

Date: January 3, 2026

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 – January 3, 2026

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 Saturday, January 3, 2026, have considered and approved the following:

Agreement to transfer entire stake held in Agstack Technologies Private Limited (“Gramophone”) through Startup Investments (Holding) Limited (“SIHL”), a wholly-owned subsidiary of the Company to Akshamaala Solutions Private Limited (“Unnati”) along with investment by SIHL by way of primary infusion in Unnati:

The Board has agreed to enter into an agreement to transfer entire shareholding of the Company held through SIHL, a wholly-owned subsidiary of the Company, in its Associate Company, namely Gramophone. SIHL currently holds 39.58% in Gramophone which on an “as if converted basis” will increase to 50.94% prior to transfer of shares to Unnati, thereby Gramophone technically becoming a subsidiary of SIHL for a limited time.

It may be noted that the said increase in stake from 39.58% to 50.94% in Gramophone is on account of the valuation at which an ‘exit event’ is being undertaken by Gramophone. Accordingly, SIHL will transfer 339,305 (Three Lakhs Thirty Nine Thousand Three Hundred and Five Only) shares aggregating to 50.94% on fully converted and diluted basis to Unnati at a value of INR 2,702.87/- (Indian Rupees Two Thousand Seven Hundred and Two point Eight Seven Only) per share (on as if converted basis) aggregating to INR 91,70,97,305.35 (Indian Rupees Ninety-One Crore Seventy Lakhs Ninety Seven Thousand Three Hundred and Five and point Three Five Only), and Unnati shall issue and allot to SIHL, 49,145 (Forty Nine Thousand One Hundred and Forty Five) preference shares of Unnati aggregating to 15.75% on fully diluted basis at a value of INR 18,661/- (Indian Rupees Eighteen Thousand Six Hundred and Sixty One Only) per share, in full and final settlement with Unnati with respect to the abovementioned transfer of shares. The said transfer of shares is subject to completion of certain condition precedents as mentioned in the definitive agreements.

Pursuant to the execution of the definitive agreements for the transaction and from the date of closing of the transaction, Gramophone will cease to be the subsidiary of SIHL.

In addition to the transfer/ exchange of shares held by SIHL in Gramophone with the preference shares of Unnati, SIHL is also proposing to invest about INR 35,00,00,000 (Indian Rupees Thirty Five Crores Only) by way of primary infusion for subscribing 18,756 (Eighteen Thousand Seven Hundred and Fifty Six) preference shares to be issued and allotted by Unnati to SIHL thereby taking the aggregate shareholding of SIHL in Unnati to 20.53%

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(which will further dilute to 18.48% once all other shareholders of Gramophone also become shareholders of Unnati pursuant to the merger of Gramophone with Unnati). Therefore, until the completion of merger and so long SIHL continues to hold more than 20% of Unnati, Unnati will be SIHL's Associate Company.

The aforesaid subscription of shares will be undertaken in accordance with the terms of definitive agreements (including completion of certain condition precedents).

Further, the details of the aforesaid transaction(s), as required in terms of 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 7.50 P.M. and concluded at 8.32 P.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

1. Transfer of shares held in Agstack Technologies Private Limited (“Gramophone”) to Akshamaala Solutions Private Limited (“Unnati”):

