NIIT Limited
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CIN: L74899HR1981PLC107123

www.niit.com

August 06, 2026

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

Central Depository Services (India) Limited
17th Floor**,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Subject: Intimation regarding 43rd Annual General Meeting of the Company and Record Date for payment of dividend for financial year 2025-26

Scrip Code: BSE - 500304; NSE - NIITLTD

Dear Sir/Madam,

This is to inform you that the **43rd Annual General Meeting ('AGM')** of the Members of the Company will be held on **Wednesday, September 9, 2026, at 10:00 A.M. (IST)**. The meeting will be held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with applicable Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India permitting Companies to conduct the AGM through VC or OAVM without the physical presence of the members at a common venue.

We had earlier informed on May 14, 2026, that the Board of Directors recommended a dividend of Rs. 1/- per equity share for the Financial Year 2025-26 for approval of members at the AGM.

The Company has fixed **Thursday, August 20, 2026**, as the **"Record Date**" **for** the purpose of ascertaining the eligibility of shareholders for payment of aforesaid **dividend** (if approved at AGM) in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The payment of dividend through permissible mode shall be made within 30 days from the date of approval of dividend by members.

Pursuant to the requirement of the Income Tax Act, 1961, the Company will be required to withhold taxes at the prescribed rates on the dividend to be paid to its members.

We shall provide other information / documents in due course for the AGM.

Thanking you,

For **NIIT Limited**

ARPITA BISARIA MALHOTRA

Digitally signed by ARPITA BISARIA MALHOTRA
DN: C=IN, CN=ARPITA BISARIA MALHOTRA, O=PERSONAL, ST=Haryana, postalCode=122018, serialNumber=5c26c699cfa559245cd198e257744f354cc92228dbf96e2754cd60b70de7ba02, telephoneNumber=756c3ebcea2550900cb0c4364883d517db8b90dac60baacc87698ebb21ea3980, title=2318
Reason: I am the author of this document
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Date: 2026.08.06 15:03:08+05'30'
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Arpita Bisaria Malhotra
Company Secretary &
Compliance Officer