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

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

Scrip Code: 543320, Scrip Symbol: ETERNAL
ISIN: INE758T01015

Sub.: Proceedings of the 16th Annual General Meeting of Eternal Limited (Formerly known as Zomato Limited) ("the Company")

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 16th Annual General Meeting of the Company, held through video conferencing/ other audio-visual means on Wednesday, August 26, 2026, at 12:00 P.M. (IST).

The same will also be hosted on the website of the Company www.eternal.com

For Eternal Limited
(Formerly known as Zomato Limited)

SANDHYA SETHIA
Digitally signed by SANDHYA SETHIA
Date: 2026.08.26 20:27:05 +05'30'

Sandhya Sethia
Company Secretary & Compliance Officer
Date: August 26, 2026
Encl.: As above

Summary of proceedings of the 16th Annual General Meeting ("AGM") of Eternal Limited (Formerly known as Zomato Limited) ("Company")

A. Date, time, venue of the AGM:

AGM of the Company was held on Wednesday, August 26, 2026 at 12:00 P.M. (IST) through video conferencing ('**VC**') / other audio visual means ("**OAVM**") facility provided by National Securities Depository Limited ("**NSDL**"), in compliance with the provisions of Companies Act, 2013 ("**Act**") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and various circulars issued by the Ministry of Corporate Affairs and SEBI from time to time.

In terms of Listing Regulations, the Company also hosted a live webcast of the proceedings of the AGM on the website of NSDL for the members of the Company.

The proceedings of this AGM were deemed to be conducted at the registered office of the Company. The AGM commenced at 12:00 P.M. (IST) and concluded at 1:15 P.M. (IST) (including time allowed for voting at the AGM).

B. Attendance at the AGM:

I. Details of directors, key managerial personnel, auditors (statutory auditors & secretarial auditors), scrutinizer, who attended the AGM through VC/ OAVM:

a) Kaushik Dutta: Independent Director & Chairman of the Board.
b) Deepinder Goyal: Vice Chairman & Non-Executive Director
c) Sutapa Banerjee: Independent Director & Chairperson of the Audit Committee
d) Namita Gupta: Independent Director & Chairperson of Nomination and Remuneration Committee
e) Aparna Popat Ved: Independent Director
f) Sanjeev Bikhchandani: Nominee Director & Chairman of Stakeholders' Relationship Committee
g) Albinder Singh Dhindsa: Chief Executive Officer of the Company and Whole Time Director of Blink Commerce Private Limited
h) Akshant Goyal: Chief Financial Officer
i) Sandhya Sethia: Company Secretary & Compliance Officer
j) Vikas Khurana: Representing M/s Deloitte Haskins & Sells, Statutory Auditors
k) Rupesh Agarwal: Representing M/s Chandrasekaran Associates, Secretarial Auditors
l) Nitesh Latwal: Representing M/s PI & Associates, Scrutinizer

II. Details of members who attended the AGM:

Promoter & Promoter Group	Public	Total
0	299	299

C. Brief proceedings of the AGM:

- The Moderator welcomed the members attending the AGM of the Company virtually. For the smooth conduct of the AGM, the moderator announced that participants will be in mute mode by default upon entry and only pre-registered speakers will be able to speak at the AGM.

- After the announcement, the moderator handed over the proceedings to the company secretary and compliance officer of the Company.

- The company secretary welcomed all the members at the AGM and informed them that pursuant to the provisions of the Act and the Listing Regulations, the AGM is being conducted through VC / OAVM and that live webcast of the proceedings of this meeting is available on the website of NSDL.

- She informed that the Company had made efforts to enable the shareholders to participate in the AGM, and to vote prior or during the AGM in a seamless manner.

- The company secretary also informed the members that since the meeting was being conducted through video conference, there was no requirement to provide facility to appoint a proxy and the proceedings of this AGM shall be deemed to be conducted at the registered office of the Company. She further informed the members that the statutory registers and other applicable records were available for inspection.

- The company secretary welcomed the board of directors, chief executive officer and chief financial officer present at the AGM.

