

May 21, 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: Notice of Board Meeting to Consider Recommendation of Final Dividend FY25

Please refer our letter dated May 14, 2025, informing you about the meeting of the Board of Directors of the Company to be held on Tuesday, May 27, 2025 to, inter-alia, consider and approve the Audited Financial Results & Financial Statements of the Company for the Quarter & Year ended March 31, 2025.

In furtherance of the above and pursuant to Regulation 29 of SEBI (Listing Obligations & 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 2024-25 in its meeting scheduled on Tuesday, May 27, 2025 as aforesaid.

As already intimated vide our communication dated March 26, 2025, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company is already closed for Designated Persons & their immediate relatives effective April 01, 2025 and shall re-open 48 hours after the declaration and publication of Standalone & Consolidated Audited Financial Results of the Company for the Quarter & Year ended March 31, 2025 (both days inclusive).

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