Form No. MGT-7

Form language

(●) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

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*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L74899DL1995PLC068021

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(c) *Type of Annual filing — (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	INFO EDGE (INDIA) LIMITED	INFO EDGE (INDIA) LIMITED
Registered office address	Ground Floor, GF-12A 94, Meghdoot, Nehru Place,,NA,New Delhi,Delhi,India,110020	Ground Floor, GF-12A 94, Meghdoot, Nehru Place,,NA,New Delhi,Delhi,India,110020
Latitude details	28.548316	28.548316
Longitude details	77.252694	77.252694

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Photograph of RO - IEIL.pdf

(b) *Permanent Account Number (PAN) of the company — AA******8D

(c) *e-mail ID of the company — *****tors@naukri.com

(d) *Telephone number with STD code — 01*******00

(e) Website — www.infoedge.in

iv *Date of Incorporation (DD/MM/YYYY) | 01/05/1995

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ◯ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ◯ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held ◯ Yes ◉ No

(b) If yes, date of AGM (DD/MM/YYYY) |

(c) Due date of AGM (DD/MM/YYYY) | 31/08/2026

(d) Whether any extension for AGM granted ◯ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension |

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM will be conducted on August 25, 2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	62	Computer programming, consultancy and related activities	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 34

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U74999DL2016PTC309795		NEWINC INTERNET SERVICES PRIVATE LIMITED	Subsidiary	100.00
2	U74899DL1999PLC102748		NAUKRI INTERNET SERVICES LIMITED	Subsidiary	100.00
3	U72400DL2008PTC181632		ALLCHECKDEALS INDIA PRIVATE LIMITED	Subsidiary	100.00
4	U72900DL1999PTC102749		JEEVANSATHI INTERNET SERVICES PRIVATE LIMITED	Subsidiary	100.00
5	U72200DL2009PTC452717		INTERACTIVE VISUAL SOLUTIONS PRIVATE LIMITED	Subsidiary	100.00

6	U74140DL2015PLC277487		STARTUP INVESTMENTS (HOLDING) LIMITED	Subsidiary	100.00
7	U74999DL2018PLC335245		DIPHDA INTERNET SERVICES LIMITED	Subsidiary	100.00
8	U72300DL2015PLC285618		SMARTWEB INTERNET SERVICES LIMITED	Subsidiary	100.00
9	U72200DL2015PLC285985		STARTUP INTERNET SERVICES LIMITED	Subsidiary	100.00
10	U72900DL2020PLC365716		REDSTART LABS (INDIA) LIMITED	Subsidiary	100.00
11	U74910DL2015PTC427120		ZWAYAM DIGITAL PRIVATE LIMITED	Subsidiary	100.00
12	U72400DL2015PTC422156		AXILLY LABS PRIVATE LIMITED	Subsidiary	100.00
13	U80301DL2016PTC299983		SUNRISE MENTORS PRIVATE LIMITED	Subsidiary	54.64
14	U72200KA2014PTC082373		AISLE NETWORK PRIVATE LIMITED	Subsidiary	100.00
15	U74900DL2019PTC353636		SPLOOT PRIVATE LIMITED	Associate	31.90
16	U72900MH2005PTC157623		PRINTO DOCUMENT SERVICES PRIVATE LIMITED	Associate	36.09
17	U72900HR2017PLC137142		NOPAPERFORMS SOLUTIONS LIMITED	Associate	47.90
18	U72200DL2010PTC209266		AKSHAMAALA SOLUTIONS PRIVATE LIMITED	Associate	20.25
19	U51109MP2014PTC033534		SHOP KIRANA E TRADING PRIVATE LIMITED	Associate	26.14
20	U73100MH2020PTC349457		4B NETWORKS PRIVATE LIMITED	Subsidiary	65.03
21	U93090DL2017PTC310764		LQ GLOBAL SERVICES PRIVATE LIMITED	Associate	23.04
22	U80902DL2012PTC231608		METIS EDUVENTURES PRIVATE LIMITED	Associate	25.88
23	U74999DL2018PTC340546		TERRALYTICS ANALYSIS PRIVATE LIMITED	Associate	23.03
24	U74999MH2015PTC265472		LLAMA LOGISOL PRIVATE LIMITED	Associate	22.56

