

Date: February 5, 2025

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

**Sub: Outcome of the Board Meeting – February 5, 2025**

**Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the requirements of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., on Wednesday, February 5, 2025, have inter alia considered and approved:

- i. sub-division/split of the existing 1 (one) equity share of the Company having face value of Rs. 10/- (Rupees Ten only) each fully paid- up, into 5 (five) equity shares having face value of Rs. 2/- (Rupees Two only) each, fully paid- up, by alteration of Capital Clause of the Memorandum of Association of the Company, subject to approval of the shareholders by way of Postal Ballot and any regulatory/ statutory approvals, as may be required under applicable laws.

The Record Date for the purpose of the sub-division/split of equity shares shall be decided after taking aforesaid approval of the shareholders of the Company and the same will be intimated in due course.

The altered Capital Clause of the Memorandum of Association of the Company, subject to approval of the shareholders by way of Postal Ballot and any regulatory/ statutory approvals, as may be required under applicable laws, shall read as follows:

*“The Authorized Share Capital of the Company is Rs. 150,00,00,000/- (Rupees One Hundred and Fifty Crores) divided into 75,00,00,000 (Seventy Five Crores) Equity Shares of face value of Rs. 2/- (Rupees Two only) each”*

The detailed disclosure for above as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given as **Annexure-I**.

- ii. Alteration of the Articles of Association of the Company by amending the definition of ‘equity shares’ given in Article 2(a)(u) of the existing Articles of Association of the Company, consequent to the proposed sub-division/split of existing equity shares of the Company, subject to approval of the shareholders by way of Postal Ballot and any regulatory/ statutory approvals, as may be required under applicable laws.

Subject to the foregoing, the amended definition of ‘equity shares’ under the Articles of Association of the Company, shall read as follows:

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*““Equity Shares” shall mean fully paid-up equity shares of the Company having a par value of INR 2 (Rupees Two) per equity share of the Company, or any other issued Share Capital of the Company that is reclassified, reorganized, reconstituted or converted into equity shares of the Company.”*

The exchanges are further informed that the Board Meeting commenced at 11:00 a.m. and sub-division/split have been considered and approved by the Board at 11:35 a.m. The same is hereby furnished to the Stock Exchanges, while the meeting continues for considering remaining agenda items at the time of this intimation and is expected to end around 04:00 p.m.

This intimation is also being uploaded on Company’s website and can be accessed at [www.infoedge.in](http://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**



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Regd. Office : Ground Floor, 12A, 94, Meghdoot, Nehru Place, New Delhi-110019

## Annexure I

**Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S.No.	Particulars	Disclosure																													
1	Split ratio	1:5 i.e., existing 1 (one) Equity Share of face value Rs. 10/- (Rupees Ten only) each, be sub-divided/split into 5 (five) Equity Shares having face value of Rs. 2/- (Rupees Two only) each, fully paid-up.																													
2	Rationale behind the split	To enhance the liquidity of Company's equity shares and to encourage participation of retail investors by making equity shares of the Company more affordable.																													
3	Pre and post share capital – authorized, paid-up and subscribed	<table border="1"> <thead> <tr> <th rowspan="2">Particulars</th> <th>Pre division/Split</th> <th>Sub-</th> <th>Post division/Split</th> <th>Sub-</th> </tr> <tr> <th>No. of Equity shares</th> <th>Face Value (Rs.)</th> <th>No. of Equity shares</th> <th>Face Value (Rs.)</th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center;"><b>Authorised Share Capital</b></td> </tr> <tr> <td>Equity Shares</td> <td>15,00,00,000</td> <td>10</td> <td>75,00,00,000</td> <td>2</td> </tr> <tr> <td colspan="5" style="text-align: center;"><b>Issued, Subscribed and Paid-up Share Capital</b></td> </tr> <tr> <td>Equity Shares</td> <td>12,95,84,120</td> <td>10</td> <td>64,79,20,600</td> <td>2</td> </tr> </tbody> </table>	Particulars	Pre division/Split	Sub-	Post division/Split	Sub-	No. of Equity shares	Face Value (Rs.)	No. of Equity shares	Face Value (Rs.)	<b>Authorised Share Capital</b>					Equity Shares	15,00,00,000	10	75,00,00,000	2	<b>Issued, Subscribed and Paid-up Share Capital</b>					Equity Shares	12,95,84,120	10	64,79,20,600	2
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Equity Shares	12,95,84,120	10	64,79,20,600	2																											
4	Expected time of completion	Tentatively within 2 (two) months from the date of approval of the Shareholders of the Company and any regulatory/ statutory approvals, as may be required under applicable law.																													
5	Class of shares which are sub-divided	Equity Shares having face value of Rs.10/- each, fully paid-up, ranking pari-passu																													
6	Number of shares of each class pre and post split	Refer point no. 3 and 5 above.  Company has issued only one class of Equity Shares.																													
7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable																													



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