



August 10, 2023

**To,**  
**BSE Limited**  
(BSE: 542726)

**National Stock Exchange of India Limited**  
(NSE: INDIAMART)

**Sub: Intimation of Record Date for Buyback of equity shares of IndiaMART InterMESH Limited (the "Company")**

Dear Sir/ Ma'am,

This is with reference to our earlier intimation dated July 20, 2023, informing the Stock Exchanges that the Board of Directors, subject to the approval from the Shareholders of the Company approved the buyback of not exceeding 12,50,000 (Twelve Lakh Fifty Thousand only) fully paid-up equity shares of face value of Rs. 10 each ("**Equity Share(s)**") at a price of Rs. 4,000 (Rupees Four Thousand only) per Equity Share through the "tender offer" route, on a proportionate basis as prescribed under the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("**SEBI Buyback Regulations**"), from the equity shareholders / beneficial owners of the Equity Shares (the "**Buyback**").

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, and Regulation 9(i) of the SEBI Buyback Regulations, we wish to inform you that, subject to the approval of Shareholders of the Company, the duly authorised Buyback Committee of the Board of Directors of the Company, vide its resolution dated August 9, 2023, considered and fixed Friday, August 25, 2023, as the Record Date for the purpose of determining the entitlement and names of shareholders, who will be eligible to participate in the Buyback.

The above information is also available on the website of the Company <https://investor.indiamart.com/CorporateAnnouncements.aspx>

Please take the above information on record.

Yours faithfully,  
**For IndiaMART InterMESH Limited**

**(Manoj Bhargava)**  
**Group General Counsel,**  
**Company Secretary & Compliance Officer**  
**Membership No: F5164**