

Date: November 9, 2025

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,

Sub: Notice of the Board Meeting to consider & approve the unaudited Standalone and Consolidated Financial Results for the Quarter and Half year ended September 30, 2025 and to declare Interim Dividend for the financial year 2025-26

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

This is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Wednesday, November 12, 2025 to, inter-alia, consider and approve:

- a) The un-audited Standalone & Consolidated Financial Results for the Quarter and Half year ended September 30, 2025; and
- b) Declaration of Interim Dividend for the financial year 2025-26.

Further, in accordance with Regulation 42 of Listing Regulations, the Company has fixed Friday, November 21, 2025 as the Record Date for the purpose of determining the name of members eligible for receipt of said Interim Dividend. This however is subject to the declaration of the Interim Dividend by the Board of Directors of the Company at its meeting to be held on November 12, 2025.

Further, pursuant to Regulation 46 of Listing Regulations, notice of the said Meeting is also being uploaded on the website of the Company at www.infoedge.in. The Results so approved will be published pursuant to the provisions of Listing Regulations.

Also, in furtherance, to our letter dated September 30, 2025, the Trading Window for dealing in the securities of the Company is already closed for Designated Persons and their immediate relatives effective October 1, 2025 and shall re-open Forty-Eight (48) hours after the declaration of unaudited Standalone & Consolidated Financial Results of the Company for the Quarter and Half year ended September 30, 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