General information about company		
Scrip code	542726	
NSE Symbol	INDIAMART	
MSEI Symbol	NOTLISTED	
ISIN	INE933S01016	
Name of the entity	INDIAMART INTERMESH LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00615	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	No
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Dinesh Chandra Agarwal		00191800	Executive Director	Not Applicable	CEO-MD	19-02-1969
2	Mr	Brijesh Kumar Agrawal		00191760	Executive Director	Not Applicable		16-09-1976
3	Mr	Vivek Narayan Gour		00254383	Non-Executive - Independent Director	Not Applicable		10-11-1962
4	Ms	Pallavi Dinodia Gupta		06566637	Non-Executive - Independent Director	Not Applicable		02-11-1980
5	Mr	Manoj Bhargava		08267536	Executive Director	Not Applicable		29-10-1975
6	Mr	Manish Vij		00505422	Non-Executive - Independent Director	Not Applicable		20-04-1978
7	Mr	Sandeep Kumar Barasia		01432123	Non-Executive - Independent Director	Not Applicable		22-09-1972
8	Mr	Vasuta Agarwal		07480674	Non-Executive - Independent Director	Not Applicable		06-08-1983
9	Mr	Dhruv Prakash		05124958	Non-Executive - Non Independent Director	Chairperson		13-11-1951

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		13-09-1999	08-01-2025			1	0	0	0			
2	NA		13-09-1999	08-01-2025			1	0	1	1			
3	NA		07-05-2018	07-05-2023		98	2	1	3	1			
4	NA		20-10-2022	20-10-2025		44	3	3	6	2			
5	NA		21-01-2025	21-01-2025		17.11	1	0	0	0			
6	NA		21-01-2025	21-01-2025		17.11	2	2	1	0			
7	NA		29-04-2025	29-04-2025		14.03	2	2	3	1			
8	NA		18-07-2025	18-07-2025		11.14	2	2	0	0			
9	NA		11-05-2012	01-09-2016	29-06-2026		1	0	4	1	Tenure Completion		

Text Block	
Textual Information(1)	The Company does not have a designated Chairperson. We have referred the Chairman elected for the previous Board Meeting held on April 30, 2026, as the Chairman of the Board for the purpose of filing the Integrated Corporate Governance Report. The relationship between the said Chairperson and MD-CEO has been disclosed in this report. Mr. Dhruv Prakash ceased to be a Non-Executive Non-Independent Director of the Company with effect from the conclusion of 27th Annual General Meeting held on June 29, 2026, upon completion of his tenure. Accordingly: In the column Number of Directorships in listed entities including this listed entity (Refer Regulation 17A of the Listing Regulations), his directorship in the Company has been considered as on June 29, 2026. In the column Number of memberships in Audit/Stakeholders Relationship Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations), his membership in the Audit Committee and Stakeholders Relationship Committee of the Company has been considered as on June 29, 2026.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00254383	Vivek Narayan Gour	Non-Executive - Independent Director	Chairperson	30-04-2018		
2	05124958	Dhruv Prakash	Non-Executive - Non Independent Director	Member	28-10-2015	29-06-2026	Textual Information(1)
3	06566637	Pallavi Dinodia Gupta	Non-Executive - Independent Director	Member	20-10-2022		
4	01432123	Sandeep Kumar Barasia	Non-Executive - Independent Director	Member	18-07-2025		

Sr Text Block	
Textual Information(1)	Mr. Dhruv Prakash ceased to be a Non-Executive Non-Independent Director of the Company with effect from the conclusion of 27th Annual General Meeting held on June 29, 2026, upon completion of his tenure and accordingly, he ceased to be the Member of Committee.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05124958	Dhruv Prakash	Non-Executive - Non Independent Director	Member	28-10-2015	29-06-2026	Textual Information(1)
2	00254383	Vivek Narayan Gour	Non-Executive - Independent Director	Member	13-10-2022		
3	06566637	Pallavi Dinodia Gupta	Non-Executive - Independent Director	Chairperson	24-03-2023		
4	00505422	Manish Vij	Non-Executive - Independent Director	Member	18-07-2025		

Sr Text Block	
Textual Information(1)	Mr. Dhruv Prakash ceased to be a Non-Executive Non-Independent Director of the Company with effect from the conclusion of 27th Annual General Meeting held on June 29, 2026, upon completion of his tenure and accordingly, he ceased to be the Member of Committee.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05124958	Dhruv Prakash	Non-Executive - Non Independent Director	Member	04-06-2018	29-06-2026	Textual Information(1)
2	00254383	Vivek Narayan Gour	Non-Executive - Independent Director	Member	04-06-2018		
3	06566637	Pallavi Dinodia Gupta	Non-Executive - Independent Director	Member	18-07-2025		
4	01432123	Sandeep Kumar Barasia	Non-Executive - Independent Director	Chairperson	18-07-2025		

