eternal

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

Notice

NOTICE is hereby given that the **16th (Sixteenth)** Annual General Meeting ("**AGM**") of the members 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 ("**VC**") or other audio-visual means ("**OAVM**") to transact the following:

Ordinary Business(es):

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 in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:**

   "**RESOLVED THAT** the audited standalone and consolidated financial statements of the Company, comprising of the balance sheet as at March 31, 2026, the statement of profit and loss, cash flow statement and statement of equity, together with the notes thereto, for the financial year ended March 31, 2026 and the reports of the board of directors and the auditors thereon, be and are hereby approved and adopted".

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, and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:**

   "**RESOLVED THAT** pursuant to Section 152 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder (including any amendment(s), statutory modifications (s), or re-enactment(s) thereof for the time being in force), read with the Articles of Association of the Company, Sanjeev Bikhchandani (DIN: 00065640), Non-Executive Nominee Director, who retires by rotation, and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as Non-Executive Nominee Director, liable to retire by rotation."

For and on behalf of the Board
Eternal Limited
(Formerly known as Zomato Limited)

Sd/-
Sandhya Sethia
Company Secretary & Compliance Officer
Membership No: A29579

Date: July 22, 2026
Place: New Delhi

NOTES:

1. In accordance with the applicable provisions of the Companies Act, 2013 ("**the Act**") read with rules made thereunder, pursuant to General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA**") read with the applicable circulars, issued earlier in this regard by the MCA (collectively referred to as "**MCA Circulars**"), companies are allowed to convene their AGM through VC or OAVM, without the physical presence of members at a common venue. Accordingly, the AGM of the Company is being held through VC or OAVM. The members are requested to attend and participate in the AGM through VC or OAVM.

2. The MCA Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") have dispensed the requirement

of sending the physical copies of the AGM Notice and Annual Report to the shareholders. Accordingly, this Notice, along with the Annual Report for the financial year ended March 31, 2026 ("**Annual Report for F.Y. 2025-26**"), will be 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 participants ("**DP**"). Additionally, as per SEBI Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/ RTA/ depository(ies)/ DP providing the weblink, including the exact path of Company's website where the complete details of the Notice and Annual Report for F.Y. 2025-26 is available.

3. In accordance with the Secretarial Standard 2 on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**"), the proceedings of the AGM shall be deemed to be conducted at the registered office of the Company which shall be the deemed venue of the AGM.

4. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, SS-2, MCA Circulars, Regulation 44 of the SEBI Listing Regulations (including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force) read with master circulars including other circulars as issued by Securities and Exchange Board of India, ("**SEBI Circulars**"), the Company is providing facility of voting through electronic means to its shareholders in respect of the business(es) to be transacted at the AGM. Accordingly, the shareholders may either vote through remote e-voting facility provided by the Company as detailed in point no. 20 ("**Remote e-voting**") or through e-voting facility at the AGM as detailed in point no. 22 ("**Voting at the AGM**"), collectively referred to as "**e-Voting**".

5. The board of directors of the Company ("**Board**") has appointed Nitesh Latwal (CP no.: 16276), Partner, PI & Associates, Company Secretaries, in his absence, Ajay Khandelwal (CP no.: 18606), Partner, PI & Associates, Company Secretaries as the scrutinizer ("**Scrutinizer**") to scrutinize the voting process in a fair and transparent manner. The Board has appointed National Securities Depository Limited ("**NSDL**") as the e-voting agency for facilitating e-Voting.

6. Members who have cast their vote(s) by Remote e-voting may also attend and participate in the AGM through VC or OAVM means but shall not be entitled to cast their vote(s) again.

7. Members who will be attending/ participating in the AGM through VC or OAVM facility and have not cast their vote(s) on the resolutions through Remote e-voting and are otherwise not barred in doing so, shall be eligible for Voting at the AGM.

8. In compliance with the SEBI Listing Regulations, the Company will webcast the proceedings of the AGM.

9. Members may note that the Notice and Annual Report for the F.Y. 2025-26 is also available on the Company's website www.eternal.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and also at the website of e-Voting agency i.e. NSDL at www.evoting.nsdl.com. Any member desirous of obtaining the physical copy of the said Notice and Annual Report for F.Y. 2025-26, may write a request to the Company at companysecretary@eternal.com or to RTA at vishal.dixit@in.mpms.mufg.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.

