infoedge

Date: August 25, 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**,**

Subject: Proceedings of 31st Annual General Meeting of the Company held on August 25, 2026

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the 31st Annual General Meeting ('AGM'/'Meeting') of the Company was held today i.e. on Tuesday, August 25, 2026 at 5:30 P.M. IST through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') facility provided by National Securities Depository Limited to transact the business(es), as set out in the Notice of the AGM.

The meeting commenced at 5:30 P.M. IST and concluded at 7:28 P.M. IST (including the time allowed for e-voting at the AGM).

In this regard, please find enclosed:

- Proceedings of the AGM as required under the Regulation 30 of Listing Regulations, and
- Chairman's speech delivered at the AGM.

The Company will submit the Voting Results along with the Consolidated Scrutinizer's Report in respect of the aforesaid AGM within the prescribed statutory timelines.

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

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,
For **Info Edge (India) Limited**

Jaya Bhatia
Digitally signed by Jaya Bhatia
Date: 2026.08.25 20:15:53 +05'30'

Jaya Bhatia
Company Secretary & Compliance Officer

Encl.: As above

SUMMARY OF THE PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING ('AGM/MEETING') OF INFO EDGE (INDIA) LIMITED HELD ON TUESDAY, AUGUST 25, 2026 AT 5:30 PM IST THROUGH VC/OAVM

1. The Company Secretary welcomed the Chairman and Board of Directors present in the AGM through VC/OAVM. Thereafter, she requested Mr. Kapil Kapoor, the Chairman of the Company presiding from Hong Kong, to take the proceedings further.

2. The Chairman welcomed the Shareholders, fellow Board members and other stakeholders present in the AGM. He also apprised the Members present that pursuant to Circulars issued by the Ministry of Corporate Affairs, the AGM is being conducted through VC/OAVM.

3. Upon requisite quorum being present, the Chairman called the meeting to order.

4. The Chairman introduced the Directors participating in the AGM through VC/OAVM facility and confirmed the presence of Mr. Sanjeev Bikhchandani, Executive Vice-Chairman from Gurugram, Mr. Hitesh Oberoi, Managing Director & Chief Executive Officer from Noida, Mr. Sanjiv Sachar, Independent Director and Chairman of the Audit Committee from Gurugram, Ms. Geeta Mathur, Independent Director and Chairperson of Stakeholders' Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee from Delhi, Mr. Rajesh Magow, Independent Director and Chairman of Nomination & Remuneration Committee from Gurugram, and Ms. Radha Rajappa, Independent Director from Bengaluru.

5. The Chairman also informed the Members about the presence of Mr. Ambarish Raghuvanshi, Interim Chief Financial Officer, who joined from Noida. Further, the Chairman also confirmed the presence of representatives of the Statutory Auditors and the Secretarial Auditors at the meeting through VC/OAVM in compliance with the requirements of the Secretarial Standard on General Meetings. He also informed about the attendance of the other key executives of the Company at the meeting.

6. Thereafter, the Chairman requested the Company Secretary to read the arrangements made for the Members at the 31st AGM.

7. The Company Secretary announced general instructions regarding participating in the meeting and informed the Members that the proceedings of the meeting were being web cast live for all the shareholders of the Company. She also informed that the proceedings of the meeting shall be deemed to have been conducted at the registered office of the Company.

8. The Company Secretary also informed that the register of directors and key managerial personnel and their shareholding, the register of contracts or arrangements in which directors are interested and other documents referred to in the AGM Notice, were open for inspection electronically during the AGM. She further informed that proxy register was unavailable for inspection as the facility for appointment of proxies was not applicable.

9. The Company Secretary also informed that few Members had registered themselves as speakers at the meeting and would be given opportunity to express their views during the question and answer session. She also informed that the Company reserves right to limit the Members asking questions depending on the availability of time at the meeting.

10. The Company Secretary further informed that the recorded video of the proceedings of the AGM would be available on the website of the Company and the transcript of the AGM shall also be uploaded on the website of the Company.

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Email: investors@naukri.com **URL:** http://www.infoedge.in **CIN:** L74899DL1995PLC068021
Regd. Office: Ground Floor, 12A, 94, Meghdoot, Nehru Place, New Delhi-110019

11. The Chairman announced that the Company has taken all the feasible efforts to enable the Members to participate through video conference and vote on the items being considered at the meeting. The Chairman then presented key highlights of the performance of the Company for FY26 with his speech.

