



NIIT Limited

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CIN: L74899HR1981PLC107123

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January 22, 2026

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 January 30, 2026

Scrip Code: BSE - 500304; NSE - NIITLTD

Dear Sir,

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, January 30, 2026, inter-alia, to consider and approve, Unaudited Financial Results for the quarter and nine months ended December 31, 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 Bisaria Malhotra
Company Secretary &
Compliance Officer