November 13, 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: Voting Results of the Postal Ballot pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') along with Scrutinizer Report

This is further to our intimation dated October 13, 2026, wherein the Company had submitted Notice of Postal Ballot along with the explanatory statement annexed thereto, seeking approval of the members of the Company through Postal Ballot via. Remote E-voting, with respect to the following proposed resolutions:

Item No.	Proposed Resolutions	Type of Resolution
1.	Appointment of Mr. Himanshu Agarwal (DIN: 06672915) as a Whole-time Director designated as Whole-time Director and Chief Financial Officer of the Company	Ordinary
2.	Appointment of Mr. Naresh Chand Gupta (DIN: 00172311) as a Non-Executive, Independent Director of the Company	Special

In connection with the above, we hereby inform that the members of the Company have approved the aforesaid resolutions with requisite majority through Remote E-voting Postal Ballot process as set out in the Postal Ballot Notice and the approval is deemed to have been received on the last date specified by the Company for Remote E-voting i.e. Thursday, November 12, 2026.

In connection with the same and pursuant to Listing Regulations, please find enclosed herewith the following:

1. Voting Results of Postal Ballot conducted through Remote E-voting process as **Annexure-I**.
2. Scrutinizer's Report on Postal Ballot conducted through Remote E-voting process as **Annexure-II**.

The voting results along with the scrutinizer's report are also available on the website of the Company viz. www.infoedge.in and on the website of MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company viz. instavote.linkintime.co.in.

You are requested to take the same on record.

Thanking you.

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

Jaya Bhatia
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Date: 2026.11.13 12:59:24 +05'30'

Jaya Bhatia
Company Secretary & Compliance Officer

Encl.: As above

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the results of remote e-voting are as under:

<table>
<tr><td><s>Date of the meeting</s> / last day of receipt of postal ballot forms/remote e-voting (in case of Postal Ballot)</td><td>Thursday, November 12, 2026</td></tr>
<tr><td>Record date/Cut-off date</td><td>Friday, October 9, 2026</td></tr>
<tr><td>Total no. of Shareholders as on record/cut-off date, i.e. October 9, 2026</td><td>241896</td></tr>
<tr><td colspan="2">No of Shareholders present in the meeting either in person or proxy</td></tr>
<tr><td>Promoters and Promoter Group</td><td rowspan="3">Not Applicable</td></tr>
<tr><td>Public</td></tr>
<tr><td>Total</td></tr>
<tr><td colspan="2">No of Shareholders attended the meeting through video conferencing</td></tr>
<tr><td>Promoters and Promoter Group</td><td rowspan="3">Not Applicable</td></tr>
<tr><td>Public</td></tr>
<tr><td>Total</td></tr>
<tr><td>Number of resolutions passed through Postal Ballot</td><td>2</td></tr>
</table>

Jaya Bhatia

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Resolution 1								
Resolution Required (Ordinary/Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Description of the Resolution Considered			**Appointment of Mr. Himanshu Agarwal (DIN: 06672915) as a Whole-time Director designated as Whole-time Director and Chief Financial Officer of the Company**					
Category	**Mode of Voting**	**No. of shares held** [1]	**No. of Votes polled** [2]	**% of Votes Polled on outstanding shares** [3]={[2]/[1]}*100	**No. of Votes – in favour** [4]	**No. of Votes – against** [5]	**% of Votes in favour on Votes polled** [6]={[4]/[2]}*100	**% of Votes against on Votes polled** [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	241126675	241126675	100.0000	241126675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**241126675**	**100.0000**	**241126675**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	335041653	271537850	81.0460	268826145	2711705	99.0014	0.9986
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**271537850**	**81.0460**	**268826145**	**2711705**	**99.0014**	**0.9986**
Public Non-Institutions	E-Voting	72252272	18176437	25.1569	18174782	1655	99.9909	0.0091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**18176437**	**25.1569**	**18174782**	**1655**	**99.9909**	**0.0091**
Total		**648420600**	**530840962**	**81.8668**	**528127602**	**2713360**	**99.4889**	**0.5111**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and promoter group	0
Public Institutions	0
Public Non-Institutions	0

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Whether resolution is passed or not? (Yes/No): Yes

