

Date: February 10, 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 Board Meeting to Consider Declaration of 2nd Interim Dividend for the FY 2025-26

In furtherance to our letter dated February 2, 2026 and pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company will consider the proposal to declare 2nd Interim Dividend, for the financial year 2025-26 in their meeting scheduled to be held on Friday, February 13, 2026.

As already intimated vide our communication dated December 31, 2025, the Trading Window for dealing in 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 unaudited Standalone & Consolidated Financial Results of the Company for the Quarter & Nine months ended December 31, 2025.

This intimation is also being uploaded on Company's website and can be accessed at www.infoedge.in.

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