



April 30, 2024

BSE Limited
(BSE: 542726)

National Stock Exchange of India Limited
(NSE: INDIAMART)

Subject: Intimation of record date for payment of Final Dividend for FY 2023-24

Dear Sir/Ma'am,

The Board of Directors of the Company at its meeting held on Tuesday, April 30, 2024 recommended a final dividend of Rs. 20/- per equity share of face value of Rs. 10/- each for FY 2023-24 (i.e. 200% of the face value), subject to the approval of the shareholders in the ensuing Annual General Meeting. The dividend will be paid within 30 days from the date of declaration of the final dividend if approved by the shareholders of the Company.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed Friday, June 07, 2024 as the Record Date for the purpose of determining the names of members eligible for the payment of above said final dividend for FY 2023-24 whose names appear in the Register of Members maintained by the Company's Registrar and Transfer Agents / List of Beneficial Owners, as received from the National Securities Depository Limited and Central Depository Services (India) Limited.

The above information is also available on the website of the Company <https://investor.indiamart.com/CorporateAnnouncements.aspx>

Please take the above information on record.

Yours faithfully,
For IndiaMART InterMESH Limited

(Manoj Bhargava)
Company Secretary & Compliance Officer
Membership No: F5164