

Annexure-I, Part-A

Corporate Governance Report

1. Name of Listed Entity: **Info Edge (India) Limited**
2. Quarter ending: **31-Mar-2026**

I. Composition of Board of Directors																				
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Disqualification of Directors under section 164 of the Companies Act, 2013					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 Appointment in Current Term (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) 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)*
			Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification														
Mr.	Kapil Kapoor	██████████ 00178966	No	NA	NA	NA	Active	NA	-	C & NED	01-10-2002				06-08-1964	2	1	3	0	
Mr.	Sanjeev Bikhchandani [§]	██████████ 00065640	No	NA	NA	NA	Active	NA	-	ED	01-05-1995	27-04-2021			29-06-1963	2	0	2	1	
Mr.	Hitesh Oberoi [^]	██████████ 01189953	No	NA	NA	NA	Active	NA	-	CEO & MD	25-05-2001	27-04-2021			05-06-1972	1	0	1	0	
Mr.	Pawan Goyal ^{##}	██████████ 07614990	No	NA	NA	NA	Active	NA	-	ED	30-04-2023	30-04-2023			22-12-1970	1	0	0	0	
Mr.	Ashish Gupta	██████████ 00521511	No	NA	NA	NA	Active	NA	-	ID	21-07-2017	21-07-2022		104.10	18-12-1966	3	3	1	0	
Ms.	Geeta Mathur	██████████ 02139552	No	NA	NA	NA	Active	NA	-	ID	28-05-2019	28-05-2024		82.03	21-11-1966	6	6	9	4	
Mr.	Arindam Bhattacharya [#]	██████████ 01570746	No	NA	NA	NA	Active	NA	-	ID	11-02-2023	11-02-2023	15-01-2026	35.04	04-03-1962	4	4	7	1	

Mr.	Sanjiv Sachar	02013812	No	NA	NA	NA	Active	NA	-	ID	15-07-2023	15-07-2023		32.16	04-10-1957	2	2	2	2
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*For calculation of No. of Membership(s) and/or Chairperson role in Audit/Stakeholder Committee, we are considering listed companies, unlisted public companies, deemed public companies and High Value Debt Listed Entities as mentioned in Regulation 26(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and FAQs issued thereunder.

§Present term of Mr. Sanjeev Bikhchandani as the Executive Vice-Chairman & Whole-time Director of the Company expires on April 26, 2026. Shareholders of the Company at the Annual General Meeting of the Company held on August 25, 2025 approved his re-appointment for a further term of 5 (Five) consecutive years w.e.f. from April 27, 2026, i.e. from the expiry of his present term.

^Present term of Mr. Hitesh Oberoi as Managing Director & Chief Executive Officer of the Company expires on April 26, 2026. Shareholders of the Company at the Annual General Meeting of the Company held on August 25, 2025 approved his re-appointment for a further term of 5 (Five) consecutive years w.e.f. from April 27, 2026, i.e. from the expiry of his present term.

Mr. Arindam Bhattacharya, Non-Executive - Independent Director of the Company tendered his resignation as an Independent Director of the Company w.e.f. January 15, 2026. The details of Mr. Arindam Bhattacharya reported above is of January 15, 2026.

Mr. Pawan Goyal, Whole-time Director and Chief Business Officer-Naukri of the Company, has tendered his resignation as per his resignation letter dated March 31, 2026. He will be relieved from his responsibilities with effect from close of business hours on May 31, 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	-	-
	Arindam Kumar Bhattacharya *	Non-Executive – Independent Director	01570746	Member	1-April-2023	15- January-2026	
	Ashish Gupta	Non-Executive – Independent Director	00521511	Member	13-October-2025		
	Geeta Mathur **	Non-Executive – Independent Director	02139552	Member	16-January-2026		
Whether Regular chairperson appointed- Yes							
2. Nomination & Remuneration Committee	Ashish Gupta	Non-Executive – Independent Director	00521511	Chairperson	1-April-2022	-	
	Kapil Kapoor	Non-Executive – Non Independent Director	00178966	Member	21-January -2014	-	
	Sanjiv Sachar	Non-Executive – Independent Director	02013812	Member	1-January -2024	-	
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	-	
	Arindam Kumar Bhattacharya *	Non-Executive – Independent Director	01570746	Member	8-November-2023	15-January-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. Arindam Kumar Bhattacharya, Non-Executive - Independent Director of the Company tendered his resignation as an Independent Director of the Company w.e.f. January 15, 2026 and consequently ceased to be member of Audit Committee and Risk Management Committee w.e.f. January 15, 2026. **Ms. Geeta Mathur, Non-Executive - Independent Director of the Company was inducted as Member of Audit Committee of the Company w.e.f. January 16, 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-Oct-2025			Yes	10	9	4
03-Nov-2025	32		Yes	9	9	4
06-Nov-2025	2		Yes	9	8	3
12-Nov-2025	5		Yes	9	8	3
12-Dec-2025	29		Yes	8	8	4
03-Jan-2026	21		Yes	8	8	4
27-Jan-2026	23		Yes	7	6	2
13-Feb-2026	16		Yes	7	6	2
26-Feb-2026	12		Yes	7	7	3
27-Mar-2026	28		Yes	7	7	3

