

January 19, 2026

BSE Ltd. P J Towers, Dalal Street, FortMumbai – 400001	National Stock Exchange of India Limited (NSE). Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051
<b>Scrip Code: 543272</b>	<b>Symbol: EASEMYTRIP</b>

**Sub: Outcome of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, this is to inform that the Board at its meeting held today i.e., January 19, 2026 has inter-alia, considered and approved the following items:

1. Appointment of Mr. Ajay Kumar Chauhan as the Independent Director for a period of five years w.e.f. February 24, 2026 subject to Shareholder's approval.
2. Increase in Authorized Share Capital of the Company to Rs. ₹750,00,00,000/- (Rupees Seven Hundred and Fifty Crore only) divided into 750,00,00,000 (Seven Hundred Fifty Crore) equity shares of ₹ 1/- (Rupee One only) each and consequent amendment in Capital Clause of the Memorandum of Association of the Company, subject to the shareholder's approval.
3. Incorporation of a wholly owned subsidiary for the purpose of upskilling, professional and vocational training.
4. Postal Ballot Notice.

The Board meeting commenced at 12: 50 PM and concluded at 01:15 PM.

The aforesaid information will 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,

**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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