



IndiaMART InterMESH Ltd.
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May 4, 2023

To,

BSE Limited
(BSE: 542726)

National Stock Exchange of India Limited
(NSE: INDIAMART)

Subject: Intimation of revised record date for issue of Bonus Shares

Dear Sir/Madam,

This is in furtherance to our earlier letter dated April 28, 2023 and the communications as received from BSE Limited and National Stock Exchange of India Limited to revise the proposed record date for the purpose of bonus issue.

In pursuance to the above, this is to inform you that the Board of Directors of the Company have revised the record date and fixed Wednesday, June 21, 2023 as the revised record date for the purpose of determining the list of equity shareholders of the Company, whose names appear in the Register of Members maintained by the Company's Registrar and Transfer Agents / List of Beneficial Owners, as received from National Securities Depository Limited and Central Depository Services (India) Limited, who will be entitled for issue and allotment of bonus equity shares in proportion of 1 (one) equity share of Rs. 10/- (Rupees Ten) each fully paid-up for every 1 (one) existing equity share of Rs. 10/- (Rupees Ten) each fully paid-up of the Company subject to the approval of the shareholders of the Company.

Kindly take the same on record.

Yours faithfully,
For IndiaMART InterMESH Limited

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