

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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Ma’am,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that the Nomination and Remuneration Committee of the Company (“NRC”) by way of circular resolution on January 11, 2024 has approved a total grant of 3,18,24,550 stock options under Foodie Bay Employee Stock Option Plan 2014 (“ESOP 2014”), Zomato Employee Stock Option Plan 2021 (“ESOP 2021”) to the eligible employees.

The details as required under Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to above grants is given in **Annexure A**.

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

For **Zomato Limited**

Sandhya Sethia
Company Secretary & Compliance Officer
Date: January 11, 2024
Place: Gurugram

Annexure-A

S. No	Particulars	Details						
1.	Brief details of options granted	<p>Stock options granted under various scheme(s) as determined by NRC is as follows:</p> <table border="1"> <thead> <tr> <th>ESOP Scheme</th> <th>No of options granted</th> </tr> </thead> <tbody> <tr> <td>ESOP 2014</td> <td>71</td> </tr> <tr> <td>ESOP 2021</td> <td>3,18,24,479</td> </tr> </tbody> </table>	ESOP Scheme	No of options granted	ESOP 2014	71	ESOP 2021	3,18,24,479
ESOP Scheme	No of options granted							
ESOP 2014	71							
ESOP 2021	3,18,24,479							
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes						
3.	Total number of shares covered by these options	<p>Each stock option is convertible into one fully paid up equity share having face value of ₹1 each.</p> <p>3,23,00,179 equity shares of face value of ₹1 each are covered by stock options granted including requisite adjustment pursuant to corporate actions as provided under the ESOP schemes.</p>						
4.	Pricing formula/Exercise Price	Exercise Price is ₹ 1/- per stock option.						
5.	Time within which option may be exercised	Stock Options granted shall be capable of being exercised within (a) 10 (ten) years from the date of vesting of options, or (b) 12 (twelve) years from the date of Listing, whichever is later under ESOP 2014 and ESOP 2021.						
6.	Brief details of significant terms	<p>The Scheme also provides for the manner in which Stock Options would be dealt with in case of death, permanent incapacity, resignation, termination, retirement, abandonment etc.</p> <p>The equity shares allotted, pursuant to the exercise of the Stock Options, would not be subject to lock-in.</p>						
7.	Subsequent changes or cancellation or exercise of such options	Not Applicable						
8.	Options vested							
9.	Options exercised							
10.	Money realized by exercise of options							
11.	The total number of shares arising as a result of exercise of option							
12.	Options lapsed							
13.	Variation of terms of options							
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options							