



**NIIT Limited**

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

CIN: L74899HR1981PLC107123

www.niit.com

August 23, 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: Submission of copies of newspaper advertisements regarding intimation of 42<sup>nd</sup> Annual General Meeting to be held on September 24, 2025**

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

Dear Sir,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder please find enclosed herewith copies of the Newspaper Advertisements published by the Company in the newspapers i.e. Financial Express (English Language) and Jansatta (Hindi Regional Language) on August 23, 2025 regarding intimation of 42<sup>nd</sup> Annual General Meeting of the Company to be held on September 24, 2025 through VC / OAVM.

This is for your information and records.

Thanking you,

Yours sincerely,

For **NIIT Limited**

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

Encls :a/a



### Notice of the 16<sup>th</sup> Annual General Meeting of Eureka Forbes Limited to be held through Video Conferencing/Other Audio-Visual Means and Remote e-voting Information

Notice is hereby given that 16<sup>th</sup> Annual General Meeting ("AGM/the Meeting") of Eureka Forbes Limited ("the Company") will be held on Friday, September 19, 2025 at 12:00 Noon IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act/Companies Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations/Listing Regulations") as amended from time to time read with General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/DDHS/P/CIR/2023/0164 dated October 07, 2023 and Circular SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") and all other relevant circulars issued from time to time.

In compliance with the above Circulars, the Company has sent the Notice of the AGM and Integrated Annual Report for the Financial Year 2024-25 on Friday, August 22, 2025 through electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participants ("DP"). Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter containing web-link of the Company's website where the Notice and Integrated Annual Report are available to those Members whose e-mail addresses are not registered.

The Notice of the AGM and Integrated Annual Report is available on the Company's website at [www.eurekaforbes.com/investor-relations/shareholders-information/annual-general-meeting](http://www.eurekaforbes.com/investor-relations/shareholders-information/annual-general-meeting) and the website of the Stock Exchanges where the shares of the Company are listed i.e., BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and also on website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with Section 108 of the Act and the Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, Members holding shares either in physical or dematerialized form as on Friday, September 12, 2025 (cut-off date for remote e-voting) shall be provided the facility to cast their votes electronically via remote e-voting platform provided by NSDL, on all Resolutions as set forth in the Notice of the AGM.

This newspaper intimation will also be available on the Company's website at [www.eurekaforbes.com](http://www.eurekaforbes.com) and on the websites of the Stock Exchanges.

The remote e-voting period commences from Tuesday, September 16, 2025 at 09:00 A.M. IST and ends on Thursday, September 18, 2025 at 05:00 P.M. IST. During this period the Members may cast their vote electronically. After the said period the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member through remote e-voting he/she shall not be allowed to change it subsequently. E-voting facility shall also be provided during the AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the AGM. However, Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up capital of the Company as Friday, September 12, 2025 being the cut-off date for remote e-voting.

Any person who is not a Member as on the cut-off date for remote e-voting should treat this notice for information purpose only.

The results, along with Scrutinizer's Report, will be displayed at the Registered Office of the Company, hosted at the Company's website i.e., [www.eurekaforbes.com](http://www.eurekaforbes.com) and on the e-voting website of NSDL i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com) within 2 working days of the AGM. The results will also be intimated simultaneously to the Stock Exchanges where the Company's shares are listed.

Any person, who becomes a Member of the Company after the dispatch/sending of the Notice AGM and Integrated Annual Report and holds shares as of the cut-off date i.e., Friday, September 12, 2025, may obtain the Login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM is provided in the Notice of the AGM. In case of any queries and for detailed process and manner of e-voting, Members are requested to refer to the instructions in the Notice of the AGM read with the Frequently Asked Questions (FAQs) and e-voting user manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of any queries/grievances regarding e-voting, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at 022-4886 7000 and 022-2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The Board of Directors has appointed M/s. Mihen Halani & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members holding shares in physical mode or dematerialized form and whose email addresses are not registered, are requested to register their email address with RTA at [rtahelpdesk@in.mps.mfg.com](mailto:rtahelpdesk@in.mps.mfg.com) and [compliance@eurekaforbes.com](mailto:compliance@eurekaforbes.com) by sending a duly signed Form ISR-1 (along with supporting documents) mentioning their Name as registered with the RTA, Address, e-mail address, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and the Number of shares held. Shareholders holding shares in dematerialized mode are requested to update/register their email addresses with the relevant Depository Participants.

