

Date: August 1, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In compliance with Regulation 36(1)(b) of the Listing Regulations, please find enclosed herewith a copy of the letter being sent to the Members whose e-mail addresses are not registered with the Company/Depository Participant(s)/MUFG Intime India Private Limited, Registrar & Share Transfer Agent of the Company, providing the exact web-links and path of the Annual Report for the financial year 2024-25 and Notice of the 30th Annual General Meeting as **Annexure-A** for your reference.

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

Encl.: as above

INFO EDGE (INDIA) LIMITED

CIN No.: L74899DL1995PLC068021

Regd. Office: GF-12A, 94, Meghdoot Building, New Delhi-110019

Corp. Office: B-8, Sector-132, Noida-201304 (U.P.)

Tel: +91 120-3082000; Fax: +91 120-3082095; Website: www.infoedge.in; Email: investors@naukri.com

Ref. No. [REDACTED]

Date : 01/08/2025

Folio No./DP-CLID : XXXXXXXXXXXX [REDACTED]

Dear Shareholder,

Subject: 30th Annual General Meeting of Info Edge (India) Limited scheduled to be held on Monday, August 25, 2025 at 05:30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')

We are pleased to inform you that the 30th Annual General Meeting (AGM) of Info Edge (India) Limited ('the Company') is scheduled to be held on **Monday, August 25, 2025 at 05:30 P.M. (IST)** through VC/OAVM to transact the business(es) as set out in the Notice of the AGM.

In terms of Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report for the financial year 2024-25 are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited, Registrar & Share Transfer Agent ('RTA') of the Company. Accordingly, this communication is being sent to you.

You may access the soft copy of the Annual Report for the financial year 2024-25 and the Notice convening the 30th AGM by visiting the following web links:

Annual Report for FY25: https://www.infoedge.in/pdfs/Report_filings/InfoEdge_Annual_Report_2025.pdf

Notice for FY25: https://www.infoedge.in/pdfs/Report_filings/30th_AGM_Notice_2025.pdf

Alternatively, you can scan the QR Code below to access the Annual Report:



Should you have any queries, please feel free to contact at investors@naukri.com.

We kindly request you to update your email address with the Company/Depository/RTA to ensure easy access to Company documents and records.

We look forward to your participation at the AGM.

Thanking you,
Yours faithfully,

For Info Edge (India) Limited

Sd/-

Jaya Bhatia

Company Secretary & Compliance Officer

Membership No. A33211