

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**

**Subject: Outcome of the Board meeting held on April 18, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that the board of directors of Eternal Limited (formerly known as Zomato Limited) ("**the Board**" and "**the Company**" / "**Eternal**", respectively) at its meeting held today i.e., April 18, 2025, inter-alia, has considered and approved the following -

1. A cap on the total foreign ownership (including without limitation through the primary or secondary markets, as Foreign Direct Investment or Foreign Portfolio Investment or indirect foreign investment) of equity instruments (as defined under FEMA, which includes equity shares or compulsorily convertible preference shares / debentures) of the Company, including but not limited to foreign shareholding investments by and/or on behalf of person resident outside India (including without limitation foreign owned and/or controlled Indian companies or investment vehicles), Foreign Portfolio Investors (FPIs), non-resident Indians (NRI) in the Company through any mode, route (except non-repatriation route) or scheme ("**Foreign Ownership**") of up to 49.50% on a fully diluted basis subject to the approval of the shareholders of the Company by way of a special resolution undertaken via postal ballot.
2. Postal ballot notice for the following matter which will be sent to the shareholders of the Company and the stock exchange(s):
  - a) To consider and approve a cap of up to 49.50% on the aggregate foreign ownership.

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

**Sandhya Sethia  
Company Secretary & Compliance officer  
Date: April 18, 2025  
Place: Gurugram**

---

**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