

**NIIT Limited**

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CIN: L74899HR1981PLC107123

www.niit.com

September 04, 2023

The Manager
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: Notice of 40th Annual General Meeting and Annual Report – 2022-23

Scrip Code: BSE - 500304; NSE - NIITLTD

Dear Sir/Madam,

This is further to our letter dated August 25, 2023, informing that the 40th Annual General Meeting ('AGM') of the Members of the Company to be held through Video Conferencing ('VC')/ Other Audio Visual Mode ('OAVM') on Wednesday, September 27, 2023, at 11:30 A.M. (IST) to transact the business, as set out in the Notice of the AGM.

In compliance with Regulation 34(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed electronic copy of the Notice of the 40th AGM and the Annual Report comprising inter alia Audited Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2023, the Board's Report and the Auditors' Report, being sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with vide MCA Circular/s and SEBI Circular/s. The Notice of the 40th AGM and the Annual Report are available on the website of the Company at www.niit.com and we request you to also upload it on your website.

The Company is providing facilities to the members for voting through remote e-voting, for participation in the AGM through VC/ OAVM and e-Voting during the AGM. National Securities Depository Limited ('NSDL') will be providing these facilities. The procedure for e-Voting and participating in the meeting through VC/ OAVM is mentioned in notes of the AGM Notice.


The shareholders of the Company holding shares as on the cut-off date i.e., Wednesday, September 20, 2023, shall be entitled to cast their vote through remote e-Voting and attend the meeting through VC/ OAVM & e-Voting thereat.

The remote e-Voting period shall commence on Friday, September 22, 2023 (9:00 A.M. IST) and ends on Tuesday, September 26, 2023 (5:00 P.M. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. The remote e-voting shall also be available to members during the AGM on September 27, 2023, who had not vote earlier during the remote e-Voting period.

Kindly acknowledge the receipt.

Thanking you,

For **NIIT Limited**



Arpita Bisaria Malhotra
Company Secretary &
Compliance Officer

Encls: a/a