

**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

September 30, 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

Sub: Closure of Trading Window

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives with effect from October 1, 2026 till 48 hours after the declaration of Unaudited Financial Results ("Financial Results") of the Company for the quarter and half year ending September 30, 2026.

The date of Board Meeting for declaration of the financial results of the Company for the quarter and half year ending September 30, 2026, will be intimated separately.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly,
For NIIT Limited

ARPITA
BISARIA
MALHOTRA
Arpita Bisaria Malhotra
Company Secretary
& Compliance Officer

Digitally signed by ARPITA BISARIA MALHOTRA
DN: cn=ARPITA BISARIA MALHOTRA,
o=PERSONAL, st=Haryana, postalCode=122018, serialNumber=56364993655524561586257744354232238d
9956c7545655700e7ba2c, hashAlgorithm=sha256
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