

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
Sandra (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,

Further to our intimation dated July 21, 2023, we would like to inform you that Zomato Media Portugal, Unipessoal Lda, wholly owned subsidiary of the Company, located in Portugal has been dissolved on July 27, 2023. The said dissolution has been published today on August 22, 2023 by the Registry of Portugal.

An extract from the Registry of Portugal is attached as **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: August 22, 2023
Place: Gurugram



Permanent certificate Access code: 5582-2762-6535

The delivery of this code to any public or private entity does not require the presentation of a paper certificate. (Article 75, n° 5 of the Commercial Registry Code)

Registration

VAT number:

510986080 **Company:** ZOMATO MEDIA PORTUGAL,
UNIPessoal LDA **Legal Nature:** SOCIEDADE POR
QUOTAS **Headquarters:** AV° 24 DE
JULY, N° 102 E District: Lisboa Municipality: Lisboa Parish:
Estrela 1200 870

LISBOA Purpose: The corporate purpose of the company is to provide online and real-time restaurant search and table reservation services, available in different ways, namely online, over the phone, or through business partners, in catering establishments, hotels and similar establishments, integrated reservation management software (online, face-to-face and telephone) for restaurant computers and the website for online booking by customers, promotional incentives and discounts, advertising and general marketing activities, provision of interactive services, management of advertising media, publication of publications aimed at catering and beverage industry, including hotels; consultancy, guidance and operational assistance activities for restaurants and companies, including the provision of other types of advertising services related to the promotion of gastronomy, restaurants and national products, both domestically and internationally, discount packages, advertising and marketing, public relations; provision of computer services, communication, e-commerce, applications for mobile platforms, social networks, virtual services and transactions; consultancy and computer programming and activities related to the processing of reservations and online sales, data, hosting of information and related activities; web portals; provision of services to the activity of companies and other organizations, namely, carrying out consultations, studies and supplying all services intended for the promotion of gastronomy, restaurants and national products via virtual route; consultancy for business and management aimed at restaurants and hotels; administrative and commercial consultancy, consultancy on online commerce models, interactive marketing, "e-building" and online communication, including Marketing strategy for online media; sales consulting; reservations, negotiation; services of an administrative nature and management of means and resources assigned to these services; Provision of professional and non-professional training services related to the activities described above. Retail sale, electronically or in other non-specialized establishments, with a predominance of food and non-food products, beverages, alcoholic or non-alcoholic, and tobacco and, in general, all products of high consumption. Sale of ready-to-go meals and distribution and home delivery of food and non-food products. Provision of catering services, supply of food and beverages, organization of events, rental of kitchen equipment and events, advice on cooking and consultancy services related to cooking and events, operation of commercial food and beverage establishments. Wholesale, electronically or in other non-specialized establishments, with a predominance of food and non-food products, beverages, alcoholic or non-alcoholic, and tobacco and, in general, all fast-moving consumer products. Sale, supply and delivery of food and non-food products, wholesale and retail, in non-specialized establishments.

Capital: 4,875,000.00 Euros **Main**

CAE: 79900-R3 **Secondary**

CAE (1): 70210-R3 **Secondary CAE**

(2): 74900-R3 **Secondary CAE (3):**

63110-R3 **Secondary CAE (4):** 47910-

R3 **Secondary CAE (5):** 47112-R3

Secondary CAE (6): 47730-R3

Secondary CAE (7): 56210-R3

Secondary CAE (8): 46390-R3

Secondary CAE (9): 47293-R3

Closing Date for the Year: March 31

Form of Obligation: With the intervention of 1 manager

Duration of the Mandate(s): Mention not applicable to this entity **Governing Bodies/Liquidator/Administrator or Judicial Manager:**

MANAGEMENT:

Nome: STEVEN MURRAY
NIF/NIPC: 292617437
Position: Manager

Entity with documents fully deposited in electronic format.

The elements contained in the registration do not dispense with the consultation of the registrations and the respective annotations and annotations, since these are the ones that define the legal situation of the entity.