12. The Company Secretary further informed that the Notice of the 31st AGM and the Annual Report for FY26 was sent through electronic mode to all those Members whose e-mail addresses were registered with the Company or with the Depositories and a letter providing web links and QR Code for accessing the Annual Report and Notice of the AGM for the financial year 2025-26 was sent to those shareholders whose e-mail addresses are not registered with the Company/Depository Participant(s)/MUFG Intime India Private Limited, Registrar & Share Transfer Agent of the Company and the said documents are also available on the website of the Company. In addition, physical copies of the Annual Report have been sent to the Members who have requested for the same. Further, the Notice of AGM was taken as read by the Members of the Company.

13. The Company Secretary informed the Members that the Auditors' Report and the Secretarial Auditors' Report do not contain any qualification, reservation or adverse remark, and therefore, the said reports were not required to be read out, as provided in the Companies Act, 2013.

14. Thereafter, the Company Secretary provided details regarding e-voting.

15. The Company Secretary informed the Members that the Company had provided its Members the facility to cast their votes electronically (persons who were Members of the Company on Tuesday, August 18, 2026, being cut-off date) on the resolutions set forth in the Notice of AGM during the period from Friday, August 21, 2026, 9:00 A.M. IST to Monday, August 24, 2026, 5:00 P.M. IST. Further, in terms of the Act and Listing Regulations, Members attending the AGM, who did not vote through Remote E-voting facility were also given the facility to cast their vote electronically at the meeting. The Members were also informed that there would be no voting by show of hands.

16. The Company Secretary, with the permission of the Chairman, then took up each item set out in the Notice of AGM individually (as given below) and invited shareholders, who had registered themselves in advance for speaking at the AGM, for asking questions, if any, after all the items were taken up.

Resolutions	**Type of Resolution**
Ordinary Business(es):	
i. Adoption of: a. the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 and the Report of the Auditors thereon.	Ordinary
ii. Declaration of Final Dividend of ₹3.60/- per equity share and to confirm the payment of two Interim Dividends of ₹2.40/- each per equity share on the face value of ₹2/- each fully paid up, already paid, for FY26.	Ordinary
iii. Appointment of a Director in place of Mr. Kapil Kapoor (DIN: 00178966), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business(es):	
iv. Appointment of Branch Auditors and to fix their remuneration.	Ordinary
v. Appointment of Ms. Radha Rajappa (DIN: 08530439) as Director to be designated as a Non-Executive, Independent Director of the Company.	Special

Resolutions		Type of Resolution
vi.	Appointment of Mr. Rajesh Magow (DIN: 00195044) as Director to be designated as a Non-Executive, Independent Director of the Company	Special

17. The Company Secretary announced the guidelines for the Q/A session.

18. Thereafter, the Moderator announced the name of the Members who had registered themselves as speakers, to ask questions at the AGM. Queries raised by the Members were addressed by the Chairman and Managing Director & CEO. Further, Members were also provided the facility to ask questions through a communication box available for online communication and through e-mail id at investors@naukri.com, which will be answered within 15 days from the AGM.

19. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through the E-voting system provided by NSDL. The Company Secretary announced that the E-voting facility will be kept open for the next 30 minutes to enable the Members to cast their vote.

20. The Members were informed that Mr. Rupesh Agarwal (Membership No. A16302), Managing Partner, failing him, Mr. Shashikant Tiwari (Membership No. F11919), failing him, Mr. Mohit Varshney (Membership No. A60762), Partners of M/s. Chandrasekaran Associates, Practicing Company Secretaries were appointed as the Scrutinizer for scrutinizing the electronic voting process.

21. The Members were also informed that the Results would be declared after receiving the report from the Scrutinizers within the stipulated timeline and shall be simultaneously submitted to the Stock Exchanges (BSE Limited & National Stock Exchange of India Limited) and shall be updated on the website of the Company and the website of NSDL and shall also be displayed at the registered/corporate office of the Company.

22. The Company Secretary also informed that the aforesaid resolutions shall be deemed to be passed on August 25, 2026, subject to receipt of requisite votes.

23. The Chairman thanked the Members for their continued support and cooperation and also thanked the Directors, management and Auditors for attending the meeting and declared the meeting as closed at 7:28 P.M. IST including the time given for e-voting.

