

Date: July 18, 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 – July 18, 2025

Ref.: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to the requirement of Regulation 30 read with Schedule III of Listing Regulations, the Board of Directors of the Company, basis recommendation of the Audit Committee, at their meeting held today i.e. on, July 18, 2025, have considered and approved the following:

Agreement to Transfer entire stake held in Shopkirana E Trading Private Limited (“Shopkirana”) to Hiveloop E-Commerce Private Limited (“HEPL”):

The Board has agreed to enter 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 shall 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 is subject to completion of various conditions precedent as mentioned in the agreements.

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 0.91% stake in HEPL on fully converted and diluted basis (with notional reference shareholding of SIHL at TIPL level to about 1.48%).

The aforesaid transfer of shares held in Shopkirana to HEPL will be undertaken in accordance with the terms of definitive agreements (including completion of various conditions precedent).

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure A to this intimation.

The meeting of the Board commenced at 9.00 A.M. and concluded at 9.40 A.M.

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Transfer of shares held in Shopkirana E Trading Private Limited (“Shopkirana”) to Hiveloop E-Commerce Private Limited (“HEPL”):

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 (Rs. in crores) - Unaudited</th></tr> <tr> <th></th><th>Amount</th><th>Percentage*</th></tr> </thead> <tbody> <tr> <td>Income</td><td>471</td><td>15.88</td></tr> <tr> <td>Networth</td><td>23</td><td>0.34</td></tr> </tbody> </table> <p><i>*Details are mentioned on standalone basis</i></p>	Details as on March 31, 2025 (Rs. in crores) - Unaudited				Amount	Percentage*	Income	471	15.88	Networth	23	0.34
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	Amount	Percentage*												
Income	471	15.88												
Networth	23	0.34												
2.	Date on which the agreement for sale has been entered into	The agreement for transfer shall be entered into within one week 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 October 31, 2025 or a date as may be extended with mutual agreement in writing by the parties thereto.												
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 HEPL and in consideration HEPL shall 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 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 (with notional reference shareholding of SIHL at TIPL level to about 1.48%).												
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	<p>HEPL is a company incorporated under the provisions of Companies Act, 2013, having corporate identification number U74999KA2017PTC106742, having its registered office at the TWA - SJR - The Hub, 1st Floor of South Wing, Survey Number 8, 2 & 9, Sarjapur Main Road, Sarjapur - Marathahalli Road, Bellandur, Bengaluru, Karnataka - 560102 India.</p> <p>HEPL is an Indian Subsidiary of TIPL- ‘Udaan’ a Company registered 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>												

Sl. No.	Particulars	Details
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”	No. HEPL 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.