

Date: March 27, 2026

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

Dear Sir/Madam,

Subject: Outcome of the Board Meeting – March 27, 2026

Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to the requirements of Regulation 30 read with Schedule III of the Listing Regulations, the Board of Directors of the Company, at their meeting held today i.e. on March 27, 2026, have inter alia considered and approved the following:

1. Contribution Agreement with A88 Fund I, a scheme launched by A88 Trust:

Entering into a contribution agreement with A88 Fund I, a scheme launched by A88 Trust, a Trust registered with Securities and Exchange Board of India as a Category II Alternative Investment Fund under the Securities and Exchange Board of India (Alternative Investment Funds) Regulations, 2012, to commit contribution of up to Rs. 250 crore in aggregate, directly and/or through wholly owned subsidiaries including by Smartweb Internet Services Limited (in the capacity of sponsor and investment manager).

2. Transfer of entire stake held in Shopkirana E Trading Private Limited ("Shopkirana") to Trustroot Internet Private Limited ("TIPL"):

Pursuant to Regulation 30 of the Listing Regulations and in continuation of the Company's intimation dated December 12, 2025, wherein it was informed that Startup Investments (Holding) Limited ("SIHL"), a wholly-owned subsidiary of the Company, and TIPL were engaging in discussions to enter into definitive agreement(s) for acquisition of the entire shareholding of SIHL, in its Associate Company, Shopkirana by TIPL and in consideration of such acquisition, issuance and allotment of certain shares of TIPL to SIHL, the Board of Directors, at their meeting held today has agreed to transfer entire shareholding of the Company held through SIHL in Shopkirana to TIPL.

Pursuant to the aforesaid approval, SIHL will transfer 60,673 (Sixty Thousand Six Hundred and Seventy Three) shares aggregating to 26.14% on fully converted and diluted basis, held by SIHL in Shopkirana to TIPL for an aggregate consideration of USD 32,970,499.20 (United States Dollars Thirty Two Million Nine Hundred Seventy Thousand and Four Hundred Ninety Nine point Two Zero only), and TIPL shall issue and allot to SIHL, 1,04,868 (One Lakh Four Thousand Eight Hundred and Sixty Eight) preference shares of TIPL aggregating to 2.021% on fully converted and diluted basis at a value of USD 314.40 (United States Dollars Three Hundred and Fourteen point Four Zero Only) per share, in full and final settlement with TIPL with respect to the abovementioned transfer of shares.

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In addition to the transfer of shares held by SIHL in Shopkirana to TIPL, SIHL is also proposing to invest about USD 1,724,169.60 (United States Dollars One Million Seven Hundred Twenty Four Thousand One Hundred and Sixty Nine point Six Zero Only) in TIPL by way of primary infusion for subscription to an aggregate of 5,484 (Five Thousand Four Hundred And Eighty Four) preference shares to be issued and allotted by TIPL to SIHL aggregating to 0.105% on fully converted and diluted basis.

Pursuant to the execution of the definitive agreements for the above transaction and from the date of closing of the transaction, Shopkirana will cease to be an Associate Company of SIHL, and SIHL will hold about 2.126% stake in TIPL on fully converted and diluted basis. The aforesaid transfer of shares held in Shopkirana to TIPL, and subscription of shares by SIHL in TIPL qualify as overseas direct investment in terms of the Foreign Exchange Management Act, 1999, Foreign Exchange Management (Overseas Investment) Rules, 2022, Foreign Exchange Management (Overseas Investment) Regulations, 2022 and Foreign Exchange Management (Overseas Investment) Directions, 2022, and will be routed through an authorised dealer bank. The closing of the transaction will remain subject to completion of various conditions precedent and will be undertaken in accordance with the terms of definitive agreements and subject to clearance from authorized dealer bank.

Further, exchange rate shall be the applicable rate as on the date of remittance.

Further, the details, as required in terms of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in relation to the above referred items are enclosed as Annexure A and B to this intimation.

