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	Half Yearly	
Date of Quarter Ending	30-09-2026	
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?	No	Not applicable during the reporting period.
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?	No	Not applicable during the reporting period.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable during the reporting period.
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	Ms	Vasuta Agarwal		07480674	Non-Executive - Independent Director	Chairperson		06-08-1983

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

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			2	1	1	1			
3	NA		07-05-2018	07-05-2023		101	2	1	4	2			
4	NA		20-10-2022	20-10-2025		47	3	3	6	2			
5	NA		21-01-2025	21-01-2025		20.11	1	0	0	0			
6	NA		21-01-2025	21-01-2025		20.11	2	2	1	0			
7	NA		29-04-2025	29-04-2025		17.03	2	2	3	1			
8	NA		18-07-2025	18-07-2025		14.14	2	2	0	0			

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 July 21, 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.

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	01432123	Sandeep Kumar Barasia	Non-Executive - Independent Director	Member	18-07-2025		
3	06566637	Pallavi Dinodia Gupta	Non-Executive - Independent Director	Member	20-10-2022		

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	00254383	Vivek Narayan Gour	Non-Executive - Independent Director	Member	13-10-2022		
2	06566637	Pallavi Dinodia Gupta	Non-Executive - Independent Director	Chairperson	24-03-2023		
3	00505422	Manish Vij	Non-Executive - Independent Director	Member	18-07-2025		

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	00254383	Vivek Narayan Gour	Non-Executive - Independent Director	Member	04-06-2018		
2	06566637	Pallavi Dinodia Gupta	Non-Executive - Independent Director	Member	18-07-2025		
3	01432123	Sandeep Kumar Barasia	Non-Executive - Independent Director	Chairperson	18-07-2025		

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	07480674	Vasuta Agarwal	Non-Executive - Independent Director	Chairperson	18-07-2025		
3	01432123	Sandeep Kumar Barasia	Non-Executive - Independent Director	Member	18-07-2025		
4	00505422	Manish Vij	Non-Executive - Independent Director	Member	18-07-2025		

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	30-04-2026				Yes	9	9	5
2		21-07-2026	81		Yes	8	8	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	29-04-2026				Yes	4	4	3	0
2	Audit Committee	20-07-2026	81			Yes	3	3	3	0
3	Stakeholders Relationship Committee	29-04-2026				Yes	4	4	3	0
4	Stakeholders Relationship Committee	20-07-2026	81			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	29-04-2026				Yes	5	5	4	0
6	Nomination and remuneration committee	29-04-2026				Yes	4	4	3	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	Manoj Bhargava
2	Designation	Company Secretary

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Manoj Bhargava
2	Designation	Company Secretary

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	Manoj Bhargava
Designation of person	Company Secretary
Place	Noida
Date	16-10-2026

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	Edgewise Technologies Private Limited	26-08-2026	26.01	1.29	27.3
2	Indiamart Finance Limited	04-08-2026	0	100	100
3	Fleetx Technologies Private Limited	01-08-2026	22.25	3.55	25.8

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)	As at June 30, 2026, the Company held an aggregate shareholding of 26.01% in Edgewise Technologies Private Limited (Edgewise) on a fully diluted basis. Subsequently, on August 26, 2026, Edgewise allotted 333 compulsorily convertible preference shares (CCPS) to Tradezeal Online Private Limited (Tradezeal), a wholly owned subsidiary of the Company, pursuant to the conversion of 50,000 compulsorily convertible debentures (CCDs) held by Tradezeal. Following the aforesaid allotment, the Companys aggregate shareholding in Edgewise increased to 27.30% on a fully diluted basis. Accordingly, as at September 30, 2026, the Companys aggregate shareholding in Edgewise stood at 27.30% on a fully diluted basis. IndiaMART Finance Limited was incorporated as a wholly owned subsidiary of the Company on August 04, 2026, as intimated to the stock exchanges vide intimation dated August 04, 2026. As on September 30, 2026, the Company holds 100% stake in IndiaMART Finance Limited. As at June 30, 2026, the Company held an aggregate shareholding of 22.25% in Fleetx Technologies Private Limited (Fleetx) on a fully diluted basis. Subsequently, on July 27, 2026, the Company entered into an agreement for the acquisition of 4,630 compulsorily convertible preference shares (CCPS) in Fleetx. The aforesaid CCPS were allotted to the Company on August 1, 2026, resulting in an increase of 3.55% in its aggregate shareholding. The acquisition was intimated to the stock exchanges vide the Companys disclosure dated July 27, 2026. Accordingly, as at September 30, 2026, the Companys aggregate shareholding in Fleetx stood at 25.80% on a fully diluted basis.