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	Name: Agstack Technologies Private Limited (“ Gramophone ”) <table border="1" style="margin-top: 10px;"> <thead> <tr> <th colspan="3">Details as on March 31, 2025 (Rs. in crores) - Audited</th> </tr> <tr> <th></th> <th>Amount</th> <th>Percentage*</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>66.89</td> <td>2.52</td> </tr> <tr> <td>Revenue</td> <td>66.89</td> <td>2.52</td> </tr> <tr> <td>Income</td> <td>71.05</td> <td>2.39</td> </tr> <tr> <td>Networth</td> <td>8.10</td> <td>0.03</td> </tr> </tbody> </table>			Details as on March 31, 2025 (Rs. in crores) - Audited				Amount	Percentage*	Turnover	66.89	2.52	Revenue	66.89	2.52	Income	71.05	2.39	Networth	8.10	0.03
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		<i>*Details are mentioned on standalone basis</i>																				
2.	Date on which the agreement for sale has been entered into	January 3, 2026																				
3.	The expected date of completion of sale/disposal	90 (ninety) days from the date of signing of definitive agreement, as may be extended by mutual agreement in writing by the parties thereto.																				
4.	Consideration received from such sale/disposal	Transfer of entire shareholding of SIHL held in Gramophone (i.e. 339,305 shares aggregating to 50.94% on fully diluted basis) to Unnati at a value of INR 2,702.87 per share aggregating to INR 91,70,97,305.35 and Unnati shall issue and allot to SIHL, 49,145 shares of Unnati aggregating to 15.75% on fully diluted basis at a value of INR 18,661 per share, in full and final settlement with Unnati with respect to the abovementioned transfer of shares.																				
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Unnati is a private limited company incorporated and existing under the laws of India, bearing the corporate identification number (CIN) U72200DL2010PTC209266, having its registered office at 1852, Sector-B Pocket-1, Vasant Kunj, New Delhi - 110070 and place of operation at D-8, Sector-2, Noida, Uttar Pradesh- 201301. The buyer is not related to promoter/promoter group/group companies.																				
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”	No. Unnati 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	Not Applicable.																				

	compliance with regulation 37A of LODR Regulations	
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.

2. Investment of about Rs 35 Crores in Akshamaala Solutions Private Limited (“Unnati”):

Sl. No.	Particulars	Details									
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Akshamaala Solutions Private Limited (“Unnati”)</p> <p>Address: 1852, Sector-B Pocket-1, Vasant Kunj, New Delhi – 110070</p> <table border="1"> <thead> <tr> <th colspan="3">Details as on March 31, 2025 (Rs. in crores)</th> </tr> <tr> <th>Turnover</th> <th>PAT/Loss</th> <th>Networth</th> </tr> </thead> <tbody> <tr> <td>291.37</td> <td>(18.42)</td> <td>65.8</td> </tr> </tbody> </table>	Details as on March 31, 2025 (Rs. in crores)			Turnover	PAT/Loss	Networth	291.37	(18.42)	65.8
Details as on March 31, 2025 (Rs. in crores)											
Turnover	PAT/Loss	Networth									
291.37	(18.42)	65.8									
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	<p>No. Unnati is not a Related Party of the Company and therefore, the transaction is not a related party transaction.</p> <p>Promoter/Promoter Group/Group Companies of the Company have no interest in the said investment.</p>									
3.	Industry to which the entity being acquired belongs	<p>Unnati is engaged in the business of digital agri distribution, aggregation and financing to agriculture sector.</p> <p>Unnati is a fintech based agri platform which aims to minimise the risks in farming and ensures much-needed transparency, in the farming business.</p>									
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	This investment by the Company through SIHL is in furtherance of Company’s investment strategy, which includes making financial investments that are focused on value creation in the medium to long term.									
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable.									
6.	Indicative time period for completion of the acquisition	90 (ninety) days from the date of signing of definitive agreement, as may be extended by mutual agreement in writing by the parties thereto.									

7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration						
8.	Cost of acquisition and/or the price at which the shares are acquired	About Rs. 35 Crores						
9.	Percentage of shareholding / control acquired and / or number of shares acquired	<p>Subscription of 18,756 (Eighteen Thousand Seven Hundred Fifty Six) preference shares constituting approx. 5.67% on fully converted and diluted basis.</p> <p>The aggregate shareholding of SIHL post exchange of shares and this investment by way of primary infusion will be 20.53% in Unnati on fully converted and diluted basis.</p>						
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>Brief Background: Unnati was incorporated in October 2010 and is engaged in the business of digital agri distribution, aggregation and financing to agriculture sector.</p> <p>Unnati is a fintech based agri platform which aims to minimise the risks in farming and ensures much-needed transparency, in the farming business.</p> <p>Date of Incorporation: October 8, 2010.</p> <p>Country in which the acquired entity has presence: India</p> <p>Last three years turnover: (Rs. in crores)</p> <table border="1"> <thead> <tr> <th>2024-25</th> <th>2023-24</th> <th>2022-23</th> </tr> </thead> <tbody> <tr> <td>291.37</td> <td>515.27</td> <td>397.02</td> </tr> </tbody> </table>	2024-25	2023-24	2022-23	291.37	515.27	397.02
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