10. The AGM of the Company is being conducted through VC or OAVM facility, which does not require physical presence of members at a common venue, therefore, the facility for appointment of proxy by the members to attend and cast vote(s) is not available for AGM. Hence the proxy form, and attendance slip including route map are not annexed to this Notice. The body corporate members are entitled to appoint authorized representatives to attend the AGM through VC or OAVM and participate thereat and cast their vote(s) through e-Voting.

11. Members of the Company, whose names appear in the register of members / list of beneficial owners as on Wednesday, August 19, 2026 ("**Cut-off date**") are entitled for e-Voting on resolutions set forth in this Notice. Any shareholder, who becomes a member of the Company after dispatch of this Notice and holds shares as on the Cut-off date, may cast vote by following the process provided in this Notice for Remote e-voting and Voting at the AGM.

12. Members can join the AGM through VC or OAVM mode 15 minutes before and after the scheduled time of the commencement of the AGM by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC or OAVM will be made available for 1000 members on a first come first served basis. Large shareholders (shareholders holding 2% or more shareholding), institutional investors, directors, key managerial personnel, the chairpersons of the audit committee, nomination and remuneration committee, stakeholders' relationship committee and auditors are allowed to attend the AGM without restriction on account of first come first served basis.

13. Members attending the AGM through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

14. Voting rights of members shall be in proportion to the paid-up equity share capital of the Company held by them, as on the Cut-off date i.e. Wednesday, August 19, 2026. In the case of joint holders, the member whose name appears as the first holder in the order of the names as per the register of members of the Company/ records of the depository as on cut-off date will be entitled to vote at the meeting.

15. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements maintained under Section 189 of the Act and the certificates from M/s Chandrasekaran Associates, Company Secretaries, (Firm Registration No.: P1988DE002500), Secretarial Auditors of the Company, in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and also any other document as mentioned in the notice shall be made available for inspection electronically by the members during the AGM. Members may access the scanned copy of these documents, upon log-in to NSDL e-Voting system at https://www.evoting.nsdl.com.

16. Brief profile of the director to be re-appointed including information required pursuant to Regulation 36 of the SEBI Listing Regulations read with the applicable provisions of SS-2 issued by the ICSI, is annexed as **Annexure-A**.

17. Nomination facility as per the provisions of section 72 of the Act is available to members holding shares in the Company. Members holding shares in physical form and who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out/cancel nomination or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in Form No. ISR-3 or SH-14, as applicable. Members holding shares in demat form may approach their respective DP to complete the nomination formalities.

18. Members are requested to intimate changes, if any, about their name, postal address, e-mail address, telephone/ mobile numbers, PAN, power of attorney registration, bank mandate details, etc. to their respective DPs in case the shares are held in demat form and to the RTA in case the shares are held in physical form, in prescribed Form No. ISR-1 or ISR-2, as applicable, quoting their folio number and enclosing the self-attested supporting document(s). Further, members may note that SEBI has mandated the submission of PAN by every participant in the securities market.

19. **Remote e-voting**

    The Remote e-voting period shall commence on Saturday, August 22, 2026 at 9:00 A.M. (IST) and ends on Tuesday, August 25, 2026 at 5:00 P.M. (IST). The said Remote e-voting module shall be disabled by NSDL for voting immediately thereafter. During this period, members of the Company holding shares either in physical form or in demat form, as on the Cut-off date i.e. Wednesday, August 19, 2026 may cast their vote by Remote e-voting. A person who is not a member on the Cut-off date should treat this Notice for information purposes only.

20. **Instructions for shareholders for Remote e-voting**

The way to vote electronically on NSDL e-Voting system consists of "**Two Steps**" as mentioned below:

Step 1: Access to NSDL e-Voting system

Step 2: Cast your vote electronically on the NSDL e-Voting system

Step 1: Access to NSDL e-Voting system

Login method for e-Voting for shareholders:

In terms of SEBI Master Circular dated January 30, 2026 read with SEBI circular dated December 9, 2020 on e-voting facility provided by listed companies, shareholders holding shares in demat form are allowed to vote through their demat account maintained with depositories and depository participants. Shareholders are advised to update their mobile number and e-mail address in their demat account(s) in order to access e-Voting facility.