The meeting of the Board commenced at 10.30 am and concluded at 01.30 pm.

This intimation is also being uploaded on Company's website and can be accessed at www.infoedge.in.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,
For **Info Edge (India) Limited**

Jaya Bhatia
Company Secretary & Compliance Officer

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Annexure A

1. Contribution Agreement with A88 Fund I, a scheme launched by A88 Trust:

Sl. No.	Particulars	Details									
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>A88 Trust (Fund) is a trust registered under the Indian Trust Act, 1882 and with SEBI as a Category II Alternative Investment Fund under the SEBI (Alternative Investment Funds) Regulations, 2012.</p> <p>The Fund has launched a scheme by the name of A88 Fund I ('Scheme').</p> <p>Address: Ground Floor, 12 A, 94, Meghdoot Building, Nehru Place, New Delhi – 110019</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="3">Details as on March 31, 2025* (Rs. in crores)</th> </tr> <tr> <th>Turnover</th> <th>PAT</th> <th>Networth</th> </tr> </thead> <tbody> <tr> <td>NA</td> <td>NA</td> <td>NA</td> </tr> </tbody> </table> <p>*NA. Since, A88 Trust was incorporated and its Scheme was launched in FY26.</p>	Details as on March 31, 2025* (Rs. in crores)			Turnover	PAT	Networth	NA	NA	NA
Details as on March 31, 2025* (Rs. in crores)											
Turnover	PAT	Networth									
NA	NA	NA									
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>It is proposed that Smartweb Internet Services Ltd., a wholly owned subsidiary of the Company, ('Smartweb') will act as the Sponsor and Investment Manager of the Fund and all its schemes.</p> <p>Once the investment management agreement is entered between trustee of Fund and Smartweb, the Fund and its Scheme(s) would be regarded as a related party of the Company in accordance with Regulation 2(1)(zb) of Listing Regulations. Accordingly, aforesaid investment in Scheme of Fund, as aforesaid, would fall under related party transaction(s).</p> <p>Promoter/Promoter Group/Group Companies of the Company have no interest in the said investment.</p> <p>The transaction is done at Arm's Length basis.</p>									
3.	Industry to which the entity being acquired belongs	<p>The contribution is being made in the AIF Scheme as detailed above and the objectives of the Scheme will be to generate long-term growth for the contributors and support Indian entrepreneurial ecosystem by investing in early stage deep tech companies in India (or primarily focused in India), in accordance with the aforesaid SEBI AIF Regulations and other applicable laws.</p>									
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is	<p>The said investment is in line with Company's strategy on external financial investments that are focused on value creation in medium to long term prospects of the Company.</p>									

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	outside the main line of business of the listed entity).							
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable.						
6.	Indicative time period for completion of acquisition	<p>The Contribution agreement with fund would be signed, for commitment to be made by the Company, directly or through its wholly-owned subsidiaries.</p> <p>Life of the said Scheme shall be 12 (twelve) years from the date of the first closing (i.e., upon execution of Contribution Agreement), which may be extended up to 2 (two) years with 2/3rd majority consent obtained in accordance with the AIF Regulations and Applicable Laws.</p> <p>The actual drawdown by Scheme could be made over time during its lifetime and on need basis depending on the available opportunities to invest, prevailing market conditions, and fund's expenses. It is estimated that actual contribution basis the drawdowns may happen over the entire lifetime of the Scheme.</p>						
7.	Consideration- whether cash consideration or share swap or any other form and details of the same.	Cash Consideration						
8.	Cost of acquisition and/or the price at which the shares are acquired.	The aggregate value of the transactions pursuant to the Contribution Agreement would be up to Rs. 250 Crores.						
9.	Percentage of shareholding/control acquired and/ or number of shares acquired.	The Company has agreed to acquire units of the A88 Fund I, the Scheme at face value, subject to the terms and conditions of the Contribution Agreement, in one or more tranches.						
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p><u>Brief Background:</u> A88 Fund I, is a scheme launched by A88 Trust, a trust registered with SEBI as a Category II Alternative Investment Fund under SEBI (Alternative Investment Funds) Regulations, 2012, to be sponsored through Smartweb Internet Services Ltd., a wholly owned subsidiary of the Company. (Refer Point 1)</p> <p><u>Date of Incorporation of Scheme (i.e. Date of launch of Scheme):</u> February 27, 2026</p> <p><u>Country in which the acquired entity has presence:</u> India</p> <p><u>Last three years turnover* (Rs. in crores):</u></p> <table border="1"> <thead> <tr> <th>2024-25</th> <th>2023-24</th> <th>2022-23</th> </tr> </thead> <tbody> <tr> <td>NA</td> <td>NA</td> <td>NA</td> </tr> </tbody> </table> <p>*NA. Since, A88 Trust was incorporated and its Scheme was launched in FY26.</p>	2024-25	2023-24	2022-23	NA	NA	NA
2024-25	2023-24	2022-23						
NA	NA	NA						

