



**IndiaMART InterMESH Ltd.**

6th floor, Tower 2, Assotech Business Cresterra,  
Plot No.22, Sec 135, Noida-201305, U.P.

Call Us: +91 - 9696969696

E: [customercare@indiamart.com](mailto:customercare@indiamart.com)

Website: [www.indiamart.com](http://www.indiamart.com)

**Date: February 10, 2021**

**BSE Limited**

(BSE: 542726)

**National Stock Exchange of India Limited**

(NSE: INDIAMART)

Dear Sir/Ma'am,

**Subject: Intimation for amendment of Article of Memorandum of Association at 26<sup>th</sup> Extra Ordinary General Meeting (EGM) of the Company held on February 10, 2021**

With reference to the captioned subject, we wish to inform you that the members of the Company at the 26<sup>th</sup> Extra Ordinary General Meeting of the Company held today i.e. February 10, 2021, through Video Conferencing/Other Audio-Visual Means, have approved the increase and reclassification of the Authorised Share Capital of the Company.

Brief details of alteration of the Articles of Association of the Company, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 14 of Annexure I of the SEBI Circular dated September 9, 2015, are detailed below:

<b>Old Authorised Share Capital</b>	<b>New Authorised Share Capital</b>
₹ 97,94,25,584/- (Rupees Ninety Seven Crore Ninety Four Lakhs Twenty Five Thousand Five Hundred and Eighty Four Only) divided into 3,00,00,000 (Three Crore Only) Equity Shares having face value ₹ 10/- (Rupees Ten Only) each and 14,93,903 (Fourteen Lakhs Ninety Three Thousand Nine Hundred and Three Only) 0.01 % Cumulative Preference Shares having face value of ₹ 328/- (Rupees Three Hundred and Twenty Eight Only) each and 18,94,254 (Eighteen Lakhs Ninety Four Thousand Two Hundred and Fifty Four Only) Compulsorily Convertible Cumulative Preference Shares having face value of ₹ 100/- (Rupees One Hundred Only) each.	₹ 99,44,25,584/- (Rupees NinetyNine Crore Forty Four Lakh Twenty Five Thousand Five Hundred and Eighty Four Only) divided into 9,94,42,460 (Nine Crore Ninety Four Lakh Forty Two Thousand Four Hundred and Sixty Only) Equity Shares having face value ₹ 10/- (Rupees Ten Only) each and 3 (Three Only) 0.01% Cumulative Preference Shares having face value of ₹ 328/- (Rupees Three Hundred and Twenty Eight Only) each.





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Please take the aforesaid information on record.

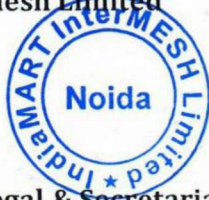
Yours faithfully,

**For Indiamart Intermesh Limited**

*Manoj Bhargava*

**(Manoj Bhargava)**

**Sr. Vice President (Legal & Secretarial),  
Company Secretary & Compliance Officer**



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