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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.: Disclosure of voting results and scrutinizer's report of the 16th Annual General Meeting of the Company

Dear Sir/Ma'am,

Further to our intimation dated August 26, 2026, we are enclosing herewith the following:

i. Scrutinizer's report dated August 27, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of the Companies (Management and Administration), Rules 2014; and

ii. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results along with the scrutinizer's report will also be hosted on the website of the Company i.e. www.eternal.com and the website of National Securities Depository Limited, e-voting agency at www.evoting.nsdl.com.

For Eternal Limited
(Formerly known as Zomato Limited)

SANDHYA SETHIA
Digitally signed by SANDHYA SETHIA
Date: 2026.08.27 19:53:56 +05'30'

Sandhya Sethia
Company Secretary & Compliance Officer
Date: August 27, 2026
Encl.: As above

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Eternal Limited
(Formerly known as Zomato Limited)
CIN: L93030DL2010PLC198141
Ground Floor 12A, 94 Meghdoot, Nehru Place,
New Delhi – 110019

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 16th Annual General Meeting ("AGM") of Eternal Limited (formerly known as Zomato Limited) ("the Company") held on Wednesday, 26th August, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Nitesh Latwal, Partner of M/s. PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of the Company on Wednesday, 22nd July, 2026 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting during the AGM of the Company held on **Wednesday, 26th August, 2026 at 12:00 P.M. (IST)** through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of General Circulars issued by Ministry of Corporate Affairs ("**MCA**") i.e., General Circular No. 3/2025 dated 22nd September, 2025 read with the applicable circulars, issued earlier in this regard by the MCA issued in this regard (collectively referred to as "**MCA Circulars**") and in accordance with the applicable circulars issued by Securities and Exchange Board of India in this regard (collectively referred to as "**SEBI Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated 22nd July, 2026 ("**AGM Notice**").

PI & ASSOCIATES NEW DELHI

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting during the AGM, for the resolutions set out in the AGM Notice to the Chairman of the Company or any person authorized by him.

2. I submit my report as under: -

    i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year 2025-26 was dispatched by the Company on Wednesday, 29th July 2026, to all those members, whose e-mail address were registered with the Company/ Registrar to an Issue and Share Transfer Agent/ Depository Participant(s)/Depository(ies).

    ii. The Company has engaged National Securities Depository Limited (NSDL) to provide services related to remote e-voting and e-voting during the AGM.

    iii. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited (ii) posted on the websites of the Company and NSDL.

    iv. The members of the Company as on the "cut off" date i.e. Wednesday, 19th August, 2026 were entitled to avail the facility of remote e-voting as well as e-voting during the AGM on the resolutions as set out in the AGM Notice.

    v. The remote e-voting period commenced on Saturday, 22nd August, 2026 at 9:00 A.M. (IST) and ended on Tuesday, 25th August, 2026 at 5:00 P.M. (IST).

    vi. After completion of e-voting during the AGM, the votes cast through e-voting during the AGM and remote e-voting, were unblocked in the presence of two witnesses who are not in employment of the Company.

    vii. The data of remote e-voting and e-voting during AGM was diligently scrutinized and reconciled with the records maintained by the NSDL and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during the AGM.

    viii. The consolidated summary of results of remote e- voting and e-voting during the AGM is annexed herewith.

    ix. For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has not been done.

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x. Based on the aforesaid results, I report that both the Resolutions as contained in the Item No(s). 1 and 2 of the AGM Notice of the Company, have been passed with requisite majority.

Countersigned by
For Eternal Limited
(Formerly known as Zomato Limited)

Sandhya Sethia
Company Secretary & Compliance Officer

For PI & Associates
Company Secretaries

PI & ASSOCIATES NEW DELHI

Nitesh Latwal
Partner
ACS No.: 32109
C P No.: 16276
PR: 1498/2021
UDIN: A032109H001257663
Date: 27.08.2026
Place: New Delhi

__Annexure__

Item No. 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.