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-Oct-2025		NA	NA	Yes	3	2	2	0
	01-Nov-2025#	16	NA	NA	Yes	3	3	3	0
	03-Nov-2025	1	NA	NA	Yes	3	3	3	0
	06-Nov-2025	2	NA	NA	Yes	3	2	2	0
	12-Nov-2025	5	NA	NA	Yes	3	3	3	0
	12-Dec-2025	29	NA	NA	Yes	3	2	2	0
	03-Jan-2026	21	NA	NA	Yes	3	3	3	0
	27-Jan-2026	23	NA	NA	Yes	3	2	2	0
	11-Feb-2026##	14	NA	NA	Yes	3	3	3	0
	13-Feb-2026	1	NA	NA	Yes	3	3	3	0
	26-Feb-2026	12	NA	NA	Yes	3	3	3	0
	27-Mar-2026	28	NA	NA	Yes	3	3	3	0
Stakeholders' Relationship Committee	03-Nov-2025		NA	NA	Yes	3	3	1	0
	05-Jan-2026	62	NA	NA	Yes	3	3	1	0
	12-Feb-2026	37	NA	NA	Yes	3	3	1	0
Nomination &	03-Nov-2025		NA	NA	Yes	3	3	2	0

Remuneration Committee	12-Feb-2026	100	NA	NA	Yes	3	3	2	0
Corporate Social Responsibility Committee	03-Nov-2025		NA	NA	Yes	4	4	1	0
	12-Feb-2026	100	NA	NA	Yes	3	3	1	0
Risk Management Committee	16-10-2025		NA	NA	Yes	6	6	3	0
<i># The Audit Committee meeting held on November 01, 2025 was adjourned and reconvened on November 03, 2025, for taking up few agenda items</i> <i>## The Audit Committee meeting held on February 11, 2026 was adjourned and reconvened on February 13, 2026, for taking up few agenda items.</i>									

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
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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. December 31, 2025 was placed before the Board in its meeting held on February 13, 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 : **April 24, 2026**
Place : **Noida**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
S.No.	Item	Compliance status (Yes/No/NA)	Web address
1.1	Details of business	Yes	https://www.infoedge.in/InvestorRelations/IR_disclosures_under_regulation_46_of_the_sebi_listing_regulations
1.2	Memorandum of Association and Articles of Association	Yes	https://www.infoedge.in/InvestorRelations/Report_Filings_MOA_AOA
1.3	Brief Profile of Board of Director including directorship and full time positions in body corporates	Yes	https://www.infoedge.in/About/BoardOfDirectors
2.	Terms and conditions of appointment of independent directors	Yes	https://www.infoedge.in/pdfs/terms-and-conditions-of-appointment-of-independent-directors.pdf
3.	Composition of various committees of board of directors	Yes	https://www.infoedge.in/InvestorRelations/CorporateGovernance_CBC
4.	Code of conduct of board of directors and senior management personnel	Yes	https://www.infoedge.in/pdfs/code-of-ethics.pdf
5.	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://www.infoedge.in/InvestorRelations/CorporateGovernance_WBP
6.	Criteria of making payments to non-executive directors	Yes	https://www.infoedge.in/InvestorRelations/IR_disclosures_under_regulation_46_of_the_sebi_listing_regulations
7.	Policy on dealing with related party transactions	Yes	https://www.infoedge.in/pdfs/Related-Party-Transaction-Policy.pdf
8.	Policy for determining 'material' subsidiaries	Yes	https://www.infoedge.in/pdfs/Policy-Material-Subsidiaries.pdf
9.	Details of familiarization programmes imparted to independent directors	Yes	https://www.infoedge.in/InvestorRelations/CorporateGovernance#A11
10	Email address for grievance redressal and other relevant details	Yes	https://www.infoedge.in/InvestorRelations/Investor_Services_ic
11.	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.infoedge.in/InvestorRelations/Investor_Services_ic
12.	Financial results	Yes	https://www.infoedge.in/InvestorRelations/financial_Standalone
13.	Shareholding pattern	Yes	https://www.infoedge.in/InvestorRelations/Report_Filings_Quarterly_Report
14.	Details of agreements entered into with the media companies and/or their associates	Not Applicable	-

