General information about company		
Scrip code	532777	
NSE Symbol	NAUKRI	
MSEI Symbol	NOTLISTED	
ISIN	INE663F01032	
Name of the entity	INFO EDGE (INDIA) LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable during the reporting quater
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable during the reporting quater
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	i00137	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Corporate Governance Report

1. Name of Listed Entity: **Info Edge (India) Limited**
2. Quarter ending: **30-September-2026**

I. Composition of Board of Directors

			Disqualification of Directors under section 164 of the Companies Act, 2013															
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	"Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]"	Date of passing special resolution	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Re-Appointment	Date of cessation	Tenure of Director (in months)	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1) of Listing Regulations	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1) & regulation 17A(2) of Listing Regulations]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Kapil Kapoor	[redacted] 00178966	No	NA	NA	NA	Active	NA	-	C & NED	01-10-2002				[redacted]	2	1	3	0
Mr.	Sanjeev Bikhchandani	[redacted] 00065640	No	NA	NA	NA	Active	NA	-	ED	01-05-1995	27-04-2026			[redacted]	2	0	2	1
Mr.	Hitesh Oberoi	[redacted] 01189953	No	NA	NA	NA	Active	NA	-	CEO & MD	25-05-2001	27-04-2026			[redacted]	1	0	1	0
Mr.	Himanshu Agarwal[#]	[redacted] 06672915	No	NA	NA	NA	Active	NA	-	ED	17-09-2026	17-09-2026			[redacted]	1	0	0	0
Mr.	Ashish Gupta[##]	[redacted] 00521511	No	NA	NA	NA	Active	NA	-	ID	21-07-2017	21-07-2022	20-07-2026	108	[redacted]	3	3	1	0
Ms.	Geeta Mathur	[redacted] 02139552	No	NA	NA	NA	Active	NA	-	ID	28-05-2019	28-05-2024		88.03	[redacted]	6	6	10	5
Mr.	Sanjiv Sachar	[redacted] 02013812	No	NA	NA	NA	Active	NA	-	ID	15-07-2023	15-07-2023		38.16	[redacted]	2	2	4	2
Ms.	Radha Rajappa	[redacted] 08530439	No	NA	NA	NA	Active	NA	-	ID	09-06-2026	09-06-2026		3.22	[redacted]	4	4	4	0
Mr.	Rajesh Magow	[redacted] 00195044	No	NA	NA	NA	Active	NA	-	ID	09-06-2026	09-06-2026		3.22	[redacted]	1	1	0	0

[#] The Board of Directors has appointed Mr. Himanshu Agarwal as Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f. September 17, 2026, and Additional Director of the Company, designated as Whole-time Director and Chief Financial Officer of the Company, for a period of five consecutive years w.e.f. September 17, 2026 to September 16, 2031 (both days inclusive), subject to approval of shareholders of the Company.
[##] Mr. Ashish Gupta (DIN: 00521511) has completed his second term as an Independent Director and consequently ceased to be a Non- Executive-Independent Director of the Company w.e.f. the close of business hours on July 20, 2026. The details of Mr. Ashish Gupta reported above are as on July 20, 2026

Company Remarks-	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

II. Composition of Committees							
Name of Committee	**Name of Committee Members**	**Category (Chairperson/ Executive/Non - Executive/Independent/ Nominee)**	**DIN**	**Chairperson/Membership**	**Date of Appointment In Committee**	**Date of Cessation**	**Remarks**
1. Audit Committee	Sanjiv Sachar	Non-Executive – Independent Director	02013812	Chairperson	1-January -2024	-	-
	Ashish Gupta*	Non-Executive – Independent Director	00521511	Member	13-October-2025	20-July-2026	
	Geeta Mathur	Non-Executive – Independent Director	02139552	Member	16-January-2026		
	Radha Rajappa	Non-Executive – Independent Director	08530439	Member	27-June-2026		
Whether Regular chairperson appointed- Yes							
2. Nomination & Remuneration Committee	Ashish Gupta*	Non-Executive – Independent Director	00521511	Chairperson	1-April-2022	20-July-2026	
	Kapil Kapoor	Non-Executive – Non Independent Director	00178966	Member	21-January -2014	-	
	Sanjiv Sachar	Non-Executive – Independent Director	02013812	Member	1-January -2024	-	
	Rajesh Magow**	Non-Executive – Independent Director	00195044	Chairperson	27-June-2026	-	
Whether Regular chairperson appointed- Yes							
3. Stakeholders' Relationship Committee	Geeta Mathur	Non-Executive – Independent Director	02139552	Chairperson	13-October-2025		
	Kapil Kapoor	Non-Executive – Non Independent Director	00178966	Member	16-October-2014		
	Hitesh Oberoi	Executive Director	01189953	Member	20-November-2025		
Whether Regular chairperson appointed- Yes							
4. Risk Management Committee	Geeta Mathur	Non-Executive – Independent Director	02139552	Chairperson	1-April-2021	-	-
	Sanjeev Bikhchandani	Executive Director	00065640	Member	16-March-2015	-	
	Hitesh Oberoi	Executive Director	01189953	Member	16-March-2015	-	
	Ashish Gupta*	Non-Executive – Independent Director	00521511	Member	1-April-2021	20-July-2026	
	Himanshu Agarwal***	Additional Director	06672915	Member	17-September-2026		
Whether Regular chairperson appointed- Yes							
5. Corporate Social Responsibility Committee	Geeta Mathur	Non-Executive – Independent Director	02139552	Chairperson	1-April-2023	-	
	Sanjeev Bikhchandani	Executive Director	00065640	Member	16-October-2014	-	
	Hitesh Oberoi	Executive Director	01189953	Member	16-October-2014	-	
Whether Regular chairperson appointed- Yes							