Type of shareholder	Login Method
Individual shareholders holding shares with NSDL	**A. OTP based Login** i. Click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. ii. Enter your 8-digit DP ID, 8-digit Client Id, PAN, Verification code and generate OTP. iii. Enter the OTP received on registered email id/ mobile number and click on login. iv. After successful authentication, you will be redirected to the NSDL Depository site wherein you can see the e-Voting page. v. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to the e-Voting website of NSDL for casting your vote during the remote e-voting period. **B. NSDL IDeAS facility** If you are already registered for NSDL IDeAS facility i. Visit the e-Services website of NSDL viz. https://eservices.nsdl.com either on a personal computer or on a mobile. ii. On the e-Services home page, click on "**Beneficial Owner**" icon under "**Login**" which is available under '**IDeAS**' section, this will prompt you to enter your existing User ID and password. iii. After successful authentication, you will be able to see e-Voting services under Value added services. iv. Click on "**Access to e-Voting**" under e-Voting services and you will be able to see the e-Voting page. v. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to the e-Voting website of NSDL for casting your vote during the remote e-voting period. If you are not registered for NSDL IDeAS facility i. Visit https://eservices.nsdl.com either on a personal computer or on a mobile. ii. Select "**Register Online for IDeAS Portal**" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp.

Type of shareholder	Login Method
	C. E-voting website of NSDL i. Visit the e-Voting website of NSDL/ Open the web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a personal computer or on a mobile. ii. Once the home page of the e-Voting system is launched, click on the icon "**Login**" which is available under '**Shareholder/ Member**' section. iii. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password/ OTP and a Verification Code as shown on the screen. iv. After successful authentication, you will be redirected to the NSDL Depository site wherein you can see the e-Voting page. v. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to the e-Voting website of NSDL for casting your vote during the remote e-voting period. **D.** Shareholders/ Members can also download the NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience **NSDL Mobile App is available on** App Store Google Play
Individual shareholders holding shares with CDSL	**A. CDSL Easi/Easiest facility** If you are already registered for Easi/ Easiest facility i. Login through their existing user id and password. Option will be made available to reach the e-Voting page without any further authentication. ii. The users in order to login to Easi/ Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon '**My Easi New (Token)**' Tab and then use your existing Easi/ Easiest username & password. iii. After successful login, the Easi/ Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by the company. On clicking the e-Voting option, the user will be able to see the e-Voting page of the e-Voting service provider for casting vote during the remote e-voting period. Additionally, there are links provided to access the system of all e-Voting service providers, so that the user can visit the e-Voting service providers' website directly. The menu will have the link of e-voting service provider i.e., NSDL. Click on NSDL to cast vote. If you are not registered for CDSL Easi/Easiest facility i. Visit CDSL website www.cdslindia.com. ii. Click on login '**My Easi New (Token)**' Tab and then click on the registration option.

<table>
<tr><th>Type of shareholder</th><th>Login Method</th></tr>
<tr><td></td><td>B. E-Voting website of CDSL
i. The user can directly access e-Voting page by providing demat account number and PAN from e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered mobile & email as recorded in the demat account.
ii. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also will be able to directly access the system of all e-Voting Service Providers, where the e-voting is in progress.</td></tr>
<tr><td>Individual shareholders (holding shares in demat mode) login through their depository participants</td><td>i. Shareholders can also login through their demat account maintained with their Depository Participant registered with NSDL/ CDSL for e-Voting facility.
ii. Upon logging in to the demat account, you will be able to see the e-Voting option.
iii. Click on e-voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-Voting feature.
iv. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to the e-Voting website of NSDL for casting your vote during the remote e-voting period.</td></tr>
<tr><td>Non-Individual Shareholders and Physical Shareholders</td><td>Non-Individual Shareholders and shareholders holding shares in physical form may login using any of the methods as provided in Login Method (A), (B) or (C) of 'Individual Shareholders holding shares with NSDL'.
User ID details relevant for Login Method (C) in case of non-individual and physical shareholders is as follows:
<table>
<tr><th>Manner of holding shares</th><th>Your User ID is:</th></tr>
<tr><td>Shares held through NSDL</td><td>8 Character DP ID followed by 8 Digit Client ID</td></tr>
<tr><td>Shares held through CDSL</td><td>16 Digit Beneficiary ID</td></tr>
<tr><td>Shares held in physical form</td><td>EVEN Number followed by Folio Number registered with the company</td></tr>
</table>
</td></tr>
</table>