2.1 Transfer of shares held in Shopkirana E Trading Private Limited (“Shopkirana”) to Trustroot Internet Private Limited (“TIPL”):

Sl. No.	Particulars	Details																		
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	<p>Name: Shopkirana E Trading Private Limited (“Shopkirana”)</p> <table border="1"> <thead> <tr> <th colspan="3">Details as on March 31, 2025 - Audited</th> </tr> <tr> <th></th> <th>Amount (Rs. in crores)[#]</th> <th>Percentage*</th> </tr> </thead> <tbody> <tr> <td>Total Income</td> <td>471.26</td> <td>15.88%</td> </tr> <tr> <td>Networth</td> <td>22.56</td> <td>0.08%</td> </tr> <tr> <td>Turnover</td> <td>469.33</td> <td>17.69%</td> </tr> <tr> <td>Revenue</td> <td>469.33</td> <td>17.69%</td> </tr> </tbody> </table> <p><i>#Details are mentioned on consolidated basis.</i> <i>*Details are mentioned on standalone basis.</i></p>	Details as on March 31, 2025 - Audited				Amount (Rs. in crores) [#]	Percentage*	Total Income	471.26	15.88%	Networth	22.56	0.08%	Turnover	469.33	17.69%	Revenue	469.33	17.69%
Details as on March 31, 2025 - Audited																				
	Amount (Rs. in crores) [#]	Percentage*																		
Total Income	471.26	15.88%																		
Networth	22.56	0.08%																		
Turnover	469.33	17.69%																		
Revenue	469.33	17.69%																		
2.	Date on which the agreement for sale has been entered into	The agreement for transfer shall be entered into within 1 (one) month from the Board’s approval.																		
3.	The expected date of completion of sale/disposal	The transfer pursuant to definitive agreement is subject to completion of conditions precedent and is expected to be completed by June 30, 2026 or a date as may be extended by mutual agreement in writing by the parties thereto and subject to receipt of clearance from the authorized dealer bank.																		
4.	Consideration received from such sale/disposal	Transfer of entire shareholding of SIHL held in Shopkirana (i.e., 60,673 shares aggregating to 26.14% on fully converted and diluted basis) to TIPL for an aggregate consideration of USD 32,970,499.20 and TIPL shall issue and allot to SIHL, 1,04,868 shares of TIPL aggregating to 2.021% on fully converted and diluted basis at value of USD 314.4 per share, in full and final settlement with TIPL with respect to the abovementioned transfer of shares. This transaction falls under the automatic route under the Foreign Exchange Management Act, 1999 and relevant rules and regulations framed thereunder and subject to receipt of clearance from the authorized dealer bank.																		
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	<p>TIPL is a company incorporated under the laws of Singapore, having unique entity number 201733628M with its registered office at 80 Raffles Place, #32-01 UOB Plaza, Singapore 048624.</p> <p>The buyer is not related to promoter/promoter group/group companies.</p>																		

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6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”	No. TIPL is not a Related Party of the Company and therefore, the transaction is not a related party transaction.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable.
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable.

