August 21, 2026

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai – 400001 *Scrip Code: 535648*	**National Stock Exchange of India Limited** Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 *Scrip Symbol: JUSTDIAL*	**Metropolitan Stock Exchange of India Limited** 205(A), 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla (West), Mumbai - 400070 *Scrip Symbol: JUSTDIAL*

Dear Sir / Madam,

Sub: Notice under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

I, being a person forming part of the promoter group of Just Dial Limited (JDL), intend to acquire 2,39,647 Equity Shares of JDL from one of the persons forming part of promoter group by way of 'inter-se' transfer as per details set out in the disclosure under Regulation 10(5) of the Takeover Regulations.

The proposed acquisition is pursuant to inter-se transfer of shares among qualifying persons as specified in Regulation 10(1)(a)(ii) of the Takeover Regulations.

In connection with the proposed acquisition, the details as required under Regulation 10(5) of the Takeover Regulations are attached.

Kindly take the information on record.

Thanking you,

Yours truly,

VENKATACHALAM STHANU SUBRAMANI

Digitally signed by VENKATACHALAM STHANU SUBRAMANI
Date: 2026.08.21 20:03:05 +05'30'

V. S. S. Mani
Encl: as above

Copy to:

Just Dial Limited
Palm Court, Building-M,
501 / B, 5th Floor, New Link Road,
Beside Goregaon Sports Complex,
Malad (West), Mumbai - 400 064.

Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.		Name of the Target Company (TC)	Just Dial Limited (JDL)
2.		Name of the acquirer(s)	Mr. V.S.S. Mani
3.		Whether the acquirer(s) is / are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.		Details of the proposed acquisition	
	a.	Name of the person(s) from whom shares are to be acquired	Mrs. Eshwary Krishnan
	b.	Proposed date of acquisition	On or after August 31, 2026
	c.	Number of shares to be acquired from eachperson mentioned in 4(a) above	2,39,647 equity shares
	d.	Total shares to be acquired as % of share capital of TC	0.28%
	e.	Price at which shares are proposed to be acquired	Nil The proposed acquisition is pursuant to inter-se transfer between persons forming part of promoter group by way of gift of shares and hence, no consideration is involved.
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer of shares between persons forming part of promoter group of JDL.
5.		Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making openoffer	10(1)(a)(ii)
6.		If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 747.98/- (based on rates on NSE)
7.		If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.		Declaration by the acquirer, that the acquisition price would not be higher by more than 25% ofthe price computed in point 6 or point 7 as applicable.	Not Applicable The proposed acquisition is pursuant to inter-se transfer between persons forming part of promoter group by way of gift of shares and hence, no consideration is involved.

9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years priorto the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.		Transferor and Transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011. The disclosures under Regulation 29 and Regulation 30 of the Takeover Regulations are covered under System Driven Disclosure. Annual disclosures filed during last three years under Regulation 31(4) of the Takeover Regulations are attached as Annexure-1.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		The acquirer has complied with conditions specified under Regulation 10(1)(a)(ii) read with the proviso to Regulation 10(1)(a) with respect to exemptions. Regulation 10(1)(a)(i) and 10(1)(a)(iii) to (v) are not applicable.			
11.	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capit al of TC
	A	**Acquirer(s) ~~and PACs~~ (other than sellers)(*)**				
		Acquirer				
		Mr. V. S. S Mani	64,68,187	7.61	67,07,834	7.89
		Total A	64,68,187	7.61	67,07,834	7.89
	B	**Seller**				
		Mrs. Eshwary Krishnan	2,39,647	0.28	0	0.00
		Total B	2,39,647	0.28	0	0.00
		Total (A + B)	**67,07,834**	**7.89**	**67,07,834**	**7.89**

The Acquirer and Seller, in aggregate, hold 67,07,834 equity shares of JDL. The net aggregate holding of the Acquirer and the Seller after the proposed inter-se transaction of 2,39,647 equity shares will remain the same at 67,07,834 equity shares.