25	U80904HR2021PTC099114		JUNO LEARNING PRIVATE LIMITED	Associate	25.00
26	U74200TG2015PTC098960		INTERNATIONAL EDUCATIONAL GATEWAY PRIVATE LIMITED	Associate	47.12
27	U72900DL2007PTC157471		KINOBEO SOFTWARE PRIVATE LIMITED	Associate	42.18
28	U74900KA2015PTC078536		IDEACLICKS INFOLABS PRIVATE LIMITED	Associate	45.31
29	U72900DL2012PTC234028		RARE MEDIA COMPANY PRIVATE LIMITED	Associate	43.86
30	U72900HR2015PTC054797		UNNATI ONLINE PRIVATE LIMITED	Associate	31.64
31	U74120UP2015PTC069963		BIZCRUM INFOTECH PRIVATE LIMITED	Associate	27.58
32	U72900DL2012PTC235129		MINT BIRD TECHNOLOGIES PRIVATE LIMITED	Associate	26.10
33	U74999RJ2016PTC055981		MEDCORDS HEALTHCARE SOLUTIONS PRIVATE LIMITED	Joint Venture	14.24
34	U72200DL2000PTC107547		VCARE TECHNOLOGIES PRIVATE LIMITED	Joint Venture	15.06

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	**Authorised Capital**	**Issued capital**	**Subscribed capital**	**Paid Up capital**
Total number of equity shares	750000000.00	648420600.00	648420600.00	648420600.00
Total amount of equity shares (in rupees)	1500000000.00	1296841200.00	1296841200.00	1296841200.00

Number of classes | 1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	750000000	648420600	648420600	648420600
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1500000000	1296841200	1296841200	1296841200

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes: 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1339	129582781	129584120.00	1295841200	1295841200	
Increase during the year	5356.00	518831164.00	518836520.00	1000080.00	1000080.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	500000	500000.00	1000000	1000000	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Stock Split and dematerialisation	5356	518331164	518336520.00	80	80	
Decrease during the year	40.00	0.00	40.00	80.00	80.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify dematerialisation	40		40.00	80	80	
At the end of the year	6655.00	648413945.00	648420600.00	1296841200.00	1296841200.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE663F01032

ii Details of stock split/consolidation during the year (for each class of shares): 1

Class of shares		Equity
Before split / Consolidation	Number of shares	129584120
	Face value per share	10
After split / consolidation	Number of shares	647920600
	Face value per share	2

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes | 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes | 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) | 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover | 30520290320

ii * Net worth of the Company | 73534083820

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	202814070	31.28	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others Trust	40312605	6.22		
	Total	243126675.00	37.5	0.00	0

Total number of shareholders (promoters) | 5

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	60062884	9.26	0	0.00
	(ii) Non-resident Indian (NRI)	4257734	0.66	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	4404	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	39209464	6.05	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	101047661	15.58	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1660882	0.26	0	0.00

10	Others Others	199050896	30.70	0	0.00
	Total	405293925.00	62.51	0.00	0

Total number of shareholders (other than promoters): 242812

Total number of shareholders (Promoters + Public/Other than promoters): 242817.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	48465
2	Individual - Male	186121
3	Individual - Transgender	2
4	Other than individuals	8229
	Total	242817.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	198931	242812
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	0	2	0	28.99	0
B Non-Promoter	2	6	1	4	0.01	1.87
i Non-Independent	2	1	1	1	0.01	1.79
ii Independent	0	5	0	3	0	0.08
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	4	6	3	4	29.00	1.87

