

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

**Scrip Code: 543320, Scrip Symbol: ETERNAL
ISIN: INE758T01015**

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that Nomination and Remuneration Committee of the Company (“NRC”) by way of circular resolution today, on April 01, 2026 has approved a total grant of **7,418,741** stock options under Foodie Bay Employee Stock Option Plan 2014 (“ESOP 2014”), Zomato Employee Stock Option Plan 2021 (“ESOP 2021”) and Zomato Employee Stock Option Plan 2024 (“ESOP 2024”) to the eligible employees.

The details as required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, with respect to above grants is given in Annexure A.

The above information will also be available on the website of the Company i.e. www.eternal.com

**For Eternal Limited
(Formerly known as Zomato limited)**

**Sandhya Sethia
Company Secretary & Compliance Officer
Date: April 1, 2026**

ETERNAL LIMITED (Formerly known as Zomato Limited)

Registered Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi – 110019, India

CIN: L93030DL2010PLC198141, **Telephone Number:** 011 – 40592373

Annexure A

S. No.	Particulars	Details								
1.	Brief details of options granted	<p>Stock options granted under various scheme(s) as determined by NRC are as follows:</p> <table border="1"> <thead> <tr> <th>ESOP Scheme(s)</th> <th>No. of options granted</th> </tr> </thead> <tbody> <tr> <td>ESOP 2014</td> <td>38</td> </tr> <tr> <td>ESOP 2021</td> <td>1,802,224</td> </tr> <tr> <td>ESOP 2024</td> <td>5,616,479</td> </tr> </tbody> </table>	ESOP Scheme(s)	No. of options granted	ESOP 2014	38	ESOP 2021	1,802,224	ESOP 2024	5,616,479
ESOP Scheme(s)	No. of options granted									
ESOP 2014	38									
ESOP 2021	1,802,224									
ESOP 2024	5,616,479									
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes								
3.	Total number of shares covered by these options	<p>Each stock option is convertible into one fully paid-up equity share having face value of ₹1 each.</p> <p>7,673,303 equity shares of face value of ₹1 each are covered by stock options granted including requisite adjustment pursuant to corporate actions as provided under the ESOP schemes.</p>								
4.	Pricing formula/Exercise Price	Exercise Price is ₹ 1/- per stock option								
5.	Time within which option may be exercised	<p>Stock Options granted shall be capable of being exercised within (a) 10 (ten) years from the date of vesting of options, or (b) 12 (twelve) years from the date of Listing, whichever is later under ESOP 2014 and ESOP 2021.</p> <p>Further, Stock Options granted shall be capable of being exercised within 10 (ten) years from the date of vesting of options under ESOP 2024.</p>								
6.	Brief details of significant terms	<p>The Scheme(s) also provides for the manner in which Stock Options would be dealt with in case of death, permanent incapacity, resignation, termination, retirement, abandonment etc.</p> <p>The equity shares allotted, pursuant to the exercise of the Stock Options, would not be subject to lock-in.</p>								
7.	Subsequent changes or cancellation or exercise of such options	Not Applicable								
8.	Options vested									
9.	Options exercised									
10.	Money realized by exercise of options									
11.	The total number of shares arising as a result of exercise of option									
12.	Options lapsed									
13.	Variation of terms of options									
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options									

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