15.	(I)Schedule of analyst or institutional investor meet (II)Presentations prepared by the listed entity for analysts or institutional investors, post earning or quarterly calls prior to beginning of such events.	Yes	i. https://www.infoedge.in/InvestorRelations/IR_News_Events#irannouncement ii. https://www.infoedge.in/InvestorRelations/corporate_Presentations
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	i. https://www.infoedge.in/InvestorRelations/financial_Earnings ii. https://www.infoedge.in/InvestorRelations/financial_webcast
16.	New name and the old name of the listed entity	Not Applicable	-
17.	Advertisements as per Regulation 47 (1)	Yes	https://www.infoedge.in/InvestorRelations/IR_News_Events#irannouncement
18.	Credit ratings or revision in credit rating obtained	Not Applicable	-
19.	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.infoedge.in/InvestorRelations/financial_consol
20.	Secretarial Compliance Report	Yes	https://www.infoedge.in/InvestorRelations/IR_News_Events#irannouncement
21.	Materiality policy as per Regulation 30(4)	Yes	https://www.infoedge.in/pdfs/determining-materiality.pdf
22.	Disclosure of contact details of KMP who are authorised for the purpose of determining materiality as required under Regulation 30(5)	Yes	https://www.infoedge.in/pdfs/SEBI.pdf
23.	Disclosure under Regulation 30(8)	Yes	https://www.infoedge.in/InvestorRelations/IR_News_Events#irannouncement
24.	Statement of Deviations or variations as specified under Regulation 32	Yes	https://www.infoedge.in/InvestorRelations/IR_News_Events#irannouncement
25.	Dividend Distribution policy as per Regulation 43A (1)	Yes	https://www.infoedge.in/pdfs/Dividend-Policy.pdf
26.1	Annual Return as provided under Section 92 of the Companies Act, 2013	Yes	https://www.infoedge.in/InvestorRelations/IR_Annual_Return
26.2	Employee Benefit Scheme Documents framed under SEBI (SBEB) Regulations,2021	Yes	i. https://www.infoedge.in/pdfs/InfoEdge_EmployeesStockOptionScheme.pdf ii. https://www.infoedge.in/InvestorRelations/ESOPDisclosure
27	Confirmation that the above disclosures are in a separate section on its website as per Regulation 46(2)	Yes	https://www.infoedge.in/InvestorRelations/IR_disclosures_under_regulation_46_of_the_sebi_listing_regulations
28	Compliance with Regulation 46(3) with respect to accuracy of disclosure on the website and timely updating	Yes	http://www.infoedge.in/
29	Disclosures of notes on website in terms of Listing Regulations explanatory	-	-