Sr Text Block	
Textual Information(1)	Mr. Dhruv Prakash ceased to be a Non-Executive Non-Independent Director of the Company with effect from the conclusion of 27th Annual General Meeting held on June 29, 2026, upon completion of his tenure and accordingly, he ceased to be the Member of Committee.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00254383	Vivek Narayan Gour	Non-Executive - Independent Director	Member	12-05-2020		
2	05124958	Dhruv Prakash	Non-Executive - Non Independent Director	Member	12-05-2020	29-06-2026	Textual Information(1)
3	07480674	Vasuta Agarwal	Non-Executive - Independent Director	Chairperson	18-07-2025		
4	01432123	Sandeep Kumar Barasia	Non-Executive - Independent Director	Member	18-07-2025		
5	00505422	Manish Vij	Non-Executive - Independent Director	Member	18-07-2025		

Sr Text Block	
Textual Information(1)	Mr. Dhruv Prakash ceased to be a Non-Executive Non-Independent Director of the Company with effect from the conclusion of 27th Annual General Meeting held on June 29, 2026, upon completion of his tenure and accordingly, he ceased to be the Member of Committee.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00254383	Vivek Narayan Gour	Non-Executive - Independent Director	Chairperson	30-04-2018		
2	00191760	Brijesh Kumar Agrawal	Executive Director	Member	23-08-2017		
3	06566637	Pallavi Dinodia Gupta	Non-Executive - Independent Director	Member	20-10-2022		
4	00505422	Manish Vij	Non-Executive - Independent Director	Member	18-07-2025		
5	07480674	Vasuta Agarwal	Non-Executive - Independent Director	Member	18-07-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	20-01-2026				Yes	9	9	5
2		30-04-2026	99		Yes	9	9	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	19-01-2026				Yes	4	4	3	0
2	Audit Committee	29-04-2026	99			Yes	4	4	3	0
3	Stakeholders Relationship Committee	19-01-2026				Yes	4	4	3	0
4	Stakeholders Relationship Committee	29-04-2026	99			Yes	4	4	3	0
5	Risk Management Committee	26-03-2026				Yes	5	4	3	0
6	Nomination and remuneration committee	29-04-2026	33		Please note that the maximum gap between two meetings is populated incorrectly, and the field is not not editable, hence we are unable to make changes in the field.	Yes	4	4	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	29-04-2026				Yes	5	5	4	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Vasudha Bagri
2	Designation	Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Vasudha Bagri
Designation of person	Compliance Officer
Place	Noida
Date	27-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	IB Monotaro Private Limited	16-06-2026	21.01	-2.35	18.66
2	Agillos E-Commerce Private Limited	07-04-2026	26.23	-3.02	23.21

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	1.The Aggregate shareholding of the Company in IB Monotaro Private Limited has been diluted consequent to the Right Issue of Equity Shares offered by IB Monotaro Private Limited to its existing shareholders on pro rata basis. Subsequently, the Company did not participated in the Right Issue of Equity shares offered to it. The aggregate shareholding of the Company as on June 30, 2026 is 18.66% on diluted basis. 2.As on March 31, 2026, the Company's aggregate shareholding in Agillos stood at 24.51% on fully diluted basis. Subsequently, pursuant to the allotment of equity shares and CCPS by Agillos to other shareholder on April 07, 2026, the Company's shareholding was diluted to 23.21%. Accordingly, as on June 30, 2026, the Company's aggregate shareholding in Agillos is 23.21% on a fully diluted basis.

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					Textual Information(1)
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	The Kerala Shops and Commercial Establishments Workers Welfare Fund Board	Notice issued	23-04-2026	The Kerala Shops and Commercial Establishments Workers Welfare Fund Board issued a notice dated March 24, 2026, which was recieved by the Company on April 23, 2026 via post, for non-payment of Employuer & Employee dues towards fund. The period for which the notice has been issed is not mentioned in the Notice.	There is no material impact on financials, no impact on operations or other activities of the Company.

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	With reference to the said notice, it is submitted that the Company had already discharged the tax liability within the prescribed due date and duly filed the corresponding return in accordance with the statutory timelines which seems to have not been updated in the system leading to issuance of said notice and consequent demand. Accordingly, the Company has submitted its response to the concerned authority, enclosing the requisite proofs of payment of tax liability and return filing as referred to in the notice.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Joint Commissioner, Central Goods & Service Tax (‘CGST’), Commissionerate, Noida	03-02-2025	Vide disclosure dated February 04, 2025, the Company had informed about a GST demand of Rs 20.38 crore (comprising tax of Rs 10.19 crore and an equivalent penalty) raised by the CGST Commissionerate, Noida, relating to utilisation of Input Tax Credit through TRAN-1. The Company's appeal before the Commissioner (Appeals) was dismissed vide order dated April 02, 2026, upholding the demand.	There is no material impact on financials, no impact on operations or other activities of the Company.The Company has filed an appeal with the Appellate Authority on June 30, 2026.