

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: ZOMATO
ISIN: INE758T01015**

Sub: Prior intimation of the meeting of the board of directors of Zomato Limited (“Company”) under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI Listing Regulations”) and schedule of earnings conference call

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform that a meeting of board of directors of the Company is scheduled to be held on **Tuesday, October 22, 2024**, inter-alia, to consider and approve the following:

- a) raising of funds by issuance of equity shares by way of qualified institutions placement, as may be permitted under applicable laws, subject to such regulatory/statutory approvals, including the notice for the postal ballot for obtaining the shareholders’ approval in this regard, as may be required.
- b) unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended September 30, 2024 (“**Financial Results**”).

Further, the Company will hold its earnings conference call on the same day, i.e. **Tuesday, October 22, 2024**, at **5:00 P.M. IST**, to discuss the Financial Results. Please see below the mandatory pre-registration link for joining the earnings call:

Please see below the mandatory pre-registration link for joining the earnings call:
https://zomato.zoom.us/webinar/register/WN_U0MyY9p6RiuKKO-Z0RrHvQ

- (i) Participants must pre-register to join this call using the registration link above.
- (ii) Once registered, an email will be sent with details for this call such as the call date and time, as well as the link to join this call.

Further, the transcript and audio recording will be made available on the website of the Company at <https://www.zomato.com/investor-relations>.

The above intimation will also be hosted on the website of the Company i.e. www.zomato.com.

For Zomato Limited

Sandhya Sethia
Company Secretary & Compliance Officer
Place: Gurugram
Date: October 17, 2024

ZOMATO LIMITED

Registered Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India
CIN: L93030DL2010PLC198141, **Telephone Number:** 011 - 40592373