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

VENKATACHALAM STHANU SUBRAMANI

Digitally signed by VENKATACHALAM STHANU SUBRAMANI
Date: 2026.08.21 20:02:19 +05'30'

V. S. S. Mani

Place: Mumbai

Date: August 21, 2026

Encl.: as above

Annexure-1

Details of compliance with the provisions of Chapter V of the Takeover Regulations during the last 3 years

Sr. No.	Applicable Regulation	Purpose	Date of disclosure	Copy attached
1.	31(4) of Takeover Regulations	Annual disclosure to stock exchanges and audit committee of target company	April 9, 2026	Yes
2.	31(4) of Takeover Regulations	Annual disclosure to stock exchanges and audit committee of target company	April 9, 2025	Yes
3.	31(4) of Takeover Regulations	Annual disclosure to stock exchanges and audit committee of target company	April 5, 2024	Yes

April 9, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

To
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla (West),
Mumbai – 400 070

Dear Sirs,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

In terms of Regulation 31(4) of the Takeover Regulations, I, V.S.S. Mani being a member of the Promoter Group of Just Dial Limited (Justdial) (NSE Symbol: JUSTDIAL, BSE Code: 535648 and MCX Symbol: JUSTDIAL), the Target Company, hereby declare that I have not created any encumbrance on the shares of Justdial held by me, directly or indirectly, at any time during the financial year 2025-26.

Kindly take the same on record.

Thanking you,

Yours faithfully,

V. S. S. Mani

Copy to:

The Company Secretary
Just Dial Limited
Palm Court, Building M,
501/B, 5th Floor, New Link Road,
Besides Goregaon Sports Complex,
Malad (West), Mumbai – 400064.
Email: manan.udani@justdial.com

The Audit Committee,
Just Dial Limited
Palm Court, Building M,
501/B, 5th Floor, New Link Road,
Besides Goregaon Sports Complex,
Malad (West), Mumbai – 400064.
Email: manan.udani@justdial.com

April 9, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
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Mumbai – 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1,
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To
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
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L.B.S Road, Kurla (West),
Mumbai – 400 070

Dear Sirs,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

In terms of Regulation 31(4) of the Takeover Regulations, I, Eshwary Krishnan being a member of the Promoter Group of Just Dial Limited (Justdial) (NSE Symbol: JUSTDIAL, BSE Code: 535648 and MCX Symbol: JUSTDIAL), the Target Company, hereby declare that I have not created any encumbrance on the shares of Justdial held by me, directly or indirectly, at any time during the financial year 2025-26.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Eshwary Krishnan.

Eshwary Krishnan

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Just Dial Limited
Palm Court, Building M,
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Email: manan.udani@justdial.com

April 9, 2025

To
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
PJ Towers,
Dalal Street,
Mumbai - 400001

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

To
Metropolitan Stock Exchange of India Limited
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Kindly take the same on record.

Thanking you,

Yours faithfully,

V. S. S. Mani

Copy to:

The Company Secretary
Just Dial Limited
Palm Court, Building M,
501/B, 5th Floor, New Link Road,
Besides Goregaon Sports Complex,
Malad (West), Mumbai – 400064.
Email: manan.udani@justdial.com

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Email: manan.udani@justdial.com

April 9, 2025

To
BSE Limited
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Mumbai - 400001

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Exchange Plaza, Plot No. C/1,
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Mumbai – 400070

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

In terms of Regulation 31(4) of the Takeover Regulations, I, Eshwary Krishnan, being a member of the Promoter Group of Just Dial Limited (Justdial) (NSE Symbol: JUSTDIAL, BSE Code: 535648 and MCX Symbol: JUSTDIAL), the Target Company, hereby declare that I have not created any encumbrance, directly or indirectly, on the shares of Justdial held by me, at any time during the financial year 2024-25.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Eshwary Krishnan.

Eshwary Krishnan

Copy to:

The Company Secretary
Just Dial Limited
Palm Court, Building M,
501/B, 5th Floor, New Link Road,
Besides Goregaon Sports Complex,
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Palm Court, Building M,
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Email: manan.udani@justdial.com

April 5, 2024

To
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

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Building A, Unit 205 A, 2nd Floor,
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Kindly take the same on record.

Thanking you,

Yours faithfully,
VENKATACHALAM STHANU SUBRAMANI
Digitally signed by VENKATACHALAM STHANU SUBRAMANI
Date: 2024.04.05 18:56:25 +05'30'
V. S. S. Mani

Copy to:

The Company Secretary
Just Dial Limited
Palm Court, Building M,
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April 5, 2024

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Kindly take the same on record.

Thanking you,

Yours faithfully,

Eshwary Krishnan

Eshwary Krishnan

Copy to:

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Just Dial Limited
Palm Court, Building M,
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Besides Goregaon Sports Complex,
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