

Date: August 29, 2024

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

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

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

Subject: Intimation of allotment of 38,72,814 (Thirty eight lakh seventy two thousand eight hundred and fourteen) equity shares having face value of Re. 1/- (Indian rupee one) each pursuant to exercise of options granted and vested under Zomato Employee Stock Option Plan 2018, Zomato Employee Stock Option Plan 2021 and Zomato Employee Stock Option Plan 2022

Dear Ma'am/Sir,

With reference to 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., August 29, 2024, has approved the allotment of 38,72,814 (Thirty eight lakh seventy two thousand eight hundred and fourteen) equity shares having a face value of Re. 1/- (Indian rupee one) each, as fully paid-up upon exercise of 15,48,261 (Fifteen lakh forty eight thousand two hundred and sixty one) vested options to identified employees of the Company and its subsidiaries as detailed below:

Employee Stock Option Plan(s)	No. of equity shares allotted
Zomato Employee Stock Option Plan 2018	23,24,900
Zomato Employee Stock Option Plan 2021	4,48,486
Zomato Employee Stock Option Plan 2022	10,99,428
Total	38,72,814

Consequent to aforesaid allotment the issued, subscribed and paid-up equity share capital of the Company would be increased from INR 8,83,05,02,358 (Indian rupees eight hundred eighty three crore five lakh two thousand three hundred and fifty eight only) (consisting of 8,83,05,02,358 (Eight hundred eighty three crore five lakh two thousand three hundred and fifty eight) equity shares of face value of Re. 1/- (Indian rupee one) each) to INR 8,83,43,75,172 (Indian rupees eight hundred eighty three crore forty three lakh seventy five thousand one hundred and seventy two only) (consisting of 8,83,43,75,172 (Eight hundred eighty three crore forty three lakh seventy five thousand one hundred and seventy two) equity shares of face value of INR 1/- (Indian rupee one) each).

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("ESOP Regulations 2021"), the details of equity shares allotted as above are given in **Annexure I, Annexure II** and **Annexure III** to this intimation.

Further, this intimation will be made available on the Company's website www.zomato.com.

For **Zomato Limited**

Sandhya Sethia
Company Secretary & Compliance Officer
Encl.: Annexure I, Annexure II and Annexure III.

Annexure – I
Disclosure pursuant to Regulation 10(c) of ESOP Regulations 2021

S. No.	Particulars	Remarks
1.	Company name Address of registered office	Zomato Limited Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India
2.	Name of the stock exchanges on which the Company's shares are listed	National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE")
3.	Filing date of the statement referred in Regulation 10(b) of the ESOP Regulations 2021 with stock exchanges	BSE: July 30, 2021 and September 24, 2021 NSE: July 30, 2021 and September 25, 2021
4.	Filing Number, if any	BSE: DCS/FL/MJ/ESOP-IP/1439/2021-22 and DCS/FL/MJ/ESOP-IP/1590/2021-22 NSE: NSE/LIST/27805 and NSE/LIST/28467
5.	Title of the stock option scheme pursuant to which shares are issued, if any	Zomato Employee Stock Option Plan 2018
6.	Kind of security to be listed	Equity
7.	Par value of the shares	Re. 1/- per equity share
8.	Date of issue of shares	August 29, 2024
9.	Number of shares issued	23,24,900 (Twenty three lakh twenty four thousand and nine hundred)
10.	Share certificate no., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	8,83,05,02,359 to 8,83,28,27,258 (both inclusive)
12.	ISIN Number of the shares if issued in demat	INE758T01015
13.	Exercise price per share	Re. 1/-
14.	Premium per share	Nil
15.	Total issued shares after this issue	8,83,28,27,258 (Eight hundred eighty three crore twenty eight lakh twenty seven thousand two hundred and fifty eight)
16.	Total issued share capital after this issue	INR 8,83,28,27,258/- (Indian rupees eight hundred eight three crore twenty eight lakh twenty seven thousand two hundred and fifty eight only)
17.	Details of any lock in on the shares	Not applicable
18.	Date of expiry of lock in on the shares	Not applicable
19.	Whether shares identical in all respects to existing shares, if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20.	Detail of listing fees, if payable	Not applicable