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 9

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SANJEEV BIKHCHANDANI	00065640	Whole-time director	155995490	
HITESH OBEROI	01189953	Managing Director	32007350	
PAWAN GOYAL	07614990	Whole-time director	85702	31/05/2026
ASHISH GUPTA	00521511	Director	80615	20/07/2026
GEETA MATHUR	02139552	Director	625	

SANJIV SACHAR	02013812	Director	0	
JAYA BHATIA	AXKPB9206G	Company Secretary	0	
AMBARISH RAGHUVANSHI	AFYPR6681M	CFO	6815145	
KAPIL KAPOOR	00178966	Director	11555795	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
CHINTAN ARVIND THAKKAR	00678173	Whole-time director	19/11/2025	Cessation
CHINTAN ARVIND THAKKAR	00678173	CFO	19/11/2025	Cessation
AMBARISH RAGHUVANSHI	AFYPR6681M	CFO	20/11/2025	Appointment
ARUNA SUNDARARAJAN	03523267	Director	12/10/2025	Cessation
ARINDAM BHATTACHARYA	01570746	Director	15/01/2026	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/08/2025	219850	171	37.17

B BOARD MEETINGS

*Number of meetings held 19

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/04/2025	10	10	100
2	18/04/2025	10	10	100
3	27/05/2025	10	9	90
4	08/07/2025	10	10	100
5	18/07/2025	10	10	100
6	08/08/2025	10	10	100
7	19/08/2025	10	10	100
8	13/09/2025	10	9	90
9	19/09/2025	10	9	90
10	01/10/2025	10	9	90
11	03/11/2025	9	9	100
12	06/11/2025	9	8	88.89
13	12/11/2025	9	8	88.89
14	12/12/2025	8	8	100
15	03/01/2026	8	8	100
16	27/01/2026	7	6	85.71
17	13/02/2026	7	6	85.71
18	26/02/2026	7	7	100
19	27/03/2026	7	7	100

C COMMITTEE MEETINGS

Number of meetings held: 59

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	18/04/2025	3	3	100
2	Audit Committee	25/04/2025	3	2	66.67
3	Audit Committee	26/05/2025	3	3	100
4	Audit Committee	10/06/2025	3	2	66.67
5	Audit Committee	17/07/2025	3	3	100
6	Audit Committee	07/08/2025	3	3	100
7	Audit Committee	19/08/2025	3	2	66.67
8	Audit Committee	13/09/2025	3	3	100
9	Audit Committee	20/09/2025	3	3	100
10	Audit Committee	24/09/2025	3	3	100
11	Audit Committee	15/10/2025	3	2	66.67
12	Audit Committee	01/11/2025	3	3	100
13	Audit Committee	06/11/2025	3	2	66.67
14	Audit Committee	12/11/2025	3	3	100
15	Audit Committee	12/12/2025	3	2	66.67
16	Audit Committee	03/01/2026	3	3	100
17	Audit Committee	27/01/2026	3	2	66.67
18	Audit Committee	11/02/2026	3	3	100
19	Audit Committee	26/02/2026	3	3	100
20	Audit Committee	27/03/2026	3	3	100
21	Nomination and remuneration Committee	26/05/2025	3	3	100
22	Nomination and remuneration Committee	16/06/2025	3	3	100
23	Nomination and remuneration Committee	19/06/2025	3	3	100
24	Nomination and remuneration Committee	07/08/2025	3	3	100

25	Nomination and remuneration Committee	19/08/2025	3	3	100
26	Nomination and remuneration Committee	03/11/2025	3	3	100
27	Nomination and remuneration Committee	12/02/2026	3	3	100
28	Stakeholders' Relationship Committee	26/05/2025	3	3	100
29	Stakeholders' Relationship Committee	07/08/2025	3	3	100
30	Stakeholders' Relationship Committee	03/11/2025	3	3	100
31	Stakeholders' Relationship Committee	05/01/2026	3	3	100
32	Stakeholders' Relationship Committee	12/02/2026	3	3	100
33	Corporate Social Responsibility Committee	27/05/2025	4	4	100
34	Corporate Social Responsibility Committee	07/08/2025	4	4	100
35	Corporate Social Responsibility Committee	03/11/2025	4	4	100
36	Corporate Social Responsibility Committee	12/02/2026	3	3	100
37	Risk Management Committee	11/04/2025	6	6	100
38	Risk Management Committee	16/10/2025	6	6	100
39	Business Responsibility and Sustainability Committee	26/05/2025	4	4	100
40	Business Responsibility and Sustainability Committee	07/08/2025	4	4	100
41	Business Responsibility and Sustainability Committee	03/11/2025	4	4	100
42	Business Responsibility and Sustainability Committee	12/02/2026	3	3	100

