

Date: January 30, 2025

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

Sub: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding update on Board Meeting

Dear Sir/Madam,

In continuation to our letter dated January 16, 2025, under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, informing that a meeting of the Board of Directors is scheduled to be held on Wednesday, February 05, 2025, to, *inter alia*, consider and approve the un-audited Standalone & Consolidated Financial Results for the Quarter and Nine months ended December 31, 2024, we hereby inform you that at the said Meeting, the Board of Directors will also consider the proposal for alteration in the share capital of the Company by way of sub-division/ split of the existing Equity Shares of the face value Rs. 10/- each, fully paid-up, in such manner as may be determined by the Board of Directors subject to approval of the shareholders of the Company and any regulatory/statutory approvals, as may be required under applicable law.

Further, as communicated vide our above letter, the trading window for dealing in securities of the Company, is already closed for Designated Persons and their immediate relatives effective January 01, 2025 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, 2024.

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

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For **Info Edge (India) Limited**

Jaya Bhatia
Company Secretary & Compliance Officer