Commercial/Automobile Registry Office Braga
The Registrar, by delegation, Maria Flora Dias de Freitas Fiúza da Rocha

An. 1 - 20201110 - Published at <http://www.mj.gov.pt/publicacoes>.
 Braga Commercial/Automobile Registry Office **The Registrar, by delegation, Maria Flora Dias de Freitas Fiúza da Rocha**

Registration 21 AP. 15/20220615 12:30:45 UTC - AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND CAPITAL INCREASE (ONLINE)

Amount of the increase: 125,000.00 Euros
 Type and form of subscription: fully subscribed by the single shareholder, identified below, through a new entry in cash, with the increase in the nominal value of the existing single share.
 Capital after the increase: 4,875,000.00 Euros
 Article(s) amended: 3rd

MEMBERS AND SHARES:

QUOTA : 4.875.000,00 Euros

TITULAR: ZOMATO MEDIA PRIVATE LIMITED
 NIF/NIPC: 980505844
 Residence/Headquarters: Ground Floor - 12 A, 94, Meghdoot, Nehru Place, 110019 Nova Deli
 India

Vila Nova de Gaia Commercial Registry Office
The Conservator, Rui Sérgio Teixeira dos Santos

An. 1 - 20220915 - Published at <http://publicacoes.mj.pt>.
 Vila Nova de Gaia Commercial Registry Office **The Registrar, Rui Sérgio Teixeira dos Santos**

Insc.22 AP. 9/20230727 11:48:41 UTC - DISSOLUTION AND TERMINATION OF LIQUIDATION

Depository NIF: 292617437
 Depository name: STEVEN MURRAY
 Depository's address: Rua das Papoilas, Lote 2, Birre; 2750-757 Cascais
 Account approval date: June 21, 2023

Aveiro Land/Commercial Registry Office
The Conservator, Maria do Carmo Fernandes Ventura Ferreira

An. 1 - 20230822 - Published at <http://publicacoes.mj.pt>.
 Land/Commercial Registry Office Aveiro **The Registrar, Maria do Carmo Fernandes Ventura Ferreira**

Registration 23 OF. 1 of AP. 9/20230727 - REGISTRATION CANCELLATION

Aveiro Land/Commercial Registry Office
The Conservator, Maria do Carmo Fernandes Ventura Ferreira

Deposit Mentions - Notes

Mention DEP 606/2016-01-27 20:06:18 UTC - INDIVIDUAL ACCOUNTABILITY

Year of Rendering of Accounts: 2014 (2014-04-01 to 2015-03-31)
 Issued Legal Certification of Accounts, with the Review opinion: No Reservations
 Applicant and Responsible for Registration: **ZOMATO MEDIA PORTUGAL UNIPessoal LDA**
Mention made pursuant to Decree-Law no. 8/2007 of 17 January
An. 1 - 20160127 - Published at <http://www.mj.gov.pt/publicacoes>
Mention made under the terms of Decree-Law no. 8/2007 of 17 January

Mention DEP 29510/2016-11-09 20:10:09 UTC - ACCOUNTABILITY INDIVIDUAL

Year of Rendering of Accounts: 2015 (2015-04-01 to 2016-03-31)
 Issued Legal Certification of Accounts, with the Review opinion: No Reservations
 Applicant and Responsible for Registration: **ZOMATO MEDIA PORTUGAL UNIPessoal LDA**
Mention made pursuant to Decree-Law no. 8/2007 of 17 January
An. 1 - 20161109 - Published at <http://www.mj.gov.pt/publicacoes>
Mention made under the terms of Decree-Law no. 8/2007 of 17 January

Mention DEP 25470/2018-09-27 20:05:38 UTC - ACCOUNTABILITY INDIVIDUAL

Year of Rendering of Accounts: 2016 (2016-04-01 to 2017-03-31)
 Issued Legal Certification of Accounts, with the Review opinion: No Reservations
 Applicant and Responsible for Registration: **ZOMATO MEDIA PORTUGAL UNIPessoal LDA**
Mention made pursuant to Decree-Law no. 8/2007 of 17 January
An. 1 - 20180927 - Published at <http://www.mj.gov.pt/publicacoes>
Mention made under the terms of Decree-Law no. 8/2007 of 17 January