ZOMATO LIMITED

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

Annexure – II
Disclosure pursuant to Regulation 10(c) of ESOP Regulations 2021

S. No.	Particulars	Remarks
1.	Company name Address of registered office	Zomato Limited Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India
2.	Name of the stock exchanges on which the Company's shares are listed	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)
3.	Filing date of the statement referred in Regulation 10(b) of the ESOP Regulations 2021 with stock exchanges	September 23, 2021
4.	Filing Number, if any	BSE: DCS/FL/MJ/ESOP-IP/1589/2021-22 NSE: NSE/LIST/28435
5.	Title of the stock option scheme pursuant to which shares are issued, if any	Zomato Employee Stock Option Plan 2021
6.	Kind of security to be listed	Equity
7.	Par value of the shares	Re. 1/- per equity share
8.	Date of issue of shares	August 29, 2024
9.	Number of shares issued	4,48,486 (Four lakh forty eight thousand four hundred and eighty six)
10.	Share certificate no., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	8,83,28,27,259 to 8,83,32,75,744 (both inclusive)
12.	ISIN Number of the shares if issued in demat	INE758T01015
13.	Exercise price per share	Re. 1/-
14.	Premium per share	Nil
15.	Total issued shares after this issue	8,83,32,75,744 (Eight hundred eighty three crore thirty two lakh seventy five thousand seven hundred and forty four)
16.	Total issued share capital after this issue	INR 8,83,32,75,744 /- (Indian rupees eight hundred eighty three crore thirty two lakh seventy five thousand seven hundred and forty four only)
17.	Details of any lock in on the shares	Not applicable
18.	Date of expiry of lock in on the shares	Not applicable
19.	Whether shares identical in all respects to existing shares, if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20.	Detail of listing fees, if payable	Not applicable

Annexure – III
Disclosure pursuant to Regulation 10(c) of ESOP Regulations 2021

S. No.	Particulars	Remarks
1.	Company name Address of registered office	Zomato Limited Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India
2.	Name of the stock exchanges on which the Company's shares are listed	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)
3.	Filing date of the statement referred in Regulation 10(b) of the ESOP Regulations 2021 with stock exchanges	September 01, 2022
4.	Filing Number, if any	BSE: DCS/IPO/TL/ESOP-IP/2481/2022-23 NSE: NSE/LIST/32337
5.	Title of the stock option scheme pursuant to which shares are issued, if any	Zomato Employee Stock Option Plan 2022
6.	Kind of security to be listed	Equity
7.	Par value of the shares	Re. 1/- per equity share
8.	Date of issue of shares	August 29, 2024
9.	Number of shares issued	10,99,428 (Ten lakh ninety nine thousand four hundred and twenty eight)
10.	Share certificate no., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	8,83,32,75,745 to 8,83,43,75,172 (both inclusive)
12.	ISIN Number of the shares if issued in demat	INE758T01015
13.	Exercise price per share	Re. 1/-
14.	Premium per share	Nil
15.	Total issued shares after this issue	8,83,43,75,172 (Eight hundred eighty three crore forty three lakh seventy five thousand one hundred and seventy two)
16.	Total issued share capital after this issue	INR 8,83,43,75,172/- (Indian rupees eight hundred eighty three crore forty three lakh seventy five thousand one hundred and seventy two only)
17.	Details of any lock in on the shares	Not applicable
18.	Date of expiry of lock in on the shares	Not applicable
19.	Whether shares identical in all respects to existing shares, if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20.	Detail of listing fees, if payable	Not applicable

For Zomato Limited

Sandhya Sethia
(Company Secretary & Compliance Officer)
Date: August 29, 2024
Place: Gurugram

ZOMATO LIMITED

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