Type of Resolution: Ordinary Resolution

Particulars of Business	**Votes in favour of the resolution**			**Votes against the resolution**			**Invalid Votes**	
	Number of members who voted	**Number of shares for which votes casted**	**Percentage of votes to total votes casted**	**Number of members who voted**	**Number of shares for which votes casted**	**Percentage of votes to total votes casted**	**Number of members who voted**	**Number of shares for which votes casted**
Remote E – Voting	3,478	6,33,49,23,817	99.9983	39	1,06,935	0.0017	2	14,71,08,601
E-voting at AGM	33	4,42,967	100.000	0	0	0.0000		
Total	**3,511**	**6,33,53,66,784**	**99.9983**	**39**	**1,06,935**	**0.0017**	**2**	**14,71,08,601**

Result: Based on the above, the Resolution has been passed with requisite majority.

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Item No. 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.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted
Remote E – Voting	3,031	5,93,76,78,506	92.9595	509	44,97,07,011	7.0405	2	14,71,08,601
E-voting at AGM	32	4,42,966	99.9998	1	1	0.0002		
Total	**3,063**	**5,93,81,21,472**	**92.9599**	**510**	**44,97,07,012**	**7.0401**	**2**	**14,71,08,601**

Result: Based on the above, the Resolution has been passed with requisite majority.

PI & ASSOCIATES NEW DELHI

General information about Company	
Scrip code	543320
NSE Symbol	ETERNAL
MSEI Symbol	Not Listed
ISIN	INE758T01015
Name of the company	Eternal Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	August 26, 2026
Start time of the meeting	12:00 PM
End time of the meeting	1:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Nitesh Latwal
Firms Name	PI & Associates
Qualification	CS
Membership Number	32109
Date of Board Meeting in which appointed	July 22, 2026
Date of Issuance of Report to the company	August 27, 2026

Voting results	
Record date	August 19, 2026
Total number of shareholders on record date	22,44,391
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	299
No. of resolution passed in the meeting	**2**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	6,65,86,00,964	5,75,98,87,664	86.5030	5,75,98,87,664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6,65,86,00,964	5,75,98,87,664	86.5030	5,75,98,87,664	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	2,55,27,58,706	57,55,86,055	22.5476	57,54,79,120	1,06,935	99.9814	0.0186
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,55,27,58,706	57,55,86,055	22.5476	57,54,79,120	1,06,935	99.9814	0.0186
Total		**9,21,13,59,670**	**6,33,54,73,719**	**68.7789**	**6,33,53,66,784**	**1,06,935**	**99.9983**	**0.0017**
Whether resolution is Passed or Not							Yes	
Disclosure of notes on resolution: 43,89,90,977 Equity shares held by Employee Benefit Trust of the Company, classified in the category of "Non- Promoter Non- Public" have not been considered for the purpose of preparation of voting results.								

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	14,71,08,601
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	6,65,86,00,964	5,81,22,09,297	87.2887	5,36,27,53,535	44,94,55,762	92.2670	7.7330
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6,65,86,00,964	5,81,22,09,297	87.2887	5,36,27,53,535	44,94,55,762	92.2670	7.7330
Public- Non Institutions	**E-Voting**	2,55,27,58,706	57,56,19,187	22.5489	57,53,67,937	2,51,250	99.9564	0.0436
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,55,27,58,706	57,56,19,187	22.5489	57,53,67,937	2,51,250	99.9564	0.0436
Total		**9,21,13,59,670**	**6,38,78,28,484**	**69.3473**	**5,93,81,21,472**	**44,97,07,012**	**92.9599**	**7.0401**
Whether resolution is Passed or Not							Yes	
Disclosure of notes on resolution: 43,89,90,977 Equity shares held by Employee Benefit Trust of the Company, classified in the category of "Non- Promoter Non- Public" have not been considered for the purpose of preparation of voting results.								

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	14,71,08,601
Public - Non Insitutions	0