

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: Approval for change of name of Zomato Limited (“the Company”)

Dear Sir/Ma’am,

We would like to hereby inform that the board of directors of the Company vide resolution dated February 6, 2025, have approved the change in the name of the Company from ‘Zomato Limited’ to ‘Eternal Limited’, and the consequential amendment in the Memorandum of Association and Articles of Association to give effect to the same. Please note that this change is subject to the approval of the Shareholders of the Company, the Ministry of Corporate Affairs and other applicable statutory authorities, as required.

The board of directors of the Company also approved the postal ballot notice to be sent to the shareholders of the Company and the stock exchange(s) for the following matter:

1. To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.

The above information will also be hosted on the website of the Company at www.zomato.com.

For **Zomato Limited**

Sandhya Sethia
Company Secretary & Compliance Officer
Date: February 6, 2025
Place: Gurugram