II Annual Affirmations			
S.No.	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1.	<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b)	Yes
2.	<i>Board composition</i>	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes
3.	<i>Meeting of Board of directors</i>	17(2)	Yes
4.	<i>Quorum of Board Meeting</i>	17(2A)	Yes
5.	<i>Review of Compliance Reports</i>	17(3)	Yes
6.	<i>Plans for orderly succession for appointments</i>	17(4)	Yes
7.	<i>Code of Conduct</i>	17(5)	Yes
8.	<i>Fees/compensation</i>	17(6)	Yes
9.	<i>Minimum Information</i>	17(7)	Yes
10.	<i>Compliance Certificate</i>	17(8)	Yes
11.	<i>Risk Assessment & Management</i>	17(9)	Yes
12.	<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
13.	<i>Recommendation of Board</i>	17(11)	Yes
14.	<i>Maximum number of Directorships</i>	17A	Yes
15.	<i>Composition of Audit Committee</i>	18(1)	Yes
16.	<i>Meeting of Audit Committee</i>	18(2)	Yes
17.	<i>Role of Audit Committee and information to be reviewed by the Audit Committee</i>	18(3)	Yes
18.	<i>Composition of Nomination & Remuneration Committee</i>	19(1) & (2)	Yes
19.	<i>Quorum of Nomination & Remuneration committee meeting</i>	19(2A)	Yes
20.	<i>Meeting of Nomination & Remuneration Committee</i>	19(3A)	Yes
21.	<i>Role of Nomination and Remuneration Committee</i>	19(4)	Yes
22.	<i>Composition of Stakeholder Relationship Committee</i>	20(1) , 20(2) & 20 (2A)	Yes

23.	<i>Meeting of Stakeholder Relationship Committee</i>	20(3A)	Yes
24.	<i>Role of Stakeholders Relationship Committee</i>	20(4)	Yes
25.	<i>Composition and role of Risk Management Committee</i>	21(1),(2),(3),(4)	Yes
26.	<i>Meeting of Risk Management Committee</i>	21 (3A)	Yes
27.	<i>Quorum of Risk Management Committee Meeting</i>	21(3B)	Yes
28.	<i>Gap between the meetings of the Risk Management Committee</i>	21(3C)	Yes
29.	<i>Vigil Mechanism</i>	22	Yes
30.	<i>Policy for Related Party Transaction</i>	23(1),(1A),(5),(6), & (8)	Yes
31.	<i>Prior or Omnibus approval of Audit Committee for all Related Party Transactions</i>	23(2), (3)	Yes
32.	<i>Approval for material Related Party Transactions</i>	23(4)	Yes
33.	<i>Disclosure of Related Party Transactions on consolidated basis</i>	23(9)	Yes
34.	<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable
35.	<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes
36.	<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable
37.	<i>Maximum Tenure</i>	25(2)	Yes
38.	<i>Appointment, Re-appointment or removal of an Independent Director through Special Resolution or the alternate mechanism</i>	25(2A)	Yes
39.	<i>Meeting of Independent Directors</i>	25(3) & (4)	Yes
40.	<i>Familiarization of Independent Directors</i>	25(7)	Yes
41.	<i>Declaration from Independent Directors</i>	25(8) & (9)	Yes
42.	<i>Director and Officer Insurance</i>	25(10)	Yes
43.	<i>Confirmation with respect to appointment of Independent Directors who resigned from the listed entity</i>	25(11)	NA

44.	<i>Memberships in Committees</i>	26(1)	Yes
45.	<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes
46.	<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes
47.	<i>Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity</i>	26(6)	NA
48.	<i>Vacancies in respect Key Managerial Personnel</i>	26A(1) & 26A(2), 26A(3)	NA

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. – **Yes**

Note: The Company has a Policy for determining Material Subsidiaries and the same is available on the website. For the reporting quarter, the Company has no material subsidiaries.

Name : Jaya Bhatia
Designation : Company Secretary & Compliance Officer

Date: 24.04.2026

Place: Noida

Annexure IV

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

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: 24.04.2026

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	Aina Computers Inc.	05-01-2026	0.00%	9.30%	9.30%
2	Unboxrobotics Labs Private Limited	20-01-2026	5.49%	3.80%	9.29%
3	Aisle Network Private Limited	21-01-2026	100.00%	0.00%	100.00%
4	Startup Internet Services Limited	04-02-2026	100.00%	0.00%	100.00%
5	Startup Investments (Holding) Limited	18-02-2026	100.00%	0.00%	100.00%
6	Akshamaala Solutions Private Limited	19-02-2026	0.00%	20.53%	20.53%
7	Startup Investments (Holding) Limited	23-03-2026	100.00%	0.00%	100.00%
8	Genoscope Private Limited	28-03-2026	0.00%	15.12%	15.12%