For **Info Edge (India) Limited**

Jaya Bhatia

Digitally signed by Jaya Bhatia
Date: 2026.08.25 20:16:30 +05'30'

Jaya Bhatia
Company Secretary & Compliance Officer

INFO EDGE (INDIA) LIMITED CHAIRMAN'S SPEECH FY26 AGM

Dear Shareholders,

FY26 was a year of continued progress for Info Edge. We stayed focused on execution, strengthened our businesses, and invested in the platforms and capabilities that will shape our future.

We remained committed to rewarding shareholders while investing for growth. During the year, we increased the dividend payout by 40% year-on-year to ₹8.40 per share, taking our dividend payout ratio to around 50% of standalone PAT. We also revised our Dividend Distribution Policy, raising the target payout to up to 65% of standalone PAT. This reflects our confidence in the strength and cash-generative nature of our businesses, while maintaining a disciplined approach to capital allocation.

Turning to the broader environment, India continued to demonstrate resilience, supported by healthy domestic demand and sound economic fundamentals. The IMF has projected India's real GDP growth at 6.4% for FY26 and 6.7% for FY27. India's digital economy continues to expand, supported by rising internet penetration and greater formalization. This provides a favorable long-term environment for Info Edge. With well-established brands and leadership across Recruitment, Real Estate, Matchmaking and Education, we remain well-positioned to benefit from India's continuing digital transformation.

One of the most significant changes shaping our businesses today is the rapid evolution of Artificial Intelligence. AI is changing how people search, discover, decide and transact, and is likely to transform the way businesses operate across industries.

For Info Edge, which serves the career aspirations, housing choices and personal milestones of millions of Indians, adopting AI responsibly is both an opportunity and a responsibility. Importantly, we do not believe that AI simply displaces the platforms that exist today. Rather, we believe trusted platforms with strong brands, proprietary data and deep domain expertise can become the channels through which AI creates value for customers.

As foundation models become more widely available, we believe differentiation will increasingly come from three things: proprietary data, deep domain expertise, and the ability to embed intelligence into real customer workflows. These are areas where Info Edge has built significant capability over more than two decades. Every search, application, inquiry, and successful match on our platforms generates valuable data. This helps us better understand our customers and improve the recommendations and experiences we provide, which in turn attracts more users and generates richer data. AI can strengthen this existing flywheel across our businesses.

We began investing in AI and Machine Learning early. Over the years, we have built a substantial AI capability, and FY26 marked an important stage in translating these investments into tangible outcomes. A good example is AI-Rex, our agentic AI-powered recruitment platform. AI-Rex uses multiple AI agents across the hiring workflow, from refining a recruitment mandate and identifying relevant candidates, to personalized outreach, screening, and qualification. In effect, it helps recruiters build high-quality candidate pipelines more efficiently, enabling them to focus more on the decisions that matter. AI-Rex is now live with more than 4,000 enterprise customers, with over 400 converted into paid clients.

Another example is Talent Pulse, our AI-powered talent intelligence platform, which provides companies with insights around compensation intelligence, talent planning, and competitor benchmarking. Talent Pulse now serves more than 600 paid customers, and its insights are built on the depth and scale of Naukri's own recruitment data.

We are also leveraging AI to transform the jobseeker experience, helping candidates discover relevant opportunities, build stronger resumes, and prepare better for interviews. Today, 270,000 AI-powered resumes are downloaded, and 130,000 AI-powered mock interviews are completed every month. Products such as Neo, Naukri 360’s AI Resume Builder, and Live AI Interviewer are driving deeper engagement, increasing paid penetration and improving the online mix of B2C revenue.

Together, these applications illustrate how we are using AI on both sides of the recruitment marketplace, helping employers hire more effectively while helping candidates discover better opportunities.

We are also applying these capabilities across our other businesses. At 99acres, for example, AI is improving property discovery and recommendations, while generative AI is being used for listing creation and property videos. These initiatives are enriching consumer experience and reinforcing the platform's growing traffic leadership. On Jeevansathi, fully AI-driven recommendations have increased daily profile acceptances and AI-powered pricing has improved monetization.

Our AI ecosystem now includes more than 130 data science and machine learning professionals and over 800 proprietary AI models. We invested approximately ₹700 million in AI during FY26 and expect this investment to increase to around ₹1.5 billion in FY27.

Turning to our operating businesses, our recruitment business sustained its leadership despite a measured hiring environment. Premium hiring continued to emerge as an important growth opportunity, supported by platforms such as Naukri Top Tier, iimjobs, Hirist and the recently launched PremiumX for enterprises.

