

To  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

To  
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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we wish to inform you that the shareholders in the 13<sup>th</sup> Annual General Meeting of the Company held today i.e. Wednesday, August 30, 2023, inter-alia, approved the alteration in memorandum of association (MOA) of the Company, by passing a special resolution thereby substituting the existing clause V of the MOA with the following:

*"V. The Authorized Share Capital of the Company is INR 14,486,329,341/- (Indian rupees one thousand four hundred forty eight crores sixty three lakhs twenty nine thousand three hundred forty one only) consisting of 14,486,329,341/- (one thousand four hundred forty eight crores sixty three lakhs twenty nine thousand three hundred forty one) equity shares of face value of INR 1/- (Rupee one only) each."*

The above information will also be hosted on the website of the Company i.e. [www.zomato.com](http://www.zomato.com)

**For Zomato Limited**

**Sandhya Sethia**  
**Company Secretary & Compliance Officer**  
**Place: Gurugram**  
**Date: August 30, 2023**