Resolution 2								
Resolution Required (Ordinary/Special)			**Special**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Description of the Resolution Considered			**Appointment of Mr. Naresh Chand Gupta (DIN: 00172311) as a Non-Executive, Independent Director of the Company**					
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – against**	**% of Votes in favour on Votes polled**	**% of Votes against on Votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	241126675	241126675	100.0000	241126675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**241126675**	**100.0000**	**241126675**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	335041653	271537850	81.0460	256809611	14728239	94.5760	5.4240
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**271537850**	**81.0460**	**256809611**	**14728239**	**94.5760**	**5.4240**
Public Non-Institutions	E-Voting	72252272	18176327	25.1568	18174038	2289	99.9874	0.0126
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**18176327**	**25.1568**	**18174038**	**2289**	**99.9874**	**0.0126**
Total		**648420600**	**530840852**	**81.8667**	**516110324**	**14730528**	**97.2251**	**2.7749**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and promoter group	0
Public Institutions	0
Public Non-Institutions	0

Jaya Bhatia

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Date: 2026.11.13 13:00:12 +05'30'

Whether resolution is passed or not? (Yes/No): Yes

SCRUTINIZER'S REPORT

To,
The Chairman,
Info Edge (India) Limited
Ground Floor,12A, 94, Meghdoot Building,
Nehru Place, New Delhi-110019

Sub: Scrutinizers' Report on Postal Ballot by way of electronic voting process conducted in terms of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended in respect of passing of the Resolution contained in the Notice dated September 14, 2026

Dear Sir,

I, Shashikant Tiwai, Partner, Chandrasekaran Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of **Info Edge (India) Limited** (hereinafter referred to as "**the Company**") for scrutinizing the Postal Ballot process by way of voting by electronic means in respect of passing of the Resolution contained in the Notice dated September 14, 2026 ("Postal Ballot Notice") in a fair and transparent manner.

I submit my report as under:

1. The management of the Company is responsible for ensuring the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder including General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, and latest one being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing regulations**"), circulars issued by the Securities and Exchange Board of India from time to time (the "**SEBI Circulars"**), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("**SS-2"**) relating to postal ballot by way of electronic voting.

2. My responsibility as the Scrutinizer is restricted to preparing a scrutinizers' report of the votes cast by the members for the resolutions contained in the Postal Ballot Notice, based on the data downloaded from the e-voting system of the Registrar and Transfer Agent ("**RTA**") i.e. MUFG Intime India Private Limited, authorized agency engaged by the Company to provide the electronic voting facility till the time fixed for closing of the voting process i.e. on or before 5:00 P.M. (IST) on Thursday, November 12, 2026.

3. The Members of the Company as on the "cut-off date" i.e Friday, October 9, 2026, were entitled to vote on the proposed resolutions to be passed through Postal Ballot by way of electronic voting means as set-out in the Postal Ballot Notice and their shareholding as on that date has been reckoned for the purpose of arriving at the results of the Postal Ballot.

SHASHIKANT TIWARI
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Date: 2026.11.13 12:05:38 +05'30'

4. The E-voting period remained open from Wednesday, October 14, 2026 (at 9:00 A.M. IST) and ended on Thursday, November 12, 2026 (at 5:00 P.M. IST), on the designated website of RTA i.e. on https://instavote.linkintime.co.in

5. The Company completed the electronic dispatch of Postal Ballot Notice along with Explanatory Statement on Tuesday, October 13, 2026 to its members whose name(s) appeared in the Register of Members/List of beneficial owners received from RTA as on the Cut-off date i.e., Friday, October 9, 2026 and whose e-mail IDs were registered with the Company and the National Securities Depository Limited and the Central Depository Services (India) Limited (**"Depositories"**) and RTA. Pursuant to MCA Circulars, the Company dispatched the Postal Ballot Notice through e-mails only to those members whose e-mail IDs were registered with the Company and Depositories and RTA.

   Additionally, the Company had also given an option to the members to register their e-mail IDs with the Company and/ or their depository participants, in the Postal Ballot Notice dated September 14, 2026, which was uploaded on the website of the Company www.infoedge.in, Stock Exchanges' website (www.bseindia.com and www.nseindia.com), the RTA website https://instavote.linkintime.co.in and also published newspaper advertisements on Wednesday, October 14, 2026 in Business Standard (National Daily newspaper) in English and Business Standard (Daily newspaper of the State) in Hindi for registration of e-mail IDs.