2.2 Investment of about USD 1,724,169.60 in Trustroot Internet Private Limited (“TIPL”):

Sl. No.	Particulars	Details									
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Name: <u>Trustroot Internet Private Limited</u> (“TIPL”)</p> <p>Address: 80 Raffles Place, #32-01 UOB Plaza, Singapore 048624</p> <table border="1"> <thead> <tr> <th colspan="3">Details as on March 31, 2025 (Rs. in crores)</th> </tr> <tr> <th>Turnover (revenue from contracts with customers)</th> <th>PAT/ Loss</th> <th>Networth</th> </tr> </thead> <tbody> <tr> <td>4,561.4</td> <td>(1,055.4)</td> <td>(506)</td> </tr> </tbody> </table>	Details as on March 31, 2025 (Rs. in crores)			Turnover (revenue from contracts with customers)	PAT/ Loss	Networth	4,561.4	(1,055.4)	(506)
Details as on March 31, 2025 (Rs. in crores)											
Turnover (revenue from contracts with customers)	PAT/ Loss	Networth									
4,561.4	(1,055.4)	(506)									
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	<p>No. TIPL is not a Related Party of the Company and therefore, the transaction is not a related party transaction.</p> <p>Promoter/Promoter Group/Group Companies of the Company have no interest in the said investment.</p>									
3.	Industry to which the entity being acquired belongs	<p>TIPL primarily undertakes activities of an investment holding company as well as the development, ownership, commercialisation, sale and/or licensing of software and software-as-a-service (SaaS) solutions.</p> <p>Such software solutions may be offered to customers on a subscription, retainer, licensing and/or royalty basis across multiple jurisdictions.</p>									
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	<p>This investment by the Company through SIHL is in furtherance of Company’s investment strategy, which includes making financial investments that are focused on value creation in the medium to long term.</p>									

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5.	Brief details of any governmental or regulatory approvals required for the acquisition	This transaction falls under the automatic route under the Foreign Exchange Management Act, 1999 and relevant rules and regulations framed thereunder and subject to receipt of clearance from the authorized dealer bank.						
6.	Indicative time period for completion of the acquisition	The subscription pursuant to definitive agreement is subject to completion of conditions precedent and is expected to be completed by June 30, 2026 or a date as may be extended by mutual agreement in writing by the parties thereto.						
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration						
8.	Cost of acquisition and/or the price at which the shares are acquired	USD 1,724,169.60						
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Subscription of 5,484 (Five Thousand Four Hundred Eighty Four) preference shares constituting approx. 0.105% on fully converted and diluted basis. The aggregate shareholding of SIHL post transfer of shares to TIPL and this investment by way of primary infusion will be 2.126% in TIPL on fully converted and diluted basis.						
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p><u>Brief Background:</u> TIPL was incorporated on November 22, 2017 under the laws of Singapore and primarily undertakes activities of an investment holding company as well as the development, ownership, commercialisation, sale and/or licensing of software and software-as-a-service (SaaS) solutions. Such software solutions may be offered to customers on a subscription, retainer, licensing and/or royalty basis across multiple jurisdictions.</p> <p><u>Date of Incorporation:</u> November 22, 2017.</p> <p><u>Country in which the acquired entity has presence:</u> Singapore (country of incorporation of TIPL) and India (for the purpose of operations of TIPL)</p> <p><u>Last three years turnover (i.e., revenue from contracts with customers) (Rs. in crores):</u></p> <table border="1"> <thead> <tr> <th>2024-25</th> <th>2023-24</th> <th>2022-23</th> </tr> </thead> <tbody> <tr> <td>4,561.4</td> <td>5,706.6</td> <td>5,609.3</td> </tr> </tbody> </table>	2024-25	2023-24	2022-23	4,561.4	5,706.6	5,609.3
2024-25	2023-24	2022-23						
4,561.4	5,706.6	5,609.3						