Important notes:

i Shareholders holding shares in demat mode unable to retrieve User ID/ Password are advised to use 'Forget User ID' and 'Forget Password' option" available at the website provided under the respective login methods.

ii. In case you are a non-individual shareholder or a shareholder holding shares in physical form using the NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

How to retrieve your 'initial password'?: If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email address. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

iii. Shareholders holding shares in physical form who have not received or have forgotten their password are advised to use the "Physical User Reset Password?" option on the NSDL e-Voting.

iv. Shareholders who are unable to get the password by aforesaid two options, can send a request at evoting@nsdl.com mentioning their demat account number/ folio number, PAN, name and registered address etc.

Helpdesk

Login type	Helpdesk details
Individual shareholders holding shares with NSDL	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual shareholders holding shares with CDSL	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911
Shareholders other than individual shareholders and the shareholders holding shares in physical mode	Shareholders facing any technical issue in login can contact Ms. Pallavi Mhatre, Deputy Vice President, NSDL by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.

Step 2: Cast your vote electronically on the NSDL e-Voting system

i. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and general meeting is in active status.

ii. Select "EVEN" of the Company for which you wish to cast your vote during the remote e-Voting period.

iii. Now you are ready for e-voting as the voting page opens.

iv. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/ modify the number of shares for which you wish to cast your vote and click on "**Submit**" and also "**Confirm**" when prompted.

v. Upon confirmation, the message "**Vote cast successfully**" will be displayed.

vi. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

vii. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

21. **General Guidelines for shareholders**

a. Shareholders including body corporate, companies, mutual funds etc., (i.e. other than individuals, HUF, NRI etc.) can send a scanned copy (PDF/ JPG format) of the board resolution/ authority letter, etc. authorising its representative to attend the AGM or to vote through e-voting, to the Scrutinizer at info@piassociates.co.in with a copy marked to the Company at companysecretary@eternal.com and e-voting agency at evoting@nsdl.com. Shareholders including body corporate, companies, mutual funds etc., (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under the "e-Voting" tab in their login.

b. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

c. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual for shareholders available at the download section of www.evoting.nsdl.com or send a query to Ms Pallavi Mhatre, Deputy Vice President, National Securities Depository Ltd., 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051, at the designated e-mail address: evoting@nsdl.com or at telephone no.: 022 - 4886 7000. This person may also be contacted for any grievances connected with the Remote e-voting.

22. **Instructions for shareholders for Voting at the AGM are as under:-**

a. The procedure for Voting at the AGM is the same as the instructions mentioned at point no. 20 for Remote e-voting.

b. Only those shareholders, who will be present in the AGM through VC or OAVM facility and have not cast their vote on the resolution(s) through Remote e-voting and are otherwise not barred from doing so, shall be eligible for Voting at the AGM through e-Voting system.

c. Shareholders who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

d. The details of the person who may be contacted for any grievances connected with the facility for Voting at the AGM, shall be the same person mentioned for Remote e-voting.

23. **Instructions for shareholders for joining and attending the AGM through VC or OAVM are as under:**

a. The Shareholders will be provided with a facility to attend the AGM through VC or OAVM through the NSDL e-Voting system. Shareholders may access the same by following the steps mentioned above for 'Access to NSDL e-Voting system'. After successful login, you can see a link of "VC or OAVM" placed under the "Join meeting" menu against the company name. You are requested to click on the VC or OAVM link placed under the Join meeting menu. Please note that the shareholders who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the Remote e-voting instructions mentioned in the notice to avoid last minute rush.

b. Shareholders are encouraged to join the meeting through tablets/ laptops connected through broadband for better experience.

c. Shareholders will be required to allow cameras and use the Internet with a good speed to avoid any disturbance during the meeting.

d. Shareholders connecting from mobile devices or tablets or through laptops connecting via mobile hotspot may experience audio/ visual loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-FI or LAN connection to mitigate any kind of aforesaid glitches.