* Mr. Ashish Gupta has completed his second term as Non-Executive Independent Director of the Company with effect from the close of business hours on July 20, 2026 and, consequently, ceased to be a Member of the Audit Committee, Risk Management Committee and the Chairperson of the Nomination and Remuneration Committee with effect from the close of business hours on July 20, 2026.

** Mr. Rajesh Magow, Non-Executive Independent Director was inducted as a Member of the Nomination and Remuneration Committee of the Company with effect from June 27, 2026, and has assumed the position of Chairperson of the Committee with effect from July 21, 2026.

*** Mr. Himanshu Agarwal, Additional Director to be designated as Whole-time Director and Chief Financial Officer of the Company was inducted as the Member of Risk Management Committee of the Company w.e.f. September 17, 2026.

III. Meeting of Board of Directors

Date(s) of Meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors Present* – All directors including Independent Directors	Number of independent directors attending the meeting
01-Apr-2026			Yes	7	5	2
15-Apr-2026	13		Yes	7	6	2
22-May-2026	36		Yes	7	6	2
08-Jun-2026	16		Yes	6	6	3
26-Jun-2026	17		Yes	8	8	5
06-Jul-2026	9		Yes	8	8	5
10-Aug-2026	34	-	Yes	7	7	4
14-Sep-2026	34		Yes	7	7	4

IV. Meeting of Committees

Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings in number of days	Name of other Committee	Reason for not providing date	Whether requirement of Quorum met	Total Number of Directors in the committee as on date of the meeting	Number of Directors Present- – All directors including Independent Directors	No of Independent Directors' attending the meeting	Number of members attending the meeting (other than Board of Directors)
Audit Committee	15-Apr-2026		NA	NA	Yes	3	2	2	0
	21-May-2026[#]	35	NA	NA	Yes	3	3	3	0
	26-Jun-2026	35	NA	NA	Yes	3	3	3	0
	06-Jul-2026	9	NA	NA	Yes	4	4	4	0
	07-Aug-2026[##]	31	NA	NA	Yes	3	3	3	0
Stakeholders' Relationship Committee	21-May-2026		NA	NA	Yes	3	3	1	0
	10-Aug-2026	80	NA	NA	Yes	3	3	1	0
Nomination & Remuneration Committee	01-Apr-2026		NA	NA	Yes	3	2	1	0
	15-Apr-2026	13	NA	NA	Yes	3	2	1	0
	30-Apr-2026	14	NA	NA	Yes	3	3	2	0
	21-May-2026	20	NA	NA	Yes	3	3	2	0
	08-Jun-2026	17	NA	NA	Yes	3	3	2	0
	26-Jun-2026	17	NA	NA	Yes	3	3	2	0
	20-Jul-2026	23	NA	NA	Yes	4	4	3	0
	10-Aug-2026	20	NA	NA	Yes	3	3	2	0
	14-Sep-2026	34	NA	NA	Yes	3	3	2	0
Corporate Social Responsibility Committee	21-May-2026		NA	NA	Yes	3	3	1	0
	10-Aug-2026	80	NA	NA	Yes	3	3	1	0
Risk Management Committee	05-May-2026		NA	NA	Yes	4	4	2	0

[#] The Audit Committee meeting held on May 21, 2026 was adjourned and reconvened on May 22, 2026, for taking up few agenda items.

