company for the quarter and nine months ended December 31, 2025**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, notice is hereby given that the Meeting of the Board of Directors of Yatra Online Limited is scheduled to be held on Wednesday, February 11, 2026 *inter-alia* to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

The information contained in this notice is also being made available on the Company's website at [www.yatra.com](http://www.yatra.com).

Thanking You,  
Yours sincerely,

For Yatra Online Limited

**Jyoti Chawla**  
**Company Secretary and Compliance Officer**  
**M. No.: A20392**

Yatra Online Limited

[www.yatra.com](http://www.yatra.com)

## Registered Office:

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## Corporate Office:

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