



May 20, 2025

<b>Listing Manager,</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1 Block G</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai – 400051, India</b> <b>Symbol: YATRA</b> <b>ISIN No.: INE0JR601024</b>	<b>Manager - CRD</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street,</b> <b>Mumbai – 400001, India</b> <b>Scrip Code: 543992</b> <b>ISIN No.: INE0JR601024</b>
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**Sub: Prior intimation of the date of Board Meeting for considering the audited Standalone and Consolidated Financial Results (with Independent Auditor's Report) of the Company for the quarter and year ended March 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 Thursday, May 29, 2025 *inter-alia* to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 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).

This is for your information and records.

Thanking You,

Yours sincerely,

**For Yatra Online Limited**

**Darpan Batra**  
**Company Secretary and Compliance Officer**  
**M. No. A15719**

**Yatra Online Limited**

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

**Registered Office:**

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