6. In view of relaxation given by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, physical ballots were not dispatched, and accordingly, voting was done through electronic mode only.

7. As per Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and as per applicable provisions of Listing Regulations, advertisements were published by the Company in Business Standard (National Daily newspaper) in English and Business Standard (Daily newspaper of the State) in Hindi on Wednesday, October 14, 2026 informing about the completion of dispatch of Postal Ballot Notice to the Members, who have registered their e-mail ids with the Company/depositories/ Registrar and Transfer Agent along with other related matters mentioned therein.

8. I have monitored the process of electronic voting through the scrutinizer's secured link provided by RTA through its designated website i.e. https://instavote.linkintime.co.in.

9. After completion of electronic voting process, votes cast by the Members, were unblocked on Thursday, November 12, 2026 at 06:03 P.M. in the presence of two witnesses, i.e. Mr. Mohit Varshney R/o Flat No. I-975, Gaur Siddhartham Society, Siddharth Vihar, Ghaziabad - 201009 and Ms. Saumya Singh R/o A-4, Amrapali Dream Valley-II, Tech zone-IV, Gautam Buddha Nagar- 201318, who are not in the employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

10. The particulars of report downloaded from the website of RTA have been entered in a separate register maintained for the purpose of Postal Ballot.

SHASHIKANT TIWARI
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11. Votes cast by the members through electronic voting were reconciled with the records maintained by the RTA of the Company and authorizations, if any lodged with the Company.

12. This report is based on votes cast through electronic voting, which was downloaded from the e-voting website of RTA i.e. https://instavote.linkintime.co.in.

13. After ascertaining the votes cast through electronic voting, I hereby submit the result as under:

Item No. 1:

Appointment of Mr. Himanshu Agarwal (DIN: 06672915) as a Whole-time Director designated as Whole-time Director and Chief Financial Officer of the Company (Ordinary Resolution)

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			% of total number of valid votes cast
	Number of member(s) voted	No. of shares held by members who voted	Votes Cast by them	
Favour	1025	530771653	528127602	99.4889
Against	50	2729926	2713360	0.5111
Total	**1075***	**533501579**	**530840962**	**100.0000**

*Eight (8) members did not cast their votes neither against nor in favour.
*One (1) member holding 26537 equity shares has voted for 16058 equity shares in favour and 10479 equity shares in against and has been counted twice.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

SHASHIKANT TIWARI
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Item No. 2:

Appointment of Mr. Naresh Chand Gupta (DIN: 00172311) as a Non-Executive, Independent Director of the Company (Special Resolution)

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			% of total number of valid votes cast
	Number of member(s) voted	No. of shares held by members who voted	Votes Cast by them	
Favour	963	518744408	516110324	97.2251
Against	111	14730529	14730528	2.7749
Total	**1074***	**533474937**	**530840852**	**100.0000**

*Nine (9) members did not cast their votes neither against nor in favour.
*One (1) member holding 5 equity shares has voted for 1 equity share in favour and 4 equity shares in against and has been counted twice.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

14. Based on the aforesaid results, the resolutions as mentioned above, are deemed to have been passed with requisite majority on Thursday, November 12, 2026, being the last date of E-voting for the Members of the Company. Therefore, the Chairman or any other person as may be authorized by the Chairman in writing may declare the result thereof.

SHASHIKANT TIWARI
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Date: 2026.11.13 12:06:36 +05'30'

15. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Postal Ballot and thereafter the same shall be handed over to the Company Secretary.

Thanking You,

Yours faithfully,

Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No.: 6689/2025

SHASHIKANT TIWARI
Digitally signed by SHASHIKANT TIWARI
Date: 2026.11.13 12:06:51 +05'30'

Shashikant Tiwari
Partner
Membership No.: F11919
Certificate of Practice No.: 13050
UDIN: F011919H002222591

Place: Delhi
Date: November 13, 2026

Countersigned by:
For and on behalf of
Info Edge (India) Limited

Jaya Bhatia
Digitally signed by Jaya Bhatia
Date: 2026.11.13 13:00:31 +05'30'

Chairman or any other person authorized by him.