



**NIIT Limited**

Registered Office:  
Plot No 85, Sector 32,  
Institutional Area,  
Gurugram 122 001,  
(Haryana) India  
Tel: +91 (124) 4293000  
Fax: +91 (124) 4293333  
Email: [info@niit.com](mailto:info@niit.com)

CIN: L74899HR1981PLC107123

[www.niit.com](http://www.niit.com)

September 04, 2025

**The Manager  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**The Manager**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Subject: Intimation of allotment of shares under the Employee Stock Option Plan - 2005  
(ESOP-2005) of the Company**

**Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir/Madam,

With reference to the above, we would like to inform you that the Share Allotment Committee of the Company on September 3, 2025, has allotted 83,359 (Eighty Three Thousand Three Hundred and Fifty Nine only) Equity Shares of Rs. 2/- each in accordance with the terms of ESOP-2005.

We are in the process of completing the other formalities with respect to the listing of the said shares and will file a listing application along with requisite documents with the exchange shortly for seeking listing & trading approval.

This is for your information and records.

Thanking You

Yours truly,  
For **NIIT Limited**

**Arpita Bisaria Malhotra  
Company Secretary  
& Compliance Officer**