[##] The Audit Committee meeting held on August 07, 2026 was adjourned and reconvened on August 10, 2026 for taking up few agenda items.

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence and breaches or loss of data event	
Number of cyber security incidence and breaches or loss of data event occurred during the quarter	

V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
   a. Audit Committee : **Yes**
   b. Nomination & Remuneration Committee : **Yes**
   c. Stakeholders Relationship Committee : **Yes**
   d. Risk Management Committee : **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **Yes**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **Yes**
6. Any comments/observations/advice of Board of Directors may be mentioned here:

The report for the previous quarter i.e. June 30, 2026 was placed before the Board in its meeting held on August 10, 2026. The Board took due note of the same. The current report shall be placed before the Board in its next quarterly meeting.

Name : **Jaya Bhatia**
Designation : **Company Secretary & Compliance Officer**

Date : **October 27, 2026**
Place : **Noida**

Annexure III
Affirmations on Compliance Requirements for AGM

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR and BRSR Core, if applicable displayed on website	46(2)	Yes	-
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	-
3	Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes	-
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	-
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	-
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	-
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	-
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	-

Name : **Jaya Bhatia**
Designation : **Company Secretary & Compliance Officer**

Date : **October 27, 2026**
Place : **Noida**

Annexure IV
Additional Half yearly Disclosures
DISCLOSURES OF LOANS/GUARANTEE/COMFORT LETTERS/SECURITIES ETC.

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to: **Not Applicable**

Entity	**Aggregate amount advanced during six months**	**Balance outstanding at the end of six months**
Promoter or any other entity controlled by them	-	-
Promoter Group or any other entity controlled by them	-	-
Directors (including relatives) or any other entity controlled by them	-	-
KMPs or any other entity controlled by them	-	-

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by: **Not Applicable**

Entity	**Type (guarantee, comfort letter etc.)**	**Aggregate amount of issuance during six months**	**Balance outstanding at the end of six months (taking into account any invocation)**
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by: **Not Applicable**

Entity	**Type of security (cash, shares etc.)**	**Aggregate value of security provided during six months**	**Balance outstanding at the end of six months**
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. Not Applicable

Name : Jaya Bhatia
Designation : Company Secretary & Compliance Officer

Date : October 27, 2026
Place : Noida

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Trustroot Internet Private Limited	02-07-2026	0	2.13	2.13
2	Sunrise Mentors Private Limited (‘CodingNinjas’)	15-07-2026	54.64	45.36	100
3	Redstart Labs (India) Limited (“Redstart”)	17-07-2026	100	0	100
4	Startup Investments (Holding) Limited (“SIHL”)	18-08-2026	100	0	100
5	Udyogtech Ventures Private Limited (‘Factrika’)	31-08-2026	0	18.58	18.58
6	Startup Investments (Holding) Limited (“SIHL”)	07-09-2026	100	0	100
7	Startup Internet Services Limited (“SISL”)	18-08-2026	100	0	100

