

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.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 36(1)(b) of the Listing Regulations, physical communication, containing the weblink and the exact path of Company's website to access the Notice convening 16th Annual General Meeting and Annual Report for the financial year ended March 31, 2026, has been sent to the members whose names appear in the register of members/ list of beneficial owners as on Wednesday, July 22, 2026 and whose email addresses are not registered with the Company/ registrar and share transfer agent/ depositories/ depository participants.

A copy of the said communication is enclosed herewith and will also be hosted on the website of the Company at www.eternal.com.

For Eternal Limited
(Formerly known as Zomato Limited)

Sandhya Sethia
Company Secretary & Compliance Officer
Date: July 30, 2026
Encl.: As above



Eternal Limited (Formerly known as Zomato Limited)

CIN: L93030DL2010PLC198141

Registered Office: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi – 110019, India

Website: www.eternal.com; **E-mail:** companysecretary@eternal.com

Phone No: +91 - 11 40592373

Dear Member,

Sub.: Web-link of the sixteenth Annual General Meeting (“AGM”) Notice (“Notice”) and Annual Report for the financial year 2025-26 (“Annual Report”)

We are pleased to inform you that the 16th AGM of Eternal Limited (Formerly known as Zomato Limited) (“**Company**”) will be held on Wednesday, August 26, 2026 at 12:00 P.M. (IST) through video conferencing / other audio-visual means.

The Notice along with the Annual Report of the Company are being sent only through electronic mode to the members, whose names appear in the register of members / list of beneficial owners as on Wednesday, July 22, 2026 and whose email addresses are registered with the Company / Registrar to issue and share transfer agent (“**RTA**”)/ depository(ies)/ Depository Participant(s) (“**DP**”).

In terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to you to provide the web-link, including the exact path to access the Notice and Annual Report of the Company, which are mentioned as below:

Notice	Web-link: https://b.zmtcdn.com/investor-relations/Eternal_AGM_notice_2025-26.pdf Path: www.eternal.com -> Investors -> Results -> Annual Reports -> AGM Notice
Annual report	Web-link: https://b.zmtcdn.com/investor-relations/Eternal_Annual_Report_2025-26.pdf Path: www.eternal.com -> Investors -> Results -> Annual Reports -> Annual Report

Additionally, the Notice and Annual Report are also available at the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and also at the website of National Securities Depository Limited at www.evoting.nsdl.com.

In case any member holding shares in demat, wishes to register their email address permanently, kindly approach the respective DP and follow the procedure prescribed by respective DP or if members is holding shares in physical mode may submit the form ISR-1 along with self-attested copy of PAN card and Aadhaar card to the RTA at MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058, Tel. No. 011-4941100 or by uploading the form with e-sign affixed on the documents while accessing URL <https://web.in.mpms.mufig.com/KYC/index.html>.

Alternatively, members can also temporarily update their email address with the RTA by accessing the link https://web.in.mpms.mufig.com/EmailReg/Email_Register.html and follow the registration process as guided therein, for limited purpose of receiving communications, including the Notice and Annual Report. The members are requested to register/ update their email address permanently to receive all relevant communications issued by the Company.

Any member desirous of obtaining a physical copy of the Notice and Annual Report may write a request to the Company at companysecretary@eternal.com or to RTA at vishal.dixit@in.mpms.mufig.com or may send a duly signed request in original at the registered office of the Company mentioning DP ID and Client ID/ Folio no.

**ForEternal Limited
(Formerly known as Zomato Limited)**

Sd/-

**Sandhya Sethia
Company Secretary and Compliance Officer**

Date: July 28, 2026