43	Committee of Executive Directors	07/04/2025	4	4	100
44	Committee of Executive Directors	15/05/2025	4	4	100
45	Committee of Executive Directors	25/06/2025	4	4	100
46	Committee of Executive Directors	15/07/2025	4	4	100
47	Committee of Executive Directors	04/08/2025	4	4	100
48	Committee of Executive Directors	21/08/2025	4	4	100
49	Committee of Executive Directors	12/09/2025	4	4	100
50	Committee of Executive Directors	29/09/2025	4	4	100
51	Committee of Executive Directors	29/10/2025	4	4	100
52	Committee of Executive Directors	10/11/2025	4	4	100
53	Committee of Executive Directors	26/11/2025	3	3	100
54	Committee of Executive Directors	15/12/2025	3	3	100
55	Committee of Executive Directors	30/01/2026	3	3	100
56	Committee of Executive Directors	17/02/2026	3	3	100
57	Committee of Executive Directors	10/03/2026	3	3	100
58	Committee of Executive Directors	23/03/2026	3	2	66.67
59	Committee of Executive Directors	30/03/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	**Name of the Director**	**Board Meetings**			**Committee Meetings**			**Whether attended AGM held on**
		Number of Meetings which director was entitled to attend	**Number of Meetings attended**	**% of attendance**	**Number of Meetings which director was entitled to attend**	**Number of Meetings attended**	**% of attendance**	(Y/N/NA)

1	HITESH OBEROI	19	19	100	29	29	100	
2	PAWAN GOYAL	19	19	100	21	20	95	
3	ASHISH GUPTA	19	13	68	19	15	78	
4	GEETA MATHUR	19	17	89	13	13	100	
5	SANJIV SACHAR	19	19	100	27	27	100	
6	KAPIL KAPOOR	19	19	100	12	12	100	
7	SANJEEV BIKHCHANDANI	19	19	100	27	27	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SANJEEV BIKHCHANDANI	Whole-time director	24306744	0	0	14364222	38670966.00
2	HITESH OBEROI	Managing Director	24211428	0	0	13597475	37808903.00
3	PAWAN GOYAL	Whole-time director	42687120	0	158633869	10347427	211668416.00
4	CHINTAN ARVIND THAKKAR	Whole-time director	20281393	0	14431759	20643222	55356374.00
	Total		111486685.00	0.00	173065628.00	58952346.00	343504659.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	AMBARISH RAGHUVANSHI	CFO	17277229	0	0	326100	17603329.00
2	JAYA BHATIA	Company Secretary	11680608	0	2049533	1231474	14961615.00
	Total		28957837.00	0.00	2049533.00	1557574.00	32564944.00

C *Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KAPIL KAPOOR	Director	0	0	0	3400000	3400000.00
2	ASHISH GUPTA	Director	0	3300000	0	2900000	6200000.00
3	GEETA MATHUR	Director	0	3300000	0	3400000	6700000.00
4	SANJIV SACHAR	Director	0	3300000	0	5000000	8300000.00
5	ARUNA SUNDARARAJAN	Director	0	3300000	0	2500000	5800000.00
6	ARINDAM BHATTACHARYA	Director	0	3300000	0	3300000	6600000.00
	Total		0.00	16500000.00	0.00	20500000.00	37000000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

(●) Yes ( ) No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 242817

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any:

