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	Quarterly
Date of Quarter Ending	30-06-2026
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?	Yes
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)	

Annexure-I, Part-A

Corporate Governance Report

1. Name of Listed Entity: **Info Edge (India) Limited**
2. Quarter ending: **30-Jun-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 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)*
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.	Pawan Goyal#	[redacted] 07614990	No	NA	NA	NA	Active	NA	-	ED	30-04-2023	30-04-2023	31-05-2026		[redacted]	1	0	0	0
Mr.	Ashish Gupta	[redacted] 00521511	No	NA	NA	NA	Active	NA	-	ID	21-07-2017	21-07-2022		107.10	[redacted]	3	3	1	0
Ms.	Geeta Mathur	[redacted] 02139552	No	NA	NA	NA	Active	NA	-	ID	28-05-2019	28-05-2024		85.03	[redacted]	6	6	9	4
Mr.	Sanjiv Sachar	[redacted] 02013812	No	NA	NA	NA	Active	NA	-	ID	15-07-2023	15-07-2023		35.16	[redacted]	2	2	4	3
Ms.	Radha Rajappa ##	[redacted] 08530439	No	NA	NA	NA	Active	NA	-	ID	09-06-2026	09-06-2026		0.22	[redacted]	4	4	4	0
Mr.	Rajesh Magow ##	[redacted] 00195044	No	NA	NA	NA	Active	NA	-	ID	09-06-2026	09-06-2026		0.22	[redacted]	1	1	0	0

* For the purpose of computing the number of Committee Membership(s) and/or Chairpersonship(s) in the Audit Committee and Stakeholders Relationship Committee, the Company has considered listed companies, unlisted public companies, deemed public companies, and High Value Debt Listed Entities, in accordance with the provisions of Regulation 26(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the corresponding FAQs issued thereunder.

$Present term of Mr. Sanjeev Bikhchandani as the Executive Vice-Chairman & Whole-time Director of the Company expired 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 expired 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. Pawan Goyal, Whole-time Director and Chief Business Officer-Naukri of the Company, tendered his resignation vide letter dated March 31, 2026 and has been relieved from his responsibilities with effect from close of business hours on May 31, 2026. The details of Mr. Pawan Goyal reported above is of May 31, 2026.

The Board of Directors has appointed Ms. Radha Rajappa and Mr. Rajesh Magow as Additional Directors, to be designated as Non-Executive Independent Directors, , for a period of five consecutive years w.e.f. June 9, 2026 to June 8, 2031 (both days inclusive), subject to the approval of the members at the ensuing Annual General Meeting of the Company scheduled to be held on August 25, 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		
	Geeta Mathur	Non-Executive – Independent Director	02139552	Member	16-January-2026		
	Radha Rajappa *	Additional Director (Independent Category)	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	-	
	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**	Additional Director (Independent Category)	00195044	Member	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	-	
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							

1. Ms. Radha Rajappa, Additional Director (Independent Category) has been inducted as Member of Audit Committee of the Company w.e.f. June 27, 2026.
2. Mr. Rajesh Magow, Additional Director (Independent Category) has been inducted as Member of Nomination and Remuneration Committee of the Company w.e.f. June 27, 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**
03-Jan-2026			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
01-Apr-2026	4		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

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	03-Jan-2026		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
	15-Apr-2026	18	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
Stakeholders' Relationship Committee	05-Jan-2026		NA	NA	Yes	3	3	1	0
	12-Feb-2026	37	NA	NA	Yes	3	3	1	0
	21-May-2026	97	NA	NA	Yes	3	3	1	0
Nomination & Remuneration Committee	12-Feb-2026		NA	NA	Yes	3	3	2	0
	01-Apr-2026	47	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
Corporate Social Responsibility Committee	12-Feb-2026		NA	NA	Yes	3	3	1	0
	21-May-2026	97	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 February 11, 2026 was adjourned and reconvened on February 13, 2026, for taking up few agenda items.

