

**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)

August 6, 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: Investor/ Analyst Meeting Intimation**

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

Dear Sir/Ma'am,

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III, we would like to inform you that the Company representatives shall be meeting investors as per the schedule given below:

| Date and Time                    | Company's Attendees  | Investor/<br>Analyst/<br>Event | Meeting<br>Type | Mode/<br>Location    |
|----------------------------------|--|--------------------------------|-----------------|----------------------|
| Date: August 11,<br>2025         | Mr. Vijay Kumar Thadani – Vice<br>Chairman & Managing Director | Non-Deal<br>Roadshow           | 1*1 Meetings    | In-Person/<br>Mumbai |
| Time: 10:00 A.M. to<br>5:00 P.M. | Mr. Pankaj Prabhakar Jathar –<br>Chief Executive Officer       |                                |                 |                      |

Presentation for the above meetings shall be available on our website [www.niit.com](http://www.niit.com).

*Note:*

1. Date of the aforesaid meeting is subject to change due to exigencies on the part of Investors / Company.
2. No Unpublished Price Sensitive Information will be shared during the meeting.

Thanking you,

Yours sincerely,

For **NIIT Limited**

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