

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 Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Further to our intimation dated October 16, 2025, we wish to inform that Eternal General Service Foundation, a wholly owned subsidiary of Eternal Limited ("**the Company**") has been incorporated. Attached is the copy of certificate of incorporation issued by the Ministry of Corporate Affairs, today, i.e. December 18, 2025.

The above information will also be hosted 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
Place: Gurugram
Date: December 18, 2025
Encl.: As above**



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that ETERNAL GENERAL SERVICE FOUNDATION is incorporated on this EIGHTEENTH day of DECEMBER TWO THOUSAND TWENTY FIVE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U88900DL2025NPL459915**

The Permanent Account Number (PAN) of the company is **AAJCE3510F***

The Tax Deduction and Collection Account Number (TAN) of the company is **DELE20379C***

Given under my hand at Manesar this EIGHTEENTH day of DECEMBER TWO THOUSAND TWENTY FIVE

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2 <RO@SRC@MCA.GOV.IN>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2025.12.18 11:32:01 IST

Reshu jain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

ETERNAL GENERAL SERVICE FOUNDATION

T-19, Basement, Green Park Main, Green Park, New Delhi, South West Delhi- 110016, Delhi

*as issued by Income tax Department

