

May 23, 2024

To,
BSE Limited
(BSE: 542726)

National Stock Exchange of India Limited
(NSE: INDIAMART)

Sub: Publication of information regarding 25th Annual General Meeting of the Company

Dear Sir / Ma'am,

We wish to inform you that the 25th Annual General Meeting ('AGM') of IndiaMART InterMESH Limited ('Company') is scheduled to be held on Thursday, June 20, 2024 at 01:00 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Notice of the 25th AGM of the Company and the Annual Report for FY 2023-24 will be sent in due course in electronic mode to all the members whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participants. These documents would also be available on the Company's website at <https://investor.indiamart.com/>.

Pursuant to Regulations 30, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs and SEBI, please find enclosed herewith copies of the newspaper advertisement published on Thursday, May 23, 2024, in Mint (English Language National Daily Newspaper – All India) and Hindustan (Hindi Language Daily Newspaper – Delhi), intimating the Members of the Company regarding the 25th AGM.

The copies of newspaper advertisements will also be disseminated on the Company's website at <https://investor.indiamart.com/CorporateAnnouncements.aspx>.

Please take the above information on record.

Yours faithfully,
For IndiaMART InterMESH Limited

(Manoj Bhargava)
Company Secretary & Compliance Officer
Membership No: F5164

Encl: As above

Have fun with facts on Sundays

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A quiz on the week's development.



Indiamart
INDIAMART INTERMESH LIMITED

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Corp. Office: 8th Floor, Tower 2, Asiatech Business Crestera, Plot No. 22, Sector-135, Noida-201305, U.P.
Website: www.indiamart.com; Email: ca@indiamart.com; Ph. No: 011-45608941

NOTICE - 25th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty Fifth (25th) Annual General Meeting (AGM) of the Members of Indiamart InterMESH Limited ("Company") will be held on Thursday, June 20, 2024 at 10.00 a.m. IST, through Video Conferencing (VC)/Other Audio Video Means (OAVM) facility, without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, and Circular No. 09/2023 dated September 25, 2023 (MCA Circulars) and SEBI vide its Circular no. SEBI/HO/CFD/CFO-PoD-2/PICIR/2023/167 dated October 06, 2023 ("SEBI circular") (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), to transact the businesses as set out in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the said Circulars, the Notice of the AGM along with the Annual Report for FY 2023-24 (Annual Report) will be sent in due course only through electronic mode to those Members whose email ids are registered with the Company/ Registrar and Transfer agent (RTA) and Depository Participants (DP). The Notice of the AGM and Annual Report will also be made available on the Company's website at <http://investor.indiamart.com>, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions set forth in the Notice and proposed to be transacted at the AGM by electronic means. The facility of casting votes will be provided by NSDL.

The Members who might have casted their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

Members may follow the instructions for remote e-Voting as well as e-Voting at the AGM as provided in the Notice of the AGM. Members may send a request to evoting@nsdl.com for procuring user id and password for e-Voting by providing documents as mentioned in the Notice of the AGM.

Members may also note that the Board of Directors of the Company in their meeting held on April 30, 2024, recommended the Final Dividend of Rs. 20/- per equity share of face value of Rs. 10/- each for FY 2023-24 subject to the approval of Members in the ensuing AGM. The Final Dividend, if approved by the Members, will be paid to those Member(s)/their mandate(s) whose name is recorded in the Register of Member(s)/Beneficial Owner(s) maintained by the depositories as on Friday, June 07, 2024.

In case members have not registered/updated their email address for receiving Annual Reports and other communications through electronic mode and/or not register/update their bank account mandate and KYC for receipt of dividend, please register/update the details in your demat account, as per the process advised by your respective DP.

In terms of the provisions of the Income Tax Act, 1961, ("IT Act"), dividend income will be taxable in the hands of the Members and the Company is required to deduct tax at source at the prescribed rate from the dividend paid. The deduction of tax at source will be based on the residential status and classification of Members, documents submitted and accepted by the Company. The Members are therefore, requested to upload requisite tax related documents/declarations to the Company through the link <https://indiamart.com/submissionoftaxdocuments> on or before Friday, June 7, 2024 to enable the Company to determine the appropriate withholding tax rate applicable.

For further details, please refer to FAQ's on Taxation of Dividend Distribution available on the Company's Website at <https://investor.indiamart.com/CorporateActions.aspx>.

For Indiamart InterMESH Limited
Sd/-
Manoj Bhargava
Company Secretary & Compliance Officer

Place: Noida
Dated: May 22, 2024

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JAYPEE UNIVERSITIES OFFER B.TECH FOCUSED ON VLSI AND ELECTRONICS TO MAKE YOUR DREAM COME TRUE

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Our lab is equipped with state-of-the-art fabrication tools, including photolithography systems, deposition and etching tools, as well as metrology instruments, enabling precise fabrication of nano-scale devices.

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Explore the performance and behavior of fabricated devices using our comprehensive range of characterisation techniques, such as Electrical Testing and Microscopy.

RESEARCH OPPORTUNITIES

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ADMISSIONS OPEN

LAST DATE FOR APPLICATIONS
BASED ON 10 + 2 MARKS - 31st MAY, 2024
BASED ON JEE MAINS 2024 (AIR) - 10th JUNE, 2024

APPLY NOW

JAYPEE GROUP
NO DREAM TOO BIG

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How to reap dividends from an AI, Gen AI-powered digital transformation

24th May
Mumbai

EMINENT SPEAKERS

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Andrew Feldman
Co-Founder & CEO
Cerebras Systems | 
Dilipkumar Khandelwal
CEO, Deutsche India, MD &
Global CIO Corporate
Functions, Deutsche Bank | 
Sigal Atzmon
Founder & CEO
Medix Global | 
Pranav Mistry
Founder & CEO
Two Platforms Inc | 
Sajid Malik
Chairman & MD
Genesys International
Corporation | 
Keshav Reddy
Founder
Equal | 
Mohit Kapoor
Group CTO
Mahindra Group | 
R Ganesan
Head of Corporate Centre
L&T Construction |
| 
Sushil Ostwal
VP- Project Head Data
Science, Motilal Oswal
Financial Services Ltd. | 
Aarav Singhal
MD & Partner
BCG | 
Rrahul Sethi
Metaverse Expert & Founder
Metaverse911 | 
Pranav Anam
Founder & CEO
The Gene Box | 
Kumaar Bagrodia
Neuroscientist & Founder
NeuroLeap | 
Mihir Mehta
Co-Founder & CEO
PocketATM | 
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and many more...

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