

May 19, 2025

To,
BSE Limited
(BSE: 542726)

National Stock Exchange of India Limited
(NSE: INDIAMART)

Sub: Publication of information regarding 26th Annual General Meeting of the Company

Dear Sir / Ma'am,

We wish to inform you that the 26th Annual General Meeting ('AGM') of IndiaMART InterMESH Limited ('Company') is scheduled to be held on Monday, June 16, 2025 at 10:00 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Notice of the 26th AGM of the Company and the Annual Report for FY 2024-25 will be sent in due course in electronic mode to all the members whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participants. These documents would also be available on the Company's website at <https://investor.indiamart.com/>.

Pursuant to Regulations 30, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs and SEBI, please find enclosed herewith copies of the newspaper advertisement published on Monday, May 19, 2025, in Financial Express (English Language National Daily Newspaper – All India) and Hindustan (Hindi Language Daily Newspaper – Delhi), intimating the Members of the Company regarding the 26th AGM.

The copies of newspaper advertisements will also be disseminated on the Company's website at <https://investor.indiamart.com/CorporateAnnouncements.aspx>.

Please take the above information on record.

Yours faithfully,
For IndiaMART InterMESH Limited

Vasudha Bagri
Compliance Officer
Membership No: A28500

Encl: As above

epaper.financialexpress.com New Delhi