On the jobseeker side, Naukri now hosts approximately 118 million resumes and around 13 million monthly active users. The transition towards Naukri360 has significantly increased the share of online revenue, while NaukriGulf continues to grow profitably. Job Hai, our blue-collar recruitment platform, moved from validation to scale-up during the year. The business is scaling rapidly, and we believe it represents a significant long-term opportunity for us.

Overall, recruitment remained a highly profitable and cash-generative business, with standalone billings growing 10.0% to ₹23,743 million and revenue increasing 13.8% to ₹22,559 million.

99acres had a particularly good year and established clear traffic leadership. Its share of web traffic time increased from 32% in June 2024 to 51% by March 2026, while the platform now has more than 1.3 million listings and over 97,000 customers. Billings grew 10.3% to ₹4,971 million, and revenue increased 18.8% to ₹4,881 million. With the major investment phase now behind us, we believe the business is well positioned to benefit from operating leverage as growth continues.

Matchmaking also continued to make rapid progress. Jeevansathi maintained its focus on Hindi-speaking markets, where it leads in daily logged-in users and has a 45%+ female profile share. Billings grew 28.5% to ₹1,424 million, and revenue increased 25.9% to ₹1,383 million. Together with Aisle, which we now own fully, our matchmaking portfolio recorded billings of ₹1,817 million, representing growth of 28.7%, while operating losses reduced by almost half.

Shiksha operated in a more challenging environment. AI-generated search summaries affected organic traffic, while tighter visa policies weighed on study-abroad demand in some of our key Western markets. We are diversifying towards emerging destinations such as Continental Europe and the UAE, while moving towards a more counselling-led model. We believe this evolution can create a significantly larger opportunity over time, even as the business navigates near-term headwinds.

Beyond our operating businesses, we continue to build our investment platform. We deploy a portion of the healthy cash flows generated by our businesses into technology-led startups, primarily in India, as a financial investor. Our philosophy remains straightforward: identify exceptional founders early, invest before consensus forms, and remain invested for the long term. During FY26, our AIF platform was expanded with three new schemes: IE Venture Investment Fund III, B8 Fund I and A88 Fund I, taking the total corpus of our AIF portfolio to approximately ₹50 billion.

Our financial investment portfolio, across our balance sheet and AIFs, now spans 135 companies across areas including AI, Deep Tech, Consumer Tech and SaaS, with total deployed capital of approximately ₹49 billion. Our early investments in Eternal, formerly known as Zomato, and PB Fintech have delivered healthy returns, giving us confidence in the continued value creation potential of this platform. Bluestone, ixigo and Shiprocket from our AIF portfolio have also gone public, further demonstrating the value creation potential of our investment platform.

From an overall InfoEdge's financial performance perspective, FY26 was another year of strong execution. Standalone billings grew 10.3% year-on-year to ₹31,775 million, while revenue increased 15.0% to ₹30,520 million. Operating PBT grew 16.9% to ₹11,377 million, with an operating PBT margin of 37.3%. Cash generated from operations before taxes stood at ₹14,693 million. As of March 31, 2026, our standalone cash balance, including wholly owned subsidiaries, stood at ₹49,632 million.

Overall, FY26 was a year of consistent delivery across our portfolio. Recruitment sustained its leadership and profitability, 99acres established traffic leadership, Matchmaking continued to grow rapidly and moved closer to profitability, while Shiksha continued to adapt to a changing environment. Across all our businesses, we also embedded AI more deeply into our products, customer experiences and internal operations.

As we look ahead, we believe the next phase of growth will be shaped by evolving customer needs, increasing digital adoption, premiumization and, above all, the rapid advancement of AI. Our objective is not simply to respond to these changes, but to stay ahead of them. Building for the future means investing with conviction today, while allocating capital with discipline, so that we can grow faster than the markets in which we operate. We have robust businesses, trusted brands, proprietary data, deep domain expertise and a culture of innovation. We believe these strengths position us well for the next phase of our journey.

I would like to sincerely thank all our shareholders for their continued trust and confidence in Info Edge. I would also like to thank our employees, whose talent, energy and commitment remain the true engine of everything we build. And to our customers, partners and the communities we serve, thank you for your continued confidence in us.

We remain optimistic about the opportunities ahead and committed to creating sustainable, long-term value for all our stakeholders.

Thank you.