



Knowledge is wealth

NEL/093/2025-26

Date: 12th May, 2025

**The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
'G' Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051**

**Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.**

Ref: Symbol– NAVNETEDUL

Ref: Scrip Code – 508989

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Monday, 19th May, 2025

It is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 19th May, 2025, *inter-alia***, to

1. consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 31st March, 2025 and the Standalone and Consolidated Audited Financial Results of the Company for the financial year ended 31st March, 2025; and
2. recommend dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2025.

As communicated earlier vide our Letter No. NEL/088/2025 dated 27th March, 2025 the Trading Window for dealing in shares of the Company is closed from 1st April, 2025 till the end of 48 hours after the outcome of the above-mentioned meeting of the Board of Directors of the Company is announced/made public.

You are requested to take note of the above.

Thanking You,

Yours Faithfully,

FOR NAVNEET EDUCATION LIMITED

**AMIT D. BUCH
COMPANY SECRETARY
MEMBERSHIP NO. A15239**

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.

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