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Date: July 15, 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,

Sub: <u>Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations</u> <u>and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

This is to inform you that the Company in its meeting of Committee of Executive Directors held today i.e. on July 15, 2025 has agreed to invest an amount of about Rs. 25 Crores in Startup Investments (Holding) Limited (SIHL), a wholly owned subsidiary of the Company.

The details of the transaction 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 given as under:

Sl. No.	Particulars	Details			
1.	Name of the target entity, details in brief such as size, turnover etc.	Startup Investments (Holding) Limited ("SIHL") Address: Ground Floor, 12 A, 94, Meghdoot, Nehru Place, New Delhi - 110019			
		Details as on March 31, 2025 (Rs. in crores)			
		Turnover	PAT	Networth	
		Nil	0.86	(209.50)	
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"	The Company already holds 100% stake in SIHL directly, and through Naukri Internet Services Ltd., a wholly owned subsidiary of the Company, on a fully converted and diluted basis. Accordingly, it is a wholly owned subsidiary of the Company in accordance with the Companies Act, 2013 and hence falls in the category of a related party as on the date of making this investment. Promoters of the Company have no interest in the said investment. The transaction is done at Arm's Length basis.			
3.	Industry to which the entity being acquired belongs	SIHL is engaged mainly in direct or indirect investments in tech companies and related activities including investment in AIF.			



Corporate Office: B-8, Sector - 132, Noida - 201304, Tel.: 0120 - 3082000, Fax: 0120-3082095 Email: <u>investors@naukri.com</u> URL: <u>http://www.infoedge.in</u> CIN: L74899DL1995PLC068021 Regd. Office: Ground Floor, 12A, 94, Meghdoot, Nehru Place, New Delhi-110019

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4		The second issue		1. CILII 4		
4.	Objects and impact of acquisition (including	The present investment would help SIHL to explore				
	but not limited to, disclosure of reasons for	investment opportunities including contribution to AIF(s)				
	acquisition of target entity, if its business is					
	outside the main line of business of the listed					
	entity.					
5.	Brief details of any governmental or regulatory	Not Applicable				
	approvals required for the acquisition.					
6.	Indicative time period for completion of	completion of Within 30 days from the approval.				
	acquisition					
7.	Consideration- whether cash consideration or	Cash Consideration				
, -	share swap or any other form and details of the					
	same.					
8.	Cost of acquisition and/or the price at which	About Rs. 25 Crores				
0.	the shares are acquired.	About RS. 25 Clores				
	1					
9.	Percentage of shareholding/control acquired	The Company has agreed to acquire 1,041,666 Compulsorily			-	
	and/ or number of shares acquired.	Convertible Debentures ("CCDs") at an issue price of Rs.				
		240/- each including premium of Rs. 140/- per CCD. Post this investment, SIHL remains the wholly-owned subsidiary of the Company.				
10.	Brief background about the entity acquired in	1				
10.	terms of products/line of business acquired,	2015 and is engaged mainly in direct or indirect investments				
	.					
	date of incorporation, history of last 3 years	y in AIF.				
	turnover, country in which the acquired entity					
	has presence and any other significant	Data of Incomposition: March 4, 2015				
information (in brief). Date of Incorporation : March 4, 20				5		
		Country in which	the acquired entit	what protonog. Ind	lia	
		Country in which the acquired entity has presence: India Last three years turnover (Rs. in crores):			11d	
		2024-25	2023-24	2022-23		
		Nil	Nil	Nil		
		1,11	1,11	1,11		

The meeting commenced at 01:15 pm and concluded at 01:30 pm.

This is for your information and records.

Thanking You.

Yours faithfully, For **Info Edge (India) Limited**

Jaya Bhatia Company Secretary & Compliance Officer



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