

Date: February 2, 2026

1. **The Manager- Listing**  
**National Stock Exchange of India Limited**  
(Scrip Symbol: NAUKRI)
2. **The Manager- Listing**  
**BSE Limited**  
(Scrip Code: 532777)

Dear Sir/Madam,

**Sub: Notice of the Board Meeting to consider & approve the un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended December 31, 2025**

**Ref: Regulations 29(1)(a) and 46(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Friday, February 13, 2026, inter-alia, to consider and approve the un-audited Standalone & Consolidated Financial Results for the Quarter and Nine months ended December 31, 2025.

Further, pursuant to Regulation 46 of Listing Regulations, notice of the said Meeting is also being uploaded on the website of the Company at [www.infoedge.in](http://www.infoedge.in). The Results so approved will be published pursuant to the provisions of Listing Regulations.

Also, in furtherance to our letter dated December 31, 2025, the Trading Window for dealing in the securities of the Company is already closed for Designated Persons and their immediate relatives effective January 1, 2026 and shall re-open Forty-Eight (48) hours after the declaration of un-audited Standalone & Consolidated Financial Results of the Company for the Quarter and Nine months ended December 31, 2025.

You are requested to take the same on record.

Thanking you,

By Order of the Board  
For **Info Edge (India) Limited**

**Jaya Bhatia**  
**Company Secretary & Compliance Officer**