

Date: May 14, 2025

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

**Sub:** Board Meeting to consider & approve the Audited Financial Results & Financial Statements of the Company for the Quarter and year ended March 31, 2025

**Ref:** Regulations 29(1)(a) and 46(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

Dear Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Tuesday, May 27, 2025 to, inter-alia, consider and approve:

1. The Audited Standalone Financial Results & Financial Statements of the Company for the Quarter and year ended March 31, 2025;
2. The Audited Consolidated Financial Results & Financial Statements of the Company for the Quarter and Year ended March 31, 2025.

Further, pursuant to Regulation 46 of LODR, notice of the said Meeting is also being uploaded on the website of the Company at [www.infoedge.in](http://www.infoedge.in). The Results so approved will be published pursuant to the provisions of LODR.

Also, in furtherance, to our letter dated March 26, 2025, the Trading Window for dealing in the Securities of the Company is already closed for Designated Persons and their immediate relatives effective April 1, 2025 and shall re-open Forty-Eight (48) hours after the declaration of Audited Standalone & Consolidated Financial Results of the Company for the Quarter and year ended March 31, 2025.

You are requested to take the same on record.

Thanking you,

By Order of the Board  
For **Info Edge (India) Limited**

**Jaya Bhatia**  
**Company Secretary & Compliance officer**