

Date: October 22, 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 declaration of Interim Dividend for the FY 2026-27

In furtherance to our letter dated October 17, 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 an Interim Dividend, for the financial year 2026-27 in the meeting scheduled to be held on Wednesday, October 28, 2026.

Further, in accordance with Regulation 42 of Listing Regulations, this is to inform you that the Company has fixed Friday, November 6, 2026 as the Record Date for the purpose of determining the name of members eligible for receipt of said Interim Dividend. This however is subject to the declaration of the Interim Dividend by the Board of Directors of the Company at its meeting to be held on October 28, 2026.

As already intimated vide our communication dated September 30, 2026, the Trading Window for dealing in securities of the Company is already closed for Designated Persons and their immediate relatives effective October 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 and Half year ended September 30, 2026.

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
Digitally signed
by Jaya Bhatia
Date: 2026.10.22
10:11:43 +05'30'

Jaya Bhatia
Company Secretary & Compliance Officer