

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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that Nomination and Remuneration Committee of the Company ("NRC") by way of circular resolution today, on October 01, 2025 has approved a total grant of **6,413,217** stock options under Foodie Bay Employee Stock Option Plan 2014 ("**ESOP 2014**"), Zomato Employee Stock Option Plan 2021 ("**ESOP 2021**") and Zomato Employee Stock Option Plan 2024 ("**ESOP 2024**") to the eligible employees.

The details as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to above grants is given in **Annexure A**.

The above information will also be available on the website of the Company i.e. www.eternal.com

For Eternal Limited
(formerly known as Zomato Limited)

Sandhya Sethia
Company Secretary & Compliance Officer

Date: October 01, 2025
Place: Gurugram

Annexure-A

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S. No.	Particulars	Details	
1.	Brief details of options granted	Stock options granted under various scheme(s) as determined by NRC are as follows:	
		ESOP Scheme(s)	No. of options granted
		ESOP 2014	72
		ESOP 2021	4,120,771
		ESOP 2024	2,292,374
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes	
3.	Total number of shares covered by these options	Each stock option is convertible into one fully paid-up equity share having face value of ₹1 each. 6,895,545 equity shares of face value of ₹1 each are covered by stock options granted including requisite adjustment pursuant to corporate actions as provided under the ESOP schemes.	
4.	Pricing formula/Exercise Price	Exercise Price is ₹ 1/- per stock option	
5.	Time within which option may be exercised	Stock Options granted shall be capable of being exercised within (a) 10 (ten) years from the date of vesting of options, or (b) 12 (twelve) years from the date of Listing, whichever is later under ESOP 2014 and ESOP 2021. Further, Stock Options granted shall be capable of being exercised within 10 (ten) years from the date of vesting of options under ESOP 2024.	
6.	Brief details of significant terms	The Scheme also provides for the manner in which Stock Options would be dealt with in case of death, permanent incapacity, resignation, termination, retirement, abandonment etc. The equity shares allotted, pursuant to the exercise of the Stock Options, would not be subject to lock-in.	
7.	Subsequent changes or cancellation or exercise of such options	Not Applicable	
8.	Options vested		
9.	Options exercised		
10.	Money realized by exercise of options		
11.	The total number of shares arising as a result of exercise of option		
12.	Options lapsed		
13.	Variation of terms of options		
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options		