

Date: May 08, 2024

To

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

To

National Stock Exchange of India Limited
Listing Department,
C-1, G-Block, Bandra - Kurla Complex
Bandra (E), Mumbai - 400051

**Scrip Code: 543320, Scrip Symbol: ZOMATO
ISIN: INE758T01015**

Subject: Intimation of allotment of 72,01,563 (Seventy two lakh one thousand five hundred and sixty three) equity shares having face value of Re. 1/- (Indian rupee one) each pursuant to exercise of options granted and vested under Zomato Employee Stock Option Plan 2018, Zomato Employee Stock Option Plan 2021 and Zomato Employee Stock Option Plan 2022

Dear Ma'am/Sir,

With reference to captioned subject, we wish to inform you that the nomination and remuneration committee of the board of directors of the Company at its meeting held today i.e., May 08, 2024, has approved the allotment of 72,01,563 (Seventy two lakh one thousand five hundred and sixty three) equity shares having a face value of Re. 1/- (Indian rupee one) each, as fully paid-up upon exercise of 23,91,681 (Twenty three lakh ninety one thousand six hundred and eighty one) vested options to identified employees of the Company and its subsidiaries as detailed below:

Employee Stock Option Plan(s)	No. of equity shares allotted
Zomato Employee Stock Option Plan 2018	48,10,600
Zomato Employee Stock Option Plan 2021	2,67,026
Zomato Employee Stock Option Plan 2022	21,23,937
Total	72,01,563

Consequent to aforesaid allotment the issued, subscribed and paid-up equity share capital of the Company would be increased from Rs. 8,81,97,83,744 /- (Indian rupees eight hundred eighty one crore ninety seven lakh eighty three thousand seven hundred and forty four only) (consisting of 8,81,97,83,744 (Eight hundred eighty one crore ninety seven lakh eighty three thousand seven hundred and forty four) equity shares of face value of Re. 1/- (Indian rupee one) each to Rs. 8,82,69,85,307/- (Indian rupees eight hundred eighty two crore sixty nine lakh eighty five thousand three hundred and seven only) (consisting of 8,82,69,85,307 (Eight hundred eighty two crore sixty nine lakh eighty five thousand three hundred and seven) equity shares of face value of Re. 1/- (Indian rupee one) each.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("ESOP Regulations 2021"), the details of equity shares allotted as above are given in **Annexure I, Annexure II** and **Annexure III** to this intimation.

Further, this intimation will be made available on the Company's website www.zomato.com

For **Zomato Limited**

Sandhya Sethia
Company Secretary & Compliance Officer
Encl.: Annexure I, Annexure II and Annexure III.

Annexure – I
Disclosure pursuant to Regulation 10(c) of ESOP Regulations 2021

S. No.	Particulars	Remarks
1.	Company name Address of registered office	Zomato Limited Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India
2.	Name of the stock exchanges on which the Company's shares are listed	National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE")
3.	Filing date of the statement referred in Regulation 10(b) of the ESOP Regulations 2021 with stock exchanges	BSE: July 30, 2021 and September 24, 2021 NSE: July 30, 2021 and September 25, 2021
4.	Filing Number, if any	BSE: DCS/FL/MJ/ESOP-IP/1439/2021-22 and DCS/FL/MJ/ESOP-IP/1590/2021-22 NSE: NSE/LIST/27805 and NSE/LIST/28467
5.	Title of the stock option scheme pursuant to which shares are issued, if any	Zomato Employee Stock Option Plan 2018
6.	Kind of security to be listed	Equity
7.	Par value of the shares	Re. 1/- per equity share
8.	Date of issue of shares	May 08, 2024
9.	Number of shares issued	48,10,600 (Forty eight lakh ten thousand and six hundred)
10.	Share certificate no., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	8,81,97,83,745 to 8,82,45,94,344 (both inclusive)
12.	ISIN Number of the shares if issued in demat	INE758T01015
13.	Exercise price per share	Re. 1/-
14.	Premium per share	Nil
15.	Total issued shares after this issue	8,82,45,94,344 (Eight hundred eighty two crore forty five lakh ninety four thousand three hundred and forty four)
16.	Total issued share capital after this issue	Rs. 8,82,45,94,344 /- (Indian rupees eight hundred eighty two crore forty five lakh ninety four thousand three hundred and forty four only)
17.	Details of any lock in on the shares	Not applicable
18.	Date of expiry of lock in on the shares	Not applicable
19.	Whether shares identical in all respects to existing shares, if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20.	Detail of listing fees, if payable	Not applicable

