



**NIIT Limited**  
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July 01, 2026

CIN: L74899HR1981PLC107123

www.niit.com

**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: Update on scheme of Amalgamation amongst NIIT Institute of Finance Banking & Insurance Training Limited (“Amalgamating Company 1”) and RPS Consulting Private Limited (“Amalgamating Company 2”) (collectively, the “Amalgamating Companies”) with and into NIIT Limited (“Amalgamated Company” or “Company”) and their respective Shareholders (“Scheme”)**

**Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Dear Sir/Madam,

This is in continuation to our earlier letter dated June 17, 2026 regarding receipt of certified copy of Order by the Hon'ble National Company Law Tribunal, Chandigarh Bench (“NCLT”/“Tribunal”) on the scheme of amalgamation amongst NIIT Institute of Finance Banking and Insurance Training Limited (“**Amalgamating Company 1**”) and RPS Consulting Private Limited (“**Amalgamating Company 2**”) (collectively, the “**Amalgamating Companies**”), with and into NIIT Limited (“**Amalgamated Company**” or “**Company**”) and their respective Shareholders (“**Scheme**”).

In furtherance thereof, we wish to inform you that pursuant to the applicable provisions of the Companies Act, 2013 & and in terms of the approval of Board of Directors of Amalgamating Companies and Amalgamated Company, Form No. INC-28 has been filed by all the three companies with the Registrar of Companies, Haryana, on July 01, 2026, and accordingly, the Scheme has become effective from July 01, 2026.

Kindly take the same in your records.

Thanking you,

Yours truly,  
For **NIIT Limited**

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