

February 08, 2024

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

To
National Stock Exchange of India Limited
Listing Department,
C-1, G-Block, Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

**Scrip Code: 543320, Scrip Symbol: ZOMATO
ISIN: INE758T01015**

Subject: Intimation of allotment of 10,88,68,081 (Ten crores eighty eight lakhs sixty eight thousand and eighty one) equity shares having face value of Re. 1/- (Indian rupee one) each pursuant to exercise of options granted and vested under Zomato Employee Stock Option Plan 2018, Zomato Employee Stock Option Plan 2021 and Zomato Employee Stock Option Plan 2022

Dear Ma'am/Sir,

With reference to captioned subject, we wish to inform you that the nomination and remuneration committee of the board of directors of the Company at its meeting held today i.e., February 08, 2024, has approved the allotment of 10,88,68,081 (Ten crores eighty eight lakhs sixty eight thousand and eighty one) equity shares having a face value of Re. 1/- (Indian rupee one) each, as fully paid-up upon exercise of 9,21,33,979 vested options to identified employees of the Company and its subsidiaries as detailed below:

Employee Stock Option Plans	No. of equity shares allotted
Zomato Employee Stock Option Plan 2018	1,67,36,600
Zomato Employee Stock Option Plan 2021	9,01,40,771
Zomato Employee Stock Option Plan 2022	19,90,710
Total	10,88,68,081

Consequent to aforesaid allotment the issued, subscribed, and paid-up equity share capital of the Company would be increased from Rs. 8,71,09,15,663/- (Indian rupees eight hundred seventy one crores nine lakhs fifteen thousand six hundred and sixty three only) (consisting of 8,71,09,15,663 (Eight hundred seventy one crores nine lakhs fifteen thousand six hundred and sixty three) equity shares of face value of Re. 1/- (Indian rupee one) each) to Rs. 8,81,97,83,744/- (Indian rupees eight hundred eighty one crores ninety seven lakhs eighty three thousand seven hundred and forty four only) (consisting of 8,81,97,83,744 (Eight hundred eighty one crores ninety seven lakhs eighty three thousand seven hundred and forty four) equity shares of face value of Re. 1/- (Indian rupee one) each).

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("ESOP Regulations 2021"), the details of equity shares allotted as above are given in **Annexure I, Annexure II** and **Annexure III** to this intimation.

The meeting concluded at 12:47 P.M.

Further, this intimation will be made available on the Company's website www.zomato.com

For **Zomato Limited**

Sandhya Sethia
Company Secretary & Compliance Officer
Encl.: Annexure I, Annexure II and Annexure III.

ZOMATO LIMITED

Registered Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India
CIN: L93030DL2010PLC198141, **Telephone Number:** 011 - 40592373

Annexure – I
Disclosure pursuant to Regulation 10(c) of ESOP Regulations 2021

S. No.	Particulars	Remarks
1.	Company name Address of registered office	Zomato Limited Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India
2.	Name of the stock exchanges on which the Company's shares are listed	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)
3.	Filing date of the statement referred in Regulation 10(b) of the ESOP Regulations 2021 with stock exchanges	BSE: July 30, 2021 and September 24, 2021 NSE: July 30, 2021 and September 25, 2021
4.	Filing Number, if any	BSE: DCS/FL/MJ/ESOP-IP/1439/2021-22 and DCS/FL/MJ/ESOP-IP/1590/2021-22 NSE: NSE/LIST/27805 and NSE/LIST/28467
5.	Title of the stock option scheme pursuant to which shares are issued, if any	Zomato Employee Stock Option Plan 2018
6.	Kind of security to be listed	Equity
7.	Par value of the shares	Re. 1/- per equity share
8.	Date of issue of shares	February 08, 2024
9.	Number of shares issued	1,67,36,600 (One crore sixty seven lakhs thirty six thousand and six hundred)
10.	Share certificate no., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	8,71,09,15,664 to 8,72,76,52,263 (Both inclusive)
12.	ISIN Number of the shares if issued in demat	INE758T01015
13.	Exercise price per share	Re. 1/-
14.	Premium per share	Nil
15.	Total issued shares after this issue	8,72,76,52,263
16.	Total issued share capital after this issue	8,72,76,52,263/-
17.	Details of any lock in on the shares	Not applicable
18.	Date of expiry of lock in on the shares	Not applicable
19.	Whether shares identical in all respects to existing shares, if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20.	Detail of listing fees, if payable	Not applicable

Annexure – II
Disclosure pursuant to Regulation 10(c) of ESOP Regulations 2021

S. No.	Particulars	Remarks
1.	Company name Address of registered office	Zomato Limited Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India
2.	Name of the stock exchanges on which the Company's shares are listed	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)
3.	Filing date of the statement referred in Regulation 10(b) of the ESOP Regulations 2021 with stock exchanges	September 23, 2021
4.	Filing Number, if any	BSE: DCS/FL/MJ/ESOP-IP/1589/2021-22 NSE: NSE/LIST/28435
5.	Title of the stock option scheme pursuant to which shares are issued, if any	Zomato Employee Stock Option Plan 2021
6.	Kind of security to be listed	Equity
7.	Par value of the shares	Re. 1/- per equity share
8.	Date of issue of shares	February 08, 2024
9.	Number of shares issued	9,01,40,771 (Nine crores one lakh forty thousand seven hundred and seventy one)
10.	Share certificate no., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	8,72,76,52,264 to 8,81,77,93,034 (Both Inclusive)
12.	ISIN Number of the shares if issued in demat	INE758T01015
13.	Exercise price per share	Re. 1/-
14.	Premium per share	Nil
15.	Total issued shares after this issue	8,81,77,93,034
16.	Total issued share capital after this issue	8,81,77,93,034/-
17.	Details of any lock in on the shares	Not applicable
18.	Date of expiry of lock in on the shares	Not applicable
19.	Whether shares identical in all respects to existing shares, if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20.	Detail of listing fees, if payable	Not applicable

ZOMATO LIMITED

Registered Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India
CIN: L93030DL2010PLC198141, **Telephone Number:** 011 - 40592373

Annexure – III
Disclosure pursuant to Regulation 10(c) of ESOP Regulations 2021

S. No.	Particulars	Remarks
1.	Company name	Zomato Limited
	Address of registered office	Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India
2.	Name of the stock exchanges on which the Company's shares are listed	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)
3.	Filing date of the statement referred in Regulation 10(b) of the ESOP Regulations 2021 with stock exchanges	September 01, 2022
4.	Filing Number, if any	BSE: DCS/IPO/TL/ESOP-IP/2481/2022-23 NSE: NSE/LIST/32337
5.	Title of the stock option scheme pursuant to which shares are issued, if any	Zomato Employee Stock Option Plan 2022
6.	Kind of security to be listed	Equity
7.	Par value of the shares	Re. 1/- per equity share
8.	Date of issue of shares	February 08, 2024
9.	Number of shares issued	19,90,710 (Nineteen lakhs ninety thousand seven hundred and ten)
10.	Share certificate no., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	8,81,77,93,035 to 8,81,97,83,744 (Both Inclusive)
12.	ISIN Number of the shares if issued in demat	INE758T01015
13.	Exercise price per share	Re. 1/-
14.	Premium per share	Nil
15.	Total issued shares after this issue	8,81,97,83,744
16.	Total issued share capital after this issue	8,81,97,83,744/-
17.	Details of any lock in on the shares	Not applicable
18.	Date of expiry of lock in on the shares	Not applicable
19.	Whether shares identical in all respects to existing shares, if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20.	Detail of listing fees, if payable	Not applicable