

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	NIIT Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Thadani Family Trust (Acquirer) (through its Trustee Vijay Kumar Thadani) PAC are listed in attached Annexure I		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	5,04,31,688	36.94%	36.94%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	5,04,31,688	36.94%	36.94%
Details of acquisition/sale	Refer Annexure I		
a) Shares carrying voting rights acquired/sold			
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+-d)			

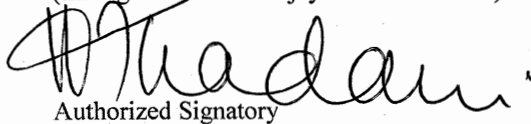
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	5,43,38,688 - - - 5,43,38,688	39.80% - - - 39.80%	39.80% - - - 39.80%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Purchase		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 1, 2026- June 4, 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 273,034,190/- comprising 136,517,095 equity shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 273,034,190/- comprising 136,517,095 equity shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition	# Rs. 273,034,190/- comprising 136,517,095 equity shares of Rs. 2/- each		

#excludes Stock Options

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Thadani Family Trust
(through its Trustee Vijay Kumar Thadani)


Authorized Signatory

Place: Delhi
Date : June 5, 2026

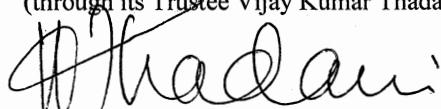
Annexure I to Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Details of shareholdings of Persons acting in Concert

S. No.	Name of the Shareholder	Shareholding before acquisition		Acquisition		Shareholding after acquisition	
		No. of shares	% of share-holding	No. of shares	% of share-holding	No. of shares	% of share-holding
1	Thadani Family Trust (through its Trustee Vijay Kumar Thadani)	2,47,63,254	18.14	19,53,500	1.43	2,67,16,754	19.57
2	Pawar Family Trust (through its Trustee Rajendra Singh Pawar)	2,42,14,670	17.74	19,53,500	1.43	2,61,68,170	19.17
3	Arvind Thakur	5,66,829	0.42	-	-	5,66,829	0.42
4	Neeti Pawar and Rajendra Singh Pawar	3,69,845	0.27	-	-	3,69,845	0.27
5	Rajendra Singh Pawar and Neeti Pawar	1,55,000	0.11	-	-	1,55,000	0.11
6	Vijay Kumar Thadani and Renuka Vijay Thadani	1,55,000	0.11	-	-	1,55,000	0.11
7	Udai Pawar	60,000	0.04	-	-	60,000	0.04
8	Unnati Pawar	60,000	0.04	-	-	60,000	0.04
9	Urvashi Pawar	60,000	0.04	-	-	60,000	0.04
10	Rasina Uberoi	15,464	0.01	-	-	15,464	0.01
11	Renuka Vijay Thadani and Vijay Kumar Thadani	3,527	0.00	-	-	3,527	0.00
12	Renu Kanwar and Vandana Katoch	2,339	0.00	-	-	2,339	0.00
13	Rubika Vinod Chablani	1,697	0.00	-	-	1,697	0.00
14	Santosh Dogra	1,687	0.00	-	-	1,687	0.00
15	Yogesh Singh	600	0.00	-	-	600	0.00
16	Janki Jamwal and Neeti Pawar	652	0.00	-	-	652	0.00
17	Janki Jamwal and Pramod Singh Jamwal	562	0.00	-	-	562	0.00
18	Janki Jamwal and Keerti Katoch	562	0.00	-	-	562	0.00
19	Pramod Singh Jamwal	-	-	-	-	-	-
20	Kiran Jamwal	-	-	-	-	-	-
21	Usha Pathania	-	-	-	-	-	-
22	Leher Vijay Thadani	-	-	-	-	-	-
23	Kiran Vijay Thadani	-	-	-	-	-	-
24	Nihar Vijay Thadani	-	-	-	-	-	-
25	R S Pawar HUF	-	-	-	-	-	-
26	V K Thadani HUF	-	-	-	-	-	-
27	Pace Industries Pvt Ltd	-	-	-	-	-	-
28	Global Solutions Pvt Ltd	-	-	-	-	-	-
29	IT Infrastructure Development Corporation Private Limited	-	-	-	-	-	-
30	NIIT Network Services Limited	-	-	-	-	-	-

31	NIIT Education Services	-	-	-	-	-	-
32	Naya Bazar Novelties Pvt. Ltd	-	-	-	-	-	-
33	RSP Family Trust	-	-	-	-	-	-
34	UNP Family Trust	-	-	-	-	-	-
35	URP Family Trust	-	-	-	-	-	-
36	USP Family Trust	-	-	-	-	-	-
37	NP Family Trust	-	-	-	-	-	-
38	KVT Family Trust	-	-	-	-	-	-
39	LVT Family Trust	-	-	-	-	-	-
40	NVT Family Trust	-	-	-	-	-	-
41	RVT Family Trust	-	-	-	-	-	-
42	VKT Family Trust	-	-	-	-	-	-
Total		5,04,31,688	36.94	39,07,000	2.86	5,43,38,688	39.80

For Thadani Family Trust
(through its Trustee Vijay Kumar Thadani)


Authorized Signatory

Place: Delhi
Date : June 5, 2026