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of INFO EDGE (INDIA) LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: RUPESH AGARWAL

Date (DD/MM/YYYY): 31/07/2026

Place: Delhi

Whether associate or fellow:

(●) Associate ( ) Fellow

Certificate of practice number: 5*7*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 33211

*(b) Name of the Designated Person: JAYA BHATIA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 22 dated* (DD/MM/YYYY) 16/10/2014 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

To be digitally signed by

*Designation: Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*1*9*5*

To be digitally signed by

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number: 3*2*1

Certificate of practice number:

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC4649882
eForm filing date (DD/MM/YYYY)	31/07/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **M/s. Info Edge (India) Limited** ("**the Company**") as required to be maintained under the Companies Act, 2013 ("**the Act"**) and the rules made thereunder for the financial year ended on March 31, 2026 ("**Period under review"**). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;

2. Maintenance of registers/ records & making entries therein within the time prescribed therefor;

3. Filing of forms and returns ~~as stated in the annual return~~, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/ beyond the prescribed time;

   During the period under review, the Company was not required to file any forms and returns to the Regional Director, Central Government, Court or other authorities except to Investor Education and Protection Fund (IEPF) Authority and Reserve Bank of India (RBI).

4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed;

5. Closure of Register of Members / Security holder as the case may be;

   During the period under review, the Company was not required to close its Register of Members.

   Further, the Company does not have any other security holder and accordingly no register is maintained for such security holders.

6. Advances/ loans to its Directors and/ or persons or firms or companies referred to in Section 185 of the Act;

   During the period under review, the Company has not made any advances/ loans to its Directors and/ or persons or firms or companies referred to in Section 185 of the Act.

7. Contracts/ arrangements with related parties as specified in Section 188 of the Act;

During the period under review, the Company has entered into transactions with Related parties pursuant to section 2(76) read with section 188 of the Act, in the ordinary course of business and at arms' length basis. Therefore, provisions of Section 188 of the Act are not attracted.

8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

**During the period under review, the Company has not made any*

- *Transfer or transmission of securities;*
- *Buy back of securities;*
- *Redemption of preference shares or debentures;*
- *reduction of share capital; and*
- *Conversion of shares/ securities*

**Consequent upon sub-division/split of equity share having face value of INR 10/- (Indian Rupees Ten Only) each fully paid up into 5 (Five) equity shares having face value of INR 2/- (Indian Rupees Two Only) each fully paid as approved by the member through postal ballot approved on April 11, 2025, the company has executed the corporate action with the depositories for credit of the equity shares into demat account of the shareholders and issued new share certificates to the shareholders holding share in physical form.*

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;

During the period under review, the Company was not required to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in Compliance with the provisions of the Act.

10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

During the period under review, the Company was not required to transfer any amount as applicable, except unpaid/ unclaimed dividend to Investor Education and Protection Fund in accordance with section 125 of the Act.

11. Signing of Audited Financial Statement as per the provisions of Section 134 of the Act and report of Directors is as per Sub-Sections (3), ~~(4)~~ and (5) thereof;

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

During the period, there were no appointment/ retirement/ filling up casual vacancies of the Directors.

Further, during the period, there were no retirement/ filling up casual vacancies of the Key Managerial Personnel.

13. Appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;

    During the period under review, the Company was not required to appoint/ re-appoint/ fill up any casual vacancies of auditors as per the provisions of Section 139 of the Act.

14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

    During the period under review, the Company was not required to take any approvals from the Central Government, Regional Director, Court or such other authorities under the provisions of the Act.

15. Acceptance/ renewal/ repayment of deposits;

    During the period under review, the Company has not made any acceptance/ renewal/ repayment of deposits.

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

    During the period under review, the Company has not made any borrowings from its Directors, members, public financial institutions and others and has not made any modification of charges in that respect.

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act.

18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

For Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No.: 6689/2025

Rupesh Agarwal
Managing Partner
Membership No. A16302
Certificate of Practice No. 5673
UDIN:

Date:
Place: Delhi