



September 03, 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to the provisions of Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company or with Depositories or with MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (“RTA”) of the Company. A copy of the letter is enclosed for your record.

This information will also be made available on the website of the Company 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

Encl.: As above

Yatra Online Limited

www.yatra.com

Registered Office:

1st Floor, Iconic Building, Urmi Estate, 95, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai - 400013, Maharashtra, India
T: +91 22 44357700

Corporate Office:

Gulf Adiba 4th Floor Plot No. 272, Udyog Vihar, Phase - II, Sector 20, Gurugram, Haryana -122008
T: +91 0124 4591700
E: legal@yatra.com



Yatra Online Limited

Registered Office: 1st Floor, Iconic Building, Urmi Estate, 95, Ganpatrao Kadam Marg,
Lower Parel (West), Mumbai, Maharashtra, India – 400013

Corporate Office: Gulf Adiba, 4th Floor, Plot No. 272, Phase II, Udyog Vihar,
Sector 20, Gurugram-122008, Haryana

CIN: L63040MH2005PLC158404, **WEBSITE:** www.yatra.com, **EMAIL ID:** investors@yatra.com

TEL: +91 124 4591700; +91 22 44357700

Date: September 02, 2025

Dear Shareholder,

Subject: Notice of 19th Annual General Meeting (AGM) of Yatra Online Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **19th (Nineteenth) Annual General Meeting (“AGM/Meeting”)** of the members of Yatra Online Limited (“the Company”) is scheduled to be held on **Thursday, September 25, 2025, at 3:00 p.m. IST** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), the Notice convening the AGM along with Annual Report for FY 2024-25 is being sent via email to all the members whose email address are registered with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (“RTA”) of the Company.

As per the records available with the Company and/or RTA, your email address is not registered against your demat account/Folio Number as on the cut-off date as on Thursday, August 28, 2025. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the FY 2024-25 to you electronically. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for FY 2024–25 can be accessed through the following links:

Web-link	https://s22.q4cdn.com/850749348/files/doc_downloads/ir_india/2025/08/Annual-Report-FY-2024-25.pdf
QR Code	

Further, you are requested to register/update your email address at the earliest through your Depository Participant in order to receive all the important information and documents electronically from the Company.

For any queries and further assistance, you may contact Company's RTA at:
MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)
(Unit: Yatra Online Limited) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West),
Mumbai - 400 083; Tel.: +91 810 811 8484

You may also raise service request through https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Thanking you,

Yours faithfully,

For Yatra Online Limited

Sd/-

Darpan Batra

Company Secretary & Compliance Officer