

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra - Kurla Complex
Bandra (E), Mumbai - 400051

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

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) pursuant to allotment of 47,75,34,845 (Forty-seven crore seventy five lakh thirty four thousand eight hundred and forty five) equity shares having face value of Re. 1/- (Indian rupee one) to Foodie Bay Employees ESOP Trust

Dear Ma'am/Sir,

With reference to the captioned subject, we wish to inform you that the nomination and remuneration committee of the Board of directors of the Company at its meeting held today i.e., December 2, 2024, has approved the allotment of 47,75,34,845 (Forty seven crore seventy five lakh thirty four thousand eight hundred and forty five) equity shares having a face value of Re. 1/- (Indian rupee one) each under Zomato Employee Stock Option Plan 2018, Zomato Employee Stock Option Plan 2021, Zomato Employee Stock Option Plan 2022 and Zomato Employee Stock Option Plan 2024 (collectively referred as “**ESOP Schemes**”), to ‘Foodie Bay Employees ESOP Trust’ (“**Trust**”), employee welfare trust set up by the Company.

Consequent to the aforesaid allotment the issued, subscribed and paid-up equity share capital of the Company will increase from INR 9,17,28,15,802 (Indian rupees nine hundred seventeen crore twenty eight lakh fifteen thousand eight hundred and two only) (consisting of 9,17,28,15,802 (Nine hundred seventeen crore twenty eight lakh fifteen thousand eight hundred and two) equity shares of face value of Re. 1/- (Indian rupee one) each) to INR 9,65,03,50,647 (Indian rupees nine hundred sixty five crore three lakh fifty thousand six hundred and forty seven only) (consisting of 9,65,03,50,647 (Nine hundred sixty five crore three lakh fifty thousand six hundred and forty seven only) equity shares of face value of INR 1/- (Indian rupee one) each).

The requisite details as required under SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided at “**Annexure A**”.

The meeting commenced at 4:50 p.m. and concluded at 5:00 p.m.

The above information will also be available on the website of the Company www.zomato.com.

For **Zomato Limited**

Sandhya Sethia
Company Secretary & Compliance Officer

Date: December 2, 2024
Encl.: Annexure -A

Annexure – A

S. No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity shares having face value of INR 1/- each.
2.	Type of issuance	ESOP allotment (allotment of Equity Shares of the Company to Trust)
3.	Total number of securities proposed to be issued	47,75,34,845 (Forty seven crore seventy five lakh thirty four thousand eight hundred and forty five) equity shares

For Zomato Limited

Sandhya Sethia
(Company Secretary & Compliance Officer)

Date: December 2, 2024