

**NIIT Limited**

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

CIN: L74899HR1981PLC107123

www.niit.com

January 29, 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

Subject: Investor/ Analyst Meeting Intimation**Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir/Ma'am,

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III, we would like to inform you that the Company representatives shall be meeting investors as per the schedule given below:

Date and Time	Company's Attendees	Investor/ Analyst/ Event	Meeting Type	Mode/ Location
Date: February 04, 2026 Time: 9:00 A.M. to 6:00 P.M.	Mr. Pankaj Prabhakar Jathar – Chief Executive Officer	Non- Deal Roadshow	1*1 & Group Meetings	In-Person/ Mumbai

Presentation for the above meetings is available on our website at www.niit.com*Note:*

1. Date of the aforesaid meeting is subject to change due to exigencies on the part of Investors / Company.
2. No Unpublished Price Sensitive Information will be shared during the meeting.

Thanking you,

Yours sincerely,
For **NIIT Limited**

Arpita Bisaria Malhotra
Company Secretary
& Compliance Officer