

infoedge

Date: May 18, 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,

Sub: Notice of Board Meeting to Consider Recommendation of Final Dividend for the FY 2025-26

Please refer our letter dated May 7, 2026 informing about the meeting of the Board of Directors of the Company to be held on Friday, May 22, 2026 to, inter-alia, consider and approve the Audited Financial Results & Financial Statements of the Company for the Quarter & Year ended March 31, 2026.

In furtherance of the above and pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company will also consider the recommendation of Final Dividend, for the financial year 2025-26 in its meeting scheduled on Friday, May 22, 2026 as aforesaid.

As already intimated vide our communication dated March 31, 2026, the Trading Window for dealing in securities of the Company is already closed for Designated Persons and their immediate relatives effective April 1, 2026 and shall re-open Forty-Eight (48) hours after the declaration of Audited Standalone & Consolidated Financial Results of the Company for the Quarter & Year ended March 31, 2026.

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

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