ZOMATO LIMITED

Registered Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India
CIN: L93030DL2010PLC198141, **Telephone Number:** 011 - 40592373

Annexure – II
Disclosure pursuant to Regulation 10(c) of ESOP Regulations 2021

S. No.	Particulars	Remarks
1.	Company name Address of registered office	Zomato Limited Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India
2.	Name of the stock exchanges on which the Company's shares are listed	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)
3.	Filing date of the statement referred in Regulation 10(b) of the ESOP Regulations 2021 with stock exchanges	September 23, 2021
4.	Filing Number, if any	BSE: DCS/FL/MJ/ESOP-IP/1589/2021-22 NSE: NSE/LIST/28435
5.	Title of the stock option scheme pursuant to which shares are issued, if any	Zomato Employee Stock Option Plan 2021
6.	Kind of security to be listed	Equity
7.	Par value of the shares	Re. 1/- per equity share
8.	Date of issue of shares	May 08, 2024
9.	Number of shares issued	2,67,026 (Two lakh sixty seven thousand and twenty six)
10.	Share certificate no., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	8,82,45,94,345 to 8,82,48,61,370 (both inclusive)
12.	ISIN Number of the shares if issued in demat	INE758T01015
13.	Exercise price per share	Re. 1/-
14.	Premium per share	Nil
15.	Total issued shares after this issue	8,82,48,61,370 (Eight hundred eighty two crore forty eight lakh sixty one thousand three hundred and seventy)
16.	Total issued share capital after this issue	Rs. 8,82,48,61,370/- (Indian rupees eight hundred eighty two crore forty eight lakh sixty one thousand three hundred and seventy only)
17.	Details of any lock in on the shares	Not applicable
18.	Date of expiry of lock in on the shares	Not applicable
19.	Whether shares identical in all respects to existing shares, if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20.	Detail of listing fees, if payable	Not applicable

ZOMATO LIMITED

Registered Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India
CIN: L93030DL2010PLC198141, **Telephone Number:** 011 - 40592373

Annexure – III
Disclosure pursuant to Regulation 10(c) of ESOP Regulations 2021

S. No.	Particulars	Remarks
1.	Company name Address of registered office	Zomato Limited Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India
2.	Name of the stock exchanges on which the Company's shares are listed	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)
3.	Filing date of the statement referred in Regulation 10(b) of the ESOP Regulations 2021 with stock exchanges	September 01, 2022
4.	Filing Number, if any	BSE: DCS/IPO/TL/ESOP-IP/2481/2022-23 NSE: NSE/LIST/32337
5.	Title of the stock option scheme pursuant to which shares are issued, if any	Zomato Employee Stock Option Plan 2022
6.	Kind of security to be listed	Equity
7.	Par value of the shares	Re. 1/- per equity share
8.	Date of issue of shares	May 08, 2024
9.	Number of shares issued	21,23,937 (Twenty One Lakh Twenty Three Thousand Nine Hundred and Thirty Seven)
10.	Share certificate no., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	8,82,48,61,371 to 8,82,69,85,307 (both inclusive)
12.	ISIN Number of the shares if issued in demat	INE758T01015
13.	Exercise price per share	Re. 1/-
14.	Premium per share	Nil
15.	Total issued shares after this issue	8,82,69,85,307 (Eight hundred eighty two crore sixty nine lakh eighty five thousand three hundred and seven)
16.	Total issued share capital after this issue	Rs. 8,82,69,85,307/- (Indian rupees eight hundred eighty two crore sixty nine lakh eighty five thousand three hundred and seven only)
17.	Details of any lock in on the shares	Not applicable
18.	Date of expiry of lock in on the shares	Not applicable
19.	Whether shares identical in all respects to existing shares, if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20.	Detail of listing fees, if payable	Not applicable

For Zomato Limited

Sandhya Sethia
(Company Secretary & Compliance Officer)
Date: May 08, 2024
Place: Gurugram

ZOMATO LIMITED

Registered Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India
CIN: L93030DL2010PLC198141, **Telephone Number:** 011 - 40592373