

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 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and schedule of earnings conference call

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of Listing Regulations, we wish to inform you that the meeting of the board of directors of the Company is scheduled to be held on **Wednesday, January 21, 2026**, to inter-alia, consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2025 ("Financial Results").

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

Please see below the mandatory pre-registration link for joining the earnings call:
https://zomato.zoom.us/webinar/register/WN_7LgAzqvg0Bavnpgiy5opQQ

- 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 Sethia
Company Secretary & Compliance Officer
Place: Gurugram
Date: January 15, 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