

**NIIT Limited**

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(Haryana) India
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CIN: L74899HR1981PLC107123

www.niit.com

July 29, 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 about Board Meeting to be held on August 8, 2025

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors ("the Board") of the Company is scheduled to be held on Friday, August 8, 2025, inter-alia, to consider and approve, Unaudited Financial Results for the quarter ended June 30, 2025, both Consolidated and Standalone.

You are requested to take note of the same and inform your members accordingly.

This is for your information and records.

Thanking you,
Yours sincerely,

For **NIIT Limited**

Arpita B Malhotra
Company Secretary &
Compliance Officer