Text Block

Textual Information(1)	<p>1. The Company through its wholly owned subsidiary Redstart Labs (India) Limited has acquired 939,320 Series Seed Preferred Stock of Aina Computers Inc. for an aggregate consideration of Rs. 18,30,80,000/-.</p> <p>2. The Company through its wholly owned subsidiary Restart Labs (India) Limited ('Redstart') has acquired 1,619-0.01% Compulsorily Convertible Preference Shares having a Face Value of Rs. 10 each, at a premium of Rs. 250,942/- through primary acquisition, allotment for the same was done on January 20, 2026 and also acquired 171 Equity Shares and 184 -0.01% Compulsorily Convertible Preference Shares having a Face Value of Rs. 10 each, at a premium of Rs. 200,752/- through secondary acquisition of Unboxrobotics Labs Private Limited ('Unbox Robotics'), funds for secondary acquisition were transferred by Redstart to selling shareholders of Unbox Robotics on January 15, 2026.</p> <p>3. The Company through its wholly owned subsidiary Jeevansathi Internet Services Private Limited has acquired 10,00,000-0.0001% Compulsorily Convertible Debentures having face value of Rs. 100/- each of Aisle Network Private Limited, step down wholly owned subsidiary of the Company.</p> <p>4. The Company has acquired 44,00,000-0.0001% Compulsorily Convertible Debentures having face value of Rs. 100/- each of Startup Internet Services Limited, a wholly owned subsidiary of the Company.</p> <p>5. The Company has acquired 14,01,214 and 7,00,607 - 0.0001% Compulsorily Convertible Debentures ('CCDs') on February 18, 2026 and March 23, 2026 respectively, at an issue price of Rs. 214.10/- each including premium of Rs. 114.10/- per CCD of Startup Investments (Holding) Limited, a wholly owned subsidiary of the Company.</p> <p>6. Startup Investments (Holding) Limited (SIHL), a wholly-owned subsidiary of the Company transferred, i.e. 339,305 shares aggregating to 50.94% (on fully converted and diluted basis) held in its Associate Company, namely Agstack Technologies Private Limited (Gramophone) to Akshamaala Solutions Private Limited (Unnati) at a value of INR 2,702.87/- per share aggregating to INR 91,70,97,305.35 in consideration of which Unnati issued and allotted to SIHL, 49,145 preference shares on February 07, 2026 pursuant to Share Acquisition Agreement dt. January 03, 2026 aggregating to 15.75% on fully diluted basis at a value of INR 18,661/- 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 Gramophone with the preference shares of Unnati, SIHL has also made an investment of about INR 35,00,00,000, by way of primary infusion for subscribing 18,756 preference shares on February 19, 2026, thereby taking the aggregate shareholding of SIHL in Unnati to 20.53%.</p> <p>7. The Company through its wholly owned subsidiary Redstart Labs (India) Limited has acquired 2,097-Compulsorily Convertible Preference Shares (CCPS) of Genoscope Private Limited at an issue price of Rs. 33,377/- each including premium of Rs. 32,377/- per CCPS through primary acquisition of shares. 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.</p>
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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	Assessment Unit, Income Tax Department	Tax Demand of Rs. 3,64,63,140/- under Section 143(3) of the Income Tax Act, 1961 in respect of Assessment Year 2024-25.	20-03-2026	During the tax assessment for Assessment Year 2024-25, Income tax department has issued a tax demand of Rs. 3,64,63,140/- w.r.t. deductions primarily relating to disallowance of ESOP expenses claimed by the Company. Similar disallowance for the Assessment Years 2016-17, 2022-23 and 2023-24 are pending before Commissioner of Income Tax appeal. Disallowances for which the Assessment order has been received, since Assessment Years 2007-08, have been decided by Tribunal in favour of the Company. Subsequently the Income Tax department filed an appeal against the said favourable order and presently the said appeal is pending acceptance before Hon'ble High Court of Delhi. Further, on April 2, 2026, the Company has filed an appeal before Joint Commissioner (Appeals) or the Commissioner of Income Tax (Appeals), Income Tax Department, National Faceless Appeal Centre, challenging the Assessment Order and consequential Notice of Demand of Rs.3,64,63,140/- received from the Assessment Unit, Income Tax Department for Assessment Year 2024-25.	There is no material impact on financials of the Company, no impact on operations or other activities of the Company relating to the order passed for the said Assessment year in the current financial year.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				