- The company secretary introduced the directors and officials participating in the AGM and confirmed the presence of:

  a) Kaushik Dutta - Chairman of the Board and fund raising committee, member of audit committee, nomination and remuneration committee and risk management committee, participating from Gurugram.

  b) Deepinder Goyal – Vice Chairman & Non-Executive Director of the Company, participating from Gurugram.

  c) Sutapa Banerjee - Independent Director, chairperson of audit committee and member of investment committee, participating from Mumbai.

  d) Namita Gupta - Independent director, chairperson of nomination and remuneration committee and member of audit committee, risk management committee, stakeholders' relationship committee and corporate social responsibility committee, participating from Gurugram.

  e) Aparna Popat Ved - Independent director, member of stakeholders' relationship committee, risk management committee and corporate social responsibility committee, participating from Mumbai.

  f) Sanjeev Bikhchandani - Nominee director, chairman of stakeholders' relationship committee, risk management committee, corporate social responsibility committee and investment committee and member of the audit committee, nomination and remuneration committee and fund raising committee, participating from Gurugram.

  g) Albinder Singh Dhindsa - Chief Executive Officer of the Company and Whole Time Director of Blink Commerce Private Limited, participating from Gurugram.

  h) Akshant Goyal - Chief Financial Officer of the Company and member of the investment committee, participating from Gurugram.

- The company secretary also confirmed the presence of representatives of statutory auditors and secretarial auditors at the meeting.

- The company secretary informed that pursuant to the relevant provision of the Articles of Association of the Company, Kaushik Dutta, Chairman of the Board shall preside over the AGM. Kaushik Dutta took the chair.

- The company secretary requested the Chairman to address the members.

- The Chairman welcomed all the members and the board of directors present at the AGM and informed that requisite quorum was present and declared the meeting was in order.

- The Chairman delivered his speech including key highlights about the financial performance of the Company during the financial year 2025-26.

- The company secretary requested the moderator to open the floor for Q&A so that the members who had pre-registered themselves as speakers could ask questions, express their views and give suggestions regarding the operations and financial performance of the Company. Members proceeded to ask questions to the Board and management of the Company.

- The questions raised by the members were subsequently answered.

- The moderator informed that in case shareholders had any further questions, they can write to shareholders@eternal.com or companysecretary@eternal.com.

- The company secretary informed the members that the notice of the AGM along with the annual report containing audited financial statements, board report and other necessary documents have been dispatched to the members who have registered their email ID. Further, she informed that the Company has sent a letter containing the weblink and path of the Company's website to access the notice of the AGM and Annual Report to those members whose email addresses were not registered. She informed the members that statutory auditors and secretarial auditors of the Company had given their reports, and also that with the consent of members present, notice of the AGM, board report, auditor's report and financial statements for the financial year ended March 31, 2026 were considered as read.

- Thereafter, members were briefed on the ordinary resolutions as set out in the notice of the AGM.

    1) To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the board of directors and auditors' thereon; and

    2) To consider and re-appoint Sanjeev Bikhchandani (DIN: 00065640), Non-Executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.

- The company secretary further informed that the members who held shares as on cut-off date i.e., August 19, 2026, were entitled to cast their votes through remote e-voting or voting at the AGM.

- The remote e-voting facility commenced from August 22, 2026 at 9:00 A.M. (IST) and concluded on August 25, 2026 at 5:00 P.M. (IST).

- She also informed that the Board of the Company had appointed Nitesh Latwal, (CP No.: 16276), Partner, PI & Associates, Company Secretaries as the scrutinizer to conduct the e-voting process in a fair and transparent manner.

- Further, the members attending the AGM who had not cast their vote through remote e-voting were given the facility to cast their vote through e-voting at the meeting.

- The company secretary announced that the e-voting facility is being opened and will be kept active for 15 minutes for members to cast their vote, following which the meeting was concluded.

- The members were informed that the following will be submitted to exchanges(s) within stipulated timelines:

    i. Voting Results under Regulation 44(3) of the Listing Regulations.
    ii. Consolidated Scrutinizer's Report under Section 108 of the Act.

- Further, the voting results along with the scrutinizer's report will be uploaded on the website of the Company and NSDL within stipulated timelines.

- All the resolutions as set forth in the notice of the AGM are deemed to be passed on Wednesday, August 26, 2026, subject to receipt of requisite majority.

For Eternal Limited
(Formerly known as Zomato Limited)

SANDHY
A SETHIA
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Date: 2026.08.26 20:27:58 +05'30'

Sandhya Sethia
Company Secretary & Compliance Officer
Date: August 26, 2026