[##] The Audit Committee meeting held on May 21, 2026 was adjourned and reconvened on May 22, 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	Yes
Other details of cyber security incidence and breaches or loss of data event	Several internal users received emails containing a PDF attachment that appeared suspicious and indicative of a phishing attempt. Upon investigation, it was confirmed that the emails had originated from an official corporate email account. A preliminary investigation determined that the credentials associated with the affected user's email account had been compromised, and the account owner was unaware of the unauthorized access and activity. It was also observed that automated responses were being generated and sent to recipients who replied to the phishing emails distributed from the compromised account. Immediate containment measures were implemented upon detection of the compromise, including securing the affected account and preventing further unauthorized email activity. The incident was successfully contained without affecting critical business services, and enhanced monitoring was initiated to identify and respond to any additional unauthorized activity.
Number of cyber security incidence and breaches or loss of data event occurred during the quarter	1

S.no	Date of Event	Brief detail of event
1.	08-06-2026	An official corporate email account was compromised, resulting in a limited number of phishing emails with a PDF attachment being sent to both internal and external recipients from the affected account. The incident was limited to a single user email account and did not impact any mission-critical systems or networks. The compromised account was secured promptly, and the incident did not cause any disruption to critical business operations or services.

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. March 31, 2026 was placed before the Board in its meeting held on May 22, 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 : **July 29, 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

ANNEXURE-I, PART-C

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	Startup Internet Services Limited	08-04-2026	100	0	100
2	Startup Investments (Holding) Limited (“SIHL”)	28-04-2026	100	0	100
3	Smartweb Internet Services Limited	30-04-2026	100	0	100
4	Startup Investments (Holding) Limited (“SIHL”)	18-05-2026	100	0	100
5	Startup Investments (Holding) Limited (“SIHL”)	25-06-2026	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. The Company has acquired 37,00,000-0.0001% Compulsorily Convertible Debentures having face value of Rs. 100/- each of Startup Internet Services Limited, a wholly owned subsidiary of the Company. 2. The Company has acquired 2,33,535; 14,01,214 and 18,68,285 - 0.0001% Compulsorily Convertible Debentures ('CCDs') on April 28, 2026; May 18, 2026 and June 25, 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. 3. The Company has acquired 10,00,000-0.0001% Compulsorily Convertible Debentures having face value of Rs. 100/- each of Smartweb Internet Services Limited, a wholly owned subsidiary of the Company. Note: The Company has considered the allotment date as the date of acquisition of securities, instead of the date of stock exchange intimation(s) made in this regard.

ANNEXURE-I, PART-D

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	Collector of Stamps, Government of NCT of Delhi	Proceedings have been initiated by the Collector of Stamps, Government of NCT of Delhi under the provisions of the Indian Stamp Act, 1899 as applicable to the National Capital Territory of Delhi for determination of stamp duty payable in relation to issuance/allotment of 200,000 equity shares on April 11, 2022 and 200,000 equity shares on December 2, 2022 by the Company to the Info Edge Employee Stock Option Plan Trust. Pursuant to the proceedings, an order dated May 11, 2026 has been passed under Sections 33, 38 and 40 of the Indian Stamp Act, 1899 determining stamp duty liability of Rs. 17,83,990/- (Rupees Seventeen Lakh Eighty Three Thousand Nine Hundred Ninety only) along with penalty of Rs. 50,00,000/- (Rupees Fifty Lakh only). Order was received by the Company on May 11, 2026 at 06:03 PM	11-05-2026	The Collector of Stamps, Government of NCT of Delhi has alleged that stamp duty, as applicable under the Indian Stamp Act, 1899 read with the provisions applicable to the National Capital Territory of Delhi, was payable on the aforesaid issuance/allotment of shares and that payment of stamp duty through depositories such as NSDL/CDSL at the applicable rate at the time of allotment does not discharge the Company's statutory liability under the law applicable in NCT of Delhi. The Company had duly paid stamp duty through the depository mechanism at the applicable rates prevailing at the relevant time. The matter involves interpretation of the provisions of the Indian Stamp Act, 1899, including Section 9A thereof, and the applicability of the stamp duty provisions in NCT of Delhi in relation to issue/allotment of shares. The Company is evaluating appropriate legal remedies against the said order.	The Company does not expect any material impact on its financials, operations or other activities arising from the said order and is taking appropriate legal steps in the matter.

ANNEXURE-I, PART-E

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
1	Assessment Unit, Income Tax Department, National Faceless Assessment Centre	02-04-2026	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. Notice was issued under Section 143(3) of the Income Tax Act, 1961. Appeal is filed by the Company on April 2, 2026 at 7.07 p.m.	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. Notice was issued under Section 143(3) of the Income Tax Act, 1961. Appeal is filed by the Company on April 2, 2026 at 7.07 p.m.