

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 of Board meeting and schedule of earnings conference call

Dear Sir/ Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the board of directors of Eternal Limited (formerly known as Zomato Limited) ("**the Company**") is scheduled to be held on **Wednesday, October 21, 2026**, to inter-alia, consider and approve the un-audited financial results (standalone and consolidated) of the Company for the quarter and half year ended September 30, 2026 ("**Financial Results**").

Further, the Company will hold its earnings conference call on the same day, i.e. **Wednesday, October 21, 2026**, at **5:00 P.M. IST**, to discuss Financial Results.

Please see below the mandatory pre-registration link for joining the earnings call:
https://zomato.zoom.us/webinar/register/WN_b00gutK4S9eanAyByHVFxw.

- i. Participants must pre-register to join this call using the registration link above.
- ii. Once registered, an email will be sent with details for this call such as the call date and time, as well as the link to join this call.

Further, the transcript and audio recording will be made available on the website of the Company at <https://www.eternal.com/investor-relations>.

The above intimation will also be hosted on the website of the Company i.e., www.eternal.com.

For Eternal Limited
(Formerly known as Zomato Limited)

SANDHYA
A SETHIA

Digitally signed by
SANDHYA SETHIA
Date: 2026.10.13
18:05:11 +05'30'

Sandhya Sethia
Company Secretary & Compliance Officer
Date: October 13, 2026

ETERNAL LIMITED (Formerly known as Zomato Limited)

Registered Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India

CIN: L93030DL2010PLC198141, **Telephone Number:** 011 - 40592373