

April 17, 2024

То

BSE Limited	National Stock Exchange of	Metropolitan Stock Exchange
Department of	India Limited	of India Limited
Corporate Services	Listing Department	205(A), 2 nd Floor,
Listing Department	Exchange Plaza, Plot no. C/1,	Piramal Agastya Corporate Park,
P J Tower, Dalal Street,	G Block, Bandra-Kurla Complex,	L.B.S Road, Kurla (West),
Mumbai - 400001	Bandra (East), Mumbai - 400051	Mumbai - 400070
Scrip Code: 535648	Scrip Symbol: JUSTDIAL	Scrip Symbol: JUSTDIAL

Dear Sir/ Madam,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions for the period from October 1, 2024 to March 31, 2024 in pdf form.

Kindly take the same on record.

Thanking you,

Yours truly,

For Just Dial Limited

Manan Udani Company Secretary

Encl: as above

Just Dial Limited - Disclosure of Related Party Transactions for the period October 1, 2023 to March 31, 2024 (Rs. in Millions unless otherwise stated) Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. Sr. Details of the Details of the counterparty Type of related party Details of Value of the Value of In case monies are In case any financial indebtedness is incurred to Details of the loans, inter-corporate deposits, advances or investments related party No. party (listed transaction other related approval by audit transaction due to either party make or give loans, inter-corporate deposits, entity transaction as during the as a result of the advances or investments party /subsidiary) transaction approved by reporting transaction entering into the the audit transaction committee Notes Relationship of the Opening Closing Nature of Details of other | Cost | Tenure | Nature (loan/ | Interest | Tenure | Secured/ | Purpose for which the counterparty with the Balance indebtedness indebtedness advance/ inter-Rate (%) unsecured funds will be utilised Balance listed entity or its (loan/ issuance of corporate by the ultimate subsidiary debt/ any other deposit/ recipient of funds (end etc.) investment usage) 1 Just Dial Limited Jio Platforms Limited Fellow Subsidiary Purchase of goods or 100.00 0.00 2 Just Dial Limited MYJD Private Limited Wholly-owned Subsidiary 1.00 --0.65 Repayment of loan given 3 Just Dial Limited MYJD Private Limited Wholly-owned Subsidiary 0.00 -0.03 Interest received 0.00 -0.70 4 Just Dial Limited MYJD Private Limited Wholly-owned Subsidiary 0.00 0.70 nvestment 0.00% Unsecured Business Purpose Investment in 5 Just Dial Limited Reliance Jio Infocomm Fellow Subsidiary Purchase of goods or 500.00 -0.02 0.00 Limited services Purchase of goods or 500.00 6 Just Dial Limited Reliance Retail Limited Fellow Subsidiary 0.01 services 7 Just Dial Limited Reliance Retail Limited Fellow Subsidiary Any other transaction Receivables 0.00 -0.51 8 Just Dial Limited B. Anand Director 0.00 Remuneration is as 0.70 Remuneration Sitting fees paid per the Companies is not included Act 2013 and Shareholders' Approval 9 Just Dial Limited Bhavna Thakur Director Remuneration 0.00 Remuneration is as Sitting fees paid per the Companies is not included Act. 2013 and Shareholders' Approval 10 Just Dial Limited Malcolm Monteiro Remuneration 0.00 Remuneration is as Director Sitting fees paid per the Companies is not included Act, 2013 and Shareholders' Approval 11 Just Dial Limited Saniav Bahadur 0.00 Remuneration is as Remuneration Sitting fees paid Director per the Companies is not included Act. 2013 and Shareholders' Approval 12 Just Dial Limited Abhishek Bansal Key Management Personnel Remuneration 29.85 0.00 Remuneration is in Remuneration accordance with the paid to Chief remuneration policy Financial Officer approved by the Nomination and Remuneration Committee. 13 Just Dial Limited Manan Udani Key Management Personnel Remuneration 0.00 Remuneration is in 2.63 accordance with the paid to Company remuneration policy Secretary approved by the Nomination and Remuneration 14 Just Dial Limited V. Krishnan Relative of Key 31.12 15.56 Management Personnel 15 Just Dial Limited Manasi Iyer Relative of Director and Key Remuneration 1.20 0.59 Management Personnel

51.54

General Notes

- 1 Remuneration of Directors and KMPs includes amount payable, if any as on March 31, 2024
- 2 Sitting fees paid to Directors not included in disclosure

Total Value of Transaction during the reporting period

- 3 The value of the related party transaction approved by the audit committee is shown as '0' for transaction(s) where approval of audit committee is not applicable as per Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 4 If the amount is less than Rs 5,000 then the figure is shown as 0.00