



September 25, 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
---	---

Sub: Proceedings of the 19th Annual General Meeting ('AGM') of the Company held on Thursday, September 25, 2025.

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), please find enclosed herewith the proceedings of the 19th Annual General Meeting ("AGM") of the Company held today i.e. **Thursday, September 25, 2025 at 03:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

This is for your information and records.

Yours sincerely,
For Yatra Online Limited

Anuj Kumar Sethi
Chief Financial Officer

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



Summary of the Proceedings of 19th Annual General Meeting of the Shareholders of Yatra Online Limited ("the Company")

The 19th Annual General Meeting ("AGM") of shareholders of the Company was convened on Thursday, September 25, 2025, at 03:00 P.M. (IST) through video conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and as per General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI'). The meeting commenced at 3:00 P.M. (IST) and concluded at 04:05 P.M. (IST) (including the time allowed for e-voting at the AGM).

The Company welcomed all the participants in the meeting and then provided general instructions to the shareholders regarding participations in the meeting which *inter-alia* includes the following:-

- The Company had tied up with National Securities Depository Limited ("NSDL") to provide facility for voting through remote e-voting, electronic voting during the AGM and participation in the AGM through VC/OAVM facility;
- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the AGM of the Company and the remote e-voting period commenced on Monday, September 22, 2025 at 9:00 A.M. (IST) and ended on Wednesday, September 24, 2025 at 5:00 P.M. (IST);
- Shareholders who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM;
- The Company had appointed Mr. Sundeep Kumar Parashar of M/s. SKP & Co., Practising Company Secretaries as Scrutinizer for the purpose of scrutinizing the remote E-voting process and electronic voting held during the AGM in a fair and transparent manner.

Mr. Murlidhara Kadaba, Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the Directors, shareholders and other invitees of the Company who were connected through VC from their respective locations. All the Directors were present at the meeting. The Representative of Statutory Auditors and the Secretarial Auditors of the Company were also present at the meeting. The quorum was ascertained and the Chairman called the meeting to order.

Mr. Dhruv Shringi, Whole-Time Director cum CEO of the Company gave brief update to the shareholders on the performance of the Company. Chairman informed the shareholders on the report of the Secretarial Auditors and the Statutory Auditors. Further, the agenda items of the AGM were also put up before the shareholders.

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



The registered speaker shareholders were provided the opportunity to express their views and put up their questions. The Whole-Time Director cum CEO of the Company responded on certain queries/observations raised by the shareholders.

The following items of business, as per the Notice convening the 19th AGM of the Company, were transacted at the meeting:

Sl. No.	Resolutions description	Ordinary/Special Resolution
	Ordinary Business(es)	
1.	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Auditors and Board of Directors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Murlidhara Kadaba, Non-Executive Non-Independent Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
	Special Business	
3.	Appointment of M/s. Chandrasekaran Associates, Company Secretaries as Secretarial Auditors of the Company for a period of five (5) consecutive years and to fix their remuneration.	Ordinary Resolution

The Chairman informed the shareholders that the results of voting shall be declared in accordance with the stipulated statutory timelines.

This document does not constitute minutes of the proceedings of the 19th AGM of the Company.

This is for your information and records.

Thanking You,

Yours sincerely,

For Yatra Online Limited

Anuj Kumar Sethi
Chief Financial Officer

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