

Date: July 30, 2021

1. **The Manager- Listing**
National Stock Exchange of India Limited
(Scrip Code: NAUKRI)
2. **The Manager- Listing**
BSE Limited
(Scrip Code: 532777)

Sub.: Appeal to shareholders

Dear Sir/Madam,

An appeal is being issued to the shareholders of the Company through this intimation letter requesting them to register/update their e-mail ids and Permanent Account Number (PAN) with the Company, its Registrar & Transfer Agent/ their respective Depository Participant (DPs), in order to allow the Company to send Annual General Meeting ("AGM") Notice of the Company along with Annual Report for FY 2021.

Thanking You,

Yours Faithfully,
For **Info Edge (India) Ltd.**



(Murlee Manohar Jain)
SVP-Secretarial & Company Secretary

Encl.: A/a



Appeal to Shareholders

Members of the Company are hereby informed that the 26th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Friday, August 27, 2021 at 05:30 pm., through Video Conferencing (“VC”) or Other Audio/Visual Means (“OAVM”).

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs, Government of India (“MCA”) vide General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021 & SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred as “Relevant Circulars”) permitted the holding of AGM through VC/OAVM, without the physical presence of Members at a common venue.

In terms of the aforesaid Relevant Circulars, the Company will send AGM Notice along with Annual Report for FY 2021 in electronic form only and physical copy of the notice along with Annual Report for FY 2021 will not be sent to the members for this AGM.

We hereby appeal to all our members to register their e-mail addresses and Permanent Account Number (PAN) with the Company/its Registrar & Transfer Agent, M/s. Link Intime India Private Limited (RTA)/ their respective Depository Participant (DPs).

The Company has fixed Friday, July 30, 2021 as the cut-off date/record date for the purpose of sending the AGM Notice along with Annual Report for FY 2021 by e-mails to all the Members of the Company whose name appear in the Register of Members/List of Beneficial Owners, as maintained by National Securities Depository Limited (“NSDL”)/Central Depository Services (India) Limited (“CDSL”) as on the Cut-off Date and who have registered their e-mail addresses in respect of electronic holdings with NSDL/CDSL and in respect of physical holdings with the Company’s RTA.

The members of the Company are requested to send their request for registration of e-mails following the procedure given below for the purpose of receiving the AGM Notice along with Annual Report 2021:

- a) You may temporarily get your email registered with the Company’s RTA by clicking the link: https://linkintime.co.in/EmailReg/Email_Register.html and following the registration process as guided thereafter. In case of any queries, shareholder may write to rnt.helpdesk@linkintime.co.in, under Help section or Call on Tel no.: 022 – 49186000.
- b) For permanent registration of email address, the shareholders are however requested, in respect of electronic holdings, to register their email address with the Depository through the concerned Depository Participants with whom you hold your demat account. In respect of physical holding, please send your email address for registration to the Registrar & Share Transfer Agents of the Company, M/s Link Intime India Pvt. Ltd. at https://linkintime.co.in/EmailReg/Email_Register.html providing Folio No, name of the shareholder, scanned copy of the share certificate (front & back), PAN (Self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

Corporate Office : B-8, Sector - 132, Noida - 201304, Tel.: 0120 - 3082000, Fax : 0120-3082095
EMAIL : webmaster@naukri.com URL : <http://www.infoedge.in> CIN No.: L74899DL1995PLC068021

Regd. Office : Ground Floor, 12A, 94, Meghdoot, Nehru Place, New Delhi-110019

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INFO EDGE (INDIA) LTD.

Those shareholders who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants/RTA to enable servicing of communication and documents electronically. In case of any queries, shareholder may write either to the Company at investors@naukri.com or to the RTA at aforesaid email id provided above.

Registering e-mail address will help in better communication between the Company and you as an esteemed stakeholder and most importantly will reduce use of paper also contributing towards green environment.

Thank You.