



August 01, 2025

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: YATRA ISIN No.: INE0JR601024	Manager - CRD BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001, India Scrip Code: 543992 ISIN No.: INE0JR601024
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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 ended June 30, 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 Friday, August 08, 2025 *inter-alia* to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025.

The information contained in this notice is also being made available on the Company's website at 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

Registered Office:

Unit No. B-2/101, 1st Floor, Marathon Innova Building,
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