

January 13, 2026

To,

BSE Limited
(BSE: 542726)

National Stock Exchange of India Limited
(NSE: INDIAMART)

Subject: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 20, 2026, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results ('Financial Results') of the Company for the quarter and nine-months ended December 31, 2025.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the Trading Window for trading in the Company's equity shares has been closed from Thursday, January 01, 2026 till the expiry of forty-eight (48) hours after the announcement/ declaration of the Financial Results of the Company for the quarter and nine-months ended December 31, 2025.

Kindly take note of the same.

Yours faithfully,
For IndiaMART InterMESH Limited

(Vasudha Bagri)
Compliance Officer
Membership No: A28500