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	1. Startup Investments (Holding) Limited (SIHL), a wholly-owned subsidiary of the Company transferred, 60,673 shares aggregating to 26.14% (on fully converted and diluted basis) held in its Associate Company, namely Shopkirana E Trading Private Limited (Shopkirana) to Trustroot Internet Private Limited (TIPL) for an aggregate consideration of USD 32,970,499.20, and in consideration of which TIPL issued and allotted to SIHL, 1,04,868 preference shares of TIPL on July 2, 2026, pursuant to Share Acquisition Agreement dated April 15, 2026, aggregating to 2.021% (on fully diluted basis) at a value of USD 314.40 per share, in full and final settlement with respect to the abovementioned transfer of shares. In addition to the transfer/ exchange of shares held by SIHL in Shopkirana with the preference shares of TIPL, SIHL has also made an investment of about USD 1,724,169.60, by way of primary infusion for subscribing 5484 preference shares of TIPL, pursuant to Share Subscription Agreement dated April 15, 2026, thereby taking the aggregate shareholding of SIHL in TIPL to 2.126%. 2. Pursuant to Share Purchase Agreement dated July 6, 2026, the Company has acquired 74,741 equity shares of Sunrise Mentors Private Limited (Coding Ninjas) at a price of Rs. 5340.23 per share, representing 45.36% on a fully converted and diluted basis, from founders of CodingNinjas, through secondary acquisition, allotment for the same was done on July 15, 2026. Consequently, as at the end of the quarter, CodingNinjas is a wholly-owned subsidiary of the Company, with the entire shareholding being held directly and through Startup Investments (Holding) Limited, a wholly owned subsidiary of the Company. Further, the Company has acquired 18,725 equity shares at an issue price of Rs. 5,340.23/- each including premium of Rs. 5,330.23/- per equity share of Coding Ninjas, a wholly owned subsidiary of the Company, the date of allotment for this transaction was July 30, 2026. 3. The Company has acquired 2,22,00,000 Equity Shares having face value of Rs. 10/- each of Redstart Labs (India) Private Limited, a wholly owned subsidiary of the Company. 4. The Company has acquired 3,022,162 0.0001% Compulsorily Convertible Debentures (CCDs) at an issue price of Rs. 297.80/- each including premium of Rs. 197.80/- per CCD, of Startup Investments (Holding) Limited, a wholly owned subsidiary of the Company. 5. The Company has acquired 1 equity share of face value of Rs. 10 each and 3098 0.001% compulsorily convertible preference shares of face value of Rs. 10 each, aggregating to 18.58% shareholding of Udyogtech Ventures Private Limited on fully converted and diluted basis for a total consideration of Rs. 8.90 Crores. 6. The Company has acquired 3,357,958 equity shares at face value of Rs. 10 each and at a premium of Rs. 19.78/- per equity share of Startup Investments (Holding) Limited, a wholly owned subsidiary of the Company. 7. The Company has acquired 25,00,000 -0.0001% Compulsorily Convertible Debentures having face value of Rs. 100/- each of Startup Internet Services Limited, a wholly owned subsidiary of the Company . Note: The Company has considered the allotment date/date of secondary acquisition, as the date of acquisition of securities, instead of the date of stock exchange intimation(s) made in this regard.

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Ministry of Human Resources and Social Development, Kingdom of Saudi Arabia	The Ministry of Human Resources and Social Development, Kingdom of Saudi Arabia, has imposed fine aggregating to SAR 2,000 (equivalent to INR 50,396.9) in connection with non-compliance with the prescribed Saudization (localization) requirements applicable to sales professions.	08-07-2026	The fine was imposed for failure to comply with the prescribed Saudization (localization) quotas for professions and activities subject to ministerial decrees in the Kingdom of Saudi Arabia. The applicable requirements include the prescribed minimum representation of Saudi nationals in sales professions.	There is no material impact on the financials, operations or other activities of the Company.
2	Ministry of Human Resources and Social Development, Kingdom of Saudi Arabia	The Ministry of Human Resources and Social Development, Kingdom of Saudi Arabia, has imposed fine aggregating to SAR 2000 (equivalent to INR 50,396.9) in connection with non-compliance with the prescribed Saudization (localization) requirements applicable to sales professions.	29-07-2026	The fine was imposed for failure to comply with the prescribed Saudization (localization) quotas for professions and activities subject to ministerial decrees in the Kingdom of Saudi Arabia. The applicable requirements include the prescribed minimum representation of Saudi nationals in sales professions.	There is no material impact on the financials, operations or other activities of the Company.
3	Ministry of Human Resources and Social Development, Kingdom of Saudi Arabia	The Ministry of Human Resources and Social Development, Kingdom of Saudi Arabia, has imposed fine aggregating to SAR 2000 (equivalent to INR 49,180) in connection with non-compliance with the prescribed Saudization (localization) requirements applicable to sales professions.	31-08-2026	The fine was imposed for failure to comply with the prescribed Saudization (localization) quotas for professions and activities subject to ministerial decrees in the Kingdom of Saudi Arabia. The applicable requirements include the prescribed minimum representation of Saudi nationals in sales professions.	There is no material impact on the financials, operations or other activities of the Company.
4	Ministry of Human Resources and Social Development, Kingdom of Saudi Arabia	The Ministry of Human Resources and Social Development, Kingdom of Saudi Arabia, has imposed fine aggregating to SAR 2000 (equivalent to INR 49,480) in connection with non-compliance with the prescribed Saudization (localization) requirements applicable to sales professions.	27-09-2026	The fine was imposed for failure to comply with the prescribed Saudization (localization) quotas for professions and activities subject to ministerial decrees in the Kingdom of Saudi Arabia. The applicable requirements include the prescribed minimum representation of Saudi nationals in sales professions.	There is no material impact on the financials, operations or other activities of the Company.