By order of the Board of Directors  
For Eureka Forbes Limited

Place: Mumbai  
Date: August 23, 2025

Pragya Kaur  
Company Secretary & Compliance Officer

## NIIT NIIT Limited

Registered Office: Plot No. 85, Sector 32,  
Institutional Area, Gurugram - 122001, Haryana  
CIN: L74899HR1981PLC107123

Phone: +91 (124) 4293000; Website: [www.niit.com](http://www.niit.com); E-mail: [investors@niit.com](mailto:investors@niit.com)

### NOTICE OF 42ND ANNUAL GENERAL MEETING

The 42nd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 24, 2025 at 10:00 am (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI.

The Notice of the AGM along with the Annual Report for the financial year 2024-25, shall be sent to the members of the Company in electronic mode whose email addresses are registered with the Company/ Registrar & Transfer Agent/ Depository Participant(s). The aforesaid documents shall also be available on the Company's website at [www.niit.com](http://www.niit.com) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. A letter providing the weblink and QR Code to access the complete Annual Report shall also be sent to the members who have not registered their email addresses.

The Company shall be providing facility to its members to cast their votes remotely, using the electronic voting system ("remote e-Voting"), for participation in the AGM through VC / OAVM facility and remote e-Voting during the AGM through National Securities Depositories Limited ("NSDL"). Notice of the AGM shall include procedure / instruction(s) for attending AGM through VC / OAVM, remote e-Voting by members holding shares in dematerialized mode and for members who have not registered their email addresses. The details will also be available on the website of the Company at [www.niit.com](http://www.niit.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members whose email addresses are not registered with the Depository Participant(s), may obtain / generate login credentials by following instructions given in the notes to Notice of AGM. Members of the Company under the category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC / OAVM and vote through remote e-Voting. The Members participating in the AGM through VC / OAVM facility shall be eligible to vote through e-Voting system during the AGM, if not voted through remote e-Voting.

Members having any query or seeking any information are requested to write / send email to the Company at least seven days in advance of AGM at [investors@niit.com](mailto:investors@niit.com).

### Manner for registering/ updation of email address / bank details:

Shareholders holding shares in dematerialized mode are requested to register / update their email address / bank details with their Depository Participant(s).

### Information on Dividend / Tax Deduction at source (TDS) / withholding tax:

The Board of Directors at their meeting held on May 13, 2025, has recommended a dividend of Rs. 1/- per equity share for the financial year 2024-25. The dividend, once approved at the AGM, will be paid to those members whose names will appear on the Register of Members or in records of the Depositories as beneficial owners of the shares as on Thursday, September 4, 2025. The dividend, subject to approval of members at AGM, will be paid (after deduction of tax at source as applicable) within 30 days from the date of the AGM electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details are requested to register and update their bank account details with the depositories/ RTA, for receipt of dividend.

Shareholders may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company on or after April 1, 2020, shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, as specified in the Notice, in accordance with the provisions of the IT Act.

### Saksham Niveshak 100 Days Campaign

Pursuant to the directions issued by the Investor Education and Protection Fund Authority (IEPFA), MCA, vide Circular dated July 16, 2025, "Saksham Niveshak 100 Days Campaign" has been initiated from July 28, 2025 to November 06, 2025 with the objective to facilitate updation of shareholder's KYC particulars, bank mandate details, nomination and contact information. The shareholders are also encouraged to claim their unpaid / unclaimed dividends in order to safeguard their entitlements and prevent transfer of such dividends and the underlying shares to the IEPFA, in accordance with applicable statutory provisions.

As a part of this campaign, NIIT Limited urges all its shareholders to take necessary steps for updating their KYC and other details to prevent Transfer of Unpaid / Unclaimed dividends to IEPF.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their KYC and Nominee details and have any issues/queries related to unpaid/unclaimed dividend and shares are requested to write to the Company's Registrar and Transfer Agent (RTA) i.e. Alankit, Assignments Limited at their address 4E/2, Jhandewalan Extensions, New Delhi- 110 055, or at email ID : [rtat@alankit.com](mailto:rtat@alankit.com) for any clarifications.

### One time Special Window

Pursuant to Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 02, 2025, a one time Special Window has been opened for a period upto January 6, 2026 providing an opportunity for the shareholders to re-lodge the transfer deeds of NIIT Limited which were lodged prior to April 1, 2019, and were rejected/returned/not attended to due to deficiency in the documents/process or otherwise. The shares re-lodged for transfer will be processed only in dematerialized form during this window period. Eligible shareholders who wish to avail this opportunity, may submit the transfer request along with requisite documents to the Company's Registrar and Transfer Agent.

By Order of the Board  
For NIIT Limited

Place: Gurugram  
Date: August 22, 2025

Arpita Bisaria Malhotra  
Company Secretary



42वीं वार्षिक आम बैठक की सूचना

दिनांक: 22 अगस्त, 2020  
स्थान: नई दिल्ली