



**IndiaMART InterMESH Ltd.**  
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**April 22, 2025**

**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, April 29, 2025, *inter-alia*, to consider and:

1. Approve the Audited Standalone and Consolidated Financial Results ('Financial Results') of the Company for the quarter and financial year ended March 31, 2025.
2. Recommend dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2025, subject to approval of the shareholders in the ensuing Annual General Meeting

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 Tuesday, April 01, 2025 till the expiry of forty-eight (48) hours after the announcement/ declaration of the Financial Results of the Company for the quarter and financial year ended March 31, 2025.

The said intimation is also available on the website of the Company at <https://investor.indiamart.com/CorporateAnnouncements.aspx>.

Kindly take note of the same.

Yours faithfully,  
**For IndiaMART InterMESH Limited**

**(Vasudha Bagri)**  
**Compliance Officer**  
**Membership No: A28500**