

Date: December 12, 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,

Subject: Outcome of the Board Meeting - December 12, 2025

Ref.: Company Update on Investment in Startup Internet Services Ltd. and Agreement to Transfer entire stake held in Shopkirana E Trading Private Limited to Hiveloop E-Commerce Private Limited

The Board of Directors of the Company, at their meeting held today i.e. on December 12, 2025, has considered and taken note of the following:

1. Update on investment in Startup Internet Services Ltd. (SISL) wholly owned subsidiary of the Company:

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of the Company's letter dated May 27, 2025, wherein it was informed that the Board of Directors, at their meeting held on May 27, 2025, had approved an investment not exceeding Rs. 300 Crores in one or more tranches in Startup Internet Services Ltd. ("SISL"), a wholly owned subsidiary of the Company, we wish to further apprise you that out of the approved investment amount of Rs. 300 Crores, the Company has invested Rs. 120 Crores in alignment with the objectives set out in the aforesaid letter basis the drawdown request received from the AIF.

Further, the Board of Directors, at their meeting held today, have taken note of the utilization of the approved amount till date and have considered that the remaining Rs. 180 Crores will be disbursed in one or more tranches, from time to time, based on future fund requirements of SISL and consistent with the objectives articulated in the intimation dated May 27, 2025.

We further confirm that there is no change in the information previously intimated vide the Company's letter dated May 27, 2025, except for the indicative time period for completion of the acquisition which will be basis the drawdown request as may be received from AIF from time to time within next six months.

2. Update on Agreement to Transfer entire stake held in Shopkirana E Trading Private Limited ("Shopkirana") to Hiveloop ECommerce Private Limited ("HEPL")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of the Company's letter dated July 18, 2025, wherein it was informed that the Board of Directors, at their meeting held on July 18, 2025, had approved entering into an agreement to transfer entire shareholding of the Company held through Startup Investments (Holding) Limited ("SIHL"), a wholly owned subsidiary, in its Associate Company, namely Shopkirana (i.e. 60,673 shares aggregating to 26.14 % on fully converted and diluted basis) to HEPL, a subsidiary of Trustroot Internet Private Limited ("TIPL") -Udaan, a company registered under the laws of Singapore, and in consideration HEPL had

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agreed to issue and allot to SIHL 1,68,70,568 shares of HEPL aggregating to about 0.91% on fully converted and diluted basis, together with all benefits and economic rights of such HEPL shares as issued to SIHL being linked to 73,561 reference shares representing the notional reference shareholding of SIHL at TIPL level (valued at USD 314.3863 per TIPL share aggregating to about USD 23.13 Million), as mentioned in the definitive agreements.

Such transfer was subject to completion of various conditions precedent as mentioned in the aforesaid agreement, however, certain condition precedents were taking longer than anticipated at the time for approving the transaction. To consummate the transaction in a timely manner, SIHL and TIPL are now engaged in discussions to enter into definitive agreement(s) to give effect to the transaction whereby TIPL (instead of HEPL) will directly acquire the entire shareholding of SIHL in Shopkirana and in consideration TIPL shall issue and allot to SIHL certain shares of TIPL. Tentatively, the Company expects the transaction to be completed by March 31, 2026 or by such date as may be extended with mutual agreement in writing by the parties thereto.

Disclosure in terms of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of the restructured transaction will be provided upon finalisation of negotiation and discussions on the definitive agreements.

The exchanges are also informed that the Board Meeting commenced at 12:50 P.M. and concluded at 02:20 P.M.

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

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Info Edge (India) Limited

Jaya Bhatia
Company Secretary & Compliance Officer