24. **Process for those members whose e-mail addresses are not registered with the DPs/RTA/ Company for registration of e-mail addresses and procuring user id and password for e-Voting for the resolutions set out in this AGM Notice:**

Registration of e-mail address temporarily with RTA:

a. Visit the https://web.in.mpms.mufg.com/EmailReg/Email_Register.html.

b. Select the Name of the Company from the dropdown: Eternal Limited.

c. Enter the DP ID & Client ID / Physical Folio Number, Name of the Shareholders, PAN details, Mobile number and e-mail id.

d. Shareholders holding shares in the physical form need to additionally enter one of the share certificate(s) numbers.

e. Click on the Continue button.

f. The system will send OTP on Mobile and E-mail Address.

g. OTP received by the shareholder needs to be entered in the link for verification.

h. Click on the Submit button.

Registration of e-mail address permanently with Company/DP:

For demat holdings - Shareholders are requested to register the e-mail address with the respective DP by following the procedure prescribed by the DP.

For physical holdings - Shareholders are requested to register their email address with RTA by submitting Form ISR-1 along with self-attested copy of your PAN card and aadhar 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. 011-49411000. Shareholders can also upload the form along with the above referred documents with e-sign affixed while accessing URL https://web.in.mpms.mufg.com/KYC/index.html.

The aforementioned forms are available on RTA's website at https://in.mpms.mufg.com → Resources → Downloads → KYC → Formats for KYC and may also be downloaded from the Company's website at https://www.eternal.com/investor-relations/announcements/

Once the email address is successfully registered, a copy of the Notice of the 16th AGM along with the Annual Report for F.Y. 2025 -26 will be sent to the registered email address along with the User ID and the password to cast vote.

For assistance regarding the routine queries, shareholders may click on the chatbot icon on RTA's website at https://in.mpms.mufg.com and connect with "iDia", or they may contact RTA at investor helpdesk on Tel no.: 022-49186000 or investor.helpdesk@in.mpms.mufg.com.

Further, those shareholders who have already registered their e-mail addresses are requested to keep their e-mail address validated/ updated with their DPs / RTA to enable servicing of notices/documents/ annual reports and other communications electronically to their e-mail address in the future.

25. **Shareholders may send a request to evoting@nsdl.com for procuring user id and password for e-Voting by providing their name, demat account number/ folio number and scanned copy of the share certificate (front and back) or client master list / copy of consolidated account statement, self attested copy of PAN card, self attested copy of aadhaar card.**

    Shareholders are requested to follow steps mentioned under **Step 1 i.e. "Login method for e-Voting for shareholders"**.

26. Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depositories Limited, Email - evoting@nsdl.com, Contact no. - 022 - 4886 7000, Address- National Securities Depository Limited, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051 is responsible for addressing the grievances connected with facility for voting by electronic means.

27. Members are encouraged to express their views or send their queries/ questions in advance from their registered email address mentioning their name, DP ID and client ID/ Folio no., No. of shares, PAN at companysecretary@eternal.com on or before Wednesday, August 19, 2026 till 5:00 P.M. (IST).

28. Members who like to express their views or ask questions during the AGM may register themselves as a speaker, by sending a request from their registered email address, mentioning their name, DP ID and client ID/ Folio no., no. of shares, PAN, mobile number at companysecretary@eternal.com on or before Wednesday, August 19, 2026 till 5:00 P.M. (IST). Those members, who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the AGM.

29. **Instructions for shareholders/ members to speak during the AGM:**

    a. Shareholders who would like to speak during the meeting must register their request with the Company.

    b. Shareholders will get confirmation on a first come first served basis.

    c. Shareholders will receive their "**speaking serial number**" once they mark attendance for the meeting.

    d. Other shareholders may ask questions to the panelist, via active chat-box during the meeting.

    e. Please remember your speaking serial number and start your conversation with the panelist by switching on video mode and audio of your device.

    Shareholders are requested to speak only when the moderator of the meeting/ management will announce the name and serial number for speaking.

30. The transcript of the AGM will be hosted on the website of the Company as soon as possible.

31. **Declaration of voting results:**

    a. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through e-Voting and will submit a consolidated Scrutinizer's report of the total votes cast in favour, against, abstained, if any, to the Chairman or any person authorized by him, who shall countersign the same. The results will be declared not later than 2 working days from the conclusion of the AGM. Subject to receipt of requisite number of votes, the resolution(s) shall be deemed to be passed on the date of the AGM.

    b. The voting result along with the Scrutinizer's report will be forwarded to the stock exchanges viz. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com, displayed at the registered office and corporate office of the Company, and additionally, be uploaded on the Company's website www.eternal.com and on the website of NSDL- the e-Voting agency at www.evoting.nsdl.com.

For and on behalf of the Board
Eternal Limited
(Formerly known as Zomato Limited)

Sd/-
Sandhya Sethia
Company Secretary & Compliance Officer
Membership No.: A29579

Date: July 22, 2026
Place: New Delhi

Annexure-A

Details of director retiring by rotation and seeking re-appointment at the meeting

Particulars	Details
Name	Sanjeev Bikhchandani
Directors Identification Number	00065640
Original date of appointment	April 13, 2018
Brief resume of the Director (Including age and qualifications)	Sanjeev Bikhchandani, aged 63, is the Non-Executive Nominee Director on the Board of the Company, representing Info Edge (India) Limited ("**Info Edge**"). Sanjeev is the Founder and Executive Director of Info Edge, the parent company of several of India's most prominent digital platforms, including Naukri.com, 99acres.com, Jeevansathi.com, and Shiksha.com. With a distinguished track record in advancing India's entrepreneurial ecosystem, Mr. Bikhchandani has held influential roles including President of The Indus Entrepreneurs ("**TiE**") Delhi, member of its Global Board of Trustees, Chair of NASSCOM's Internet Council and a member of Venture Capital Investment Committee for SIDBI Fund of Funds for startups. He continues to shape the ecosystem through his roles with the All India Management Association, CIIE Initiatives at IIM Ahmedabad and the National Startup Advisory Council. Deeply committed to philanthropy, Sanjeev is a founding trustee of Ashoka University and a patron of the 1947 Partition Archive, a non-profit dedicated to preserving the oral histories of Partition survivors. He also extends his support to several other social and non-profit initiatives. Mr. Bikhchandani completed his schooling at St. Columba's School, New Delhi. He holds a degree in Economics from St. Stephen's College, Delhi University and a postgraduate degree from the Indian Institute of Management, Ahmedabad. In recognition of his distinguished contributions to trade and industry, he was conferred the Padma Shri by the Government of India in January 2020, along with several other prestigious awards and honours.
Experience and nature of expertise in specific functional area	Seasoned entrepreneur with extensive experience in business development, strategic and financial planning.
Shareholding in the Company, either directly or by way of beneficial ownership	Nil
Terms and conditions of appointment/ re-appointment	In terms of Section 152(6) of the Act, he is a non-executive nominee director, liable to retire by rotation.
No. of meetings of the Board attended during the financial year 2025-26	8 (Eight)

Particulars	Details
Remuneration sought to be paid and remuneration last drawn	The Company has not paid and does not propose to pay any remuneration and sitting fees.
Directorships, Membership / Chairmanship of Committees of other Boards along with the listed entities from which the director has resigned in the past three years	**Directorship:** **Listed:** • Info Edge (India) Limited **Unlisted:** • Naukri Internet Services Limited • Startup Investments (Holding) Limited • Startup Internet Services Limited • Redstart Labs (India) Limited • Smartweb Internet Services Limited • Allcheckdeals India Private Limited • Jeevansathi Internet Services Private Limited • Calangute Advisory Services Private Limited • CIIE Initiatives • International Foundation for Research and Education • Government e-Marketplace • Gujarat Foundation for Entrepreneurial Excellence **Membership/ Chairmanship of committees of other companies:** Info Edge (India) Limited: • Risk Management Committee - Member • Corporate Social Responsibility Committee – Member • Business Responsibility & Sustainability Reporting Committee – Chairman • Committee of Executive Directors – Chairman **Listed Entities from which he has resigned in past three years:** None
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None