



Knowledge is wealth

NEL/13/2026-27

Date: 15<sup>th</sup> June 2026

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

**Subject: Proceedings of the NCLT convened meeting of the equity shareholders of Navneet Education Limited (“NEL” or “Company”) held on Monday, 15<sup>th</sup> June 2026 pursuant to the order of Hon’ble National Company Law Tribunal, Mumbai Bench**

In terms of Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”), we attach herewith the proceedings of the NCLT convened meeting of equity shareholders of the Company convened on Monday, 15<sup>th</sup> June 2026 at 11.00 A.M. (IST) through video conferencing (“**VC**”) / other audio-visual means (“**OAVM**”) as an **Annexure 1**.

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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**Annexure to the intimation NEL/13/2026-27 dated 15<sup>th</sup> June 2026**

Proceedings of the NCLT convened meeting of the equity shareholders of Navneet Education Limited ("NEL" or "Company") convened on Monday, 15<sup>th</sup> June 2026 pursuant to the order of Hon'ble National Company Law Tribunal, Mumbai Bench.

**A. Date, time and venue of the meeting: -**

A meeting of the equity shareholders of the Company was convened Monday, 15<sup>th</sup> June 2026 at 11.00 A.M. through video conferencing ("VC") / other audio-visual means ("OAVM"), pursuant to the order of Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble Tribunal") dated 24<sup>th</sup> April, 2026 in CA(CAA)/26/MB/2026 ("Order").

**B. Proceedings in brief: -**

Pursuant to the Order of the Hon'ble Tribunal, Mr. Venkata Subba Rao, Former Member (J), NCLT, chaired the meeting ("Chairperson") of the equity shareholders of the Company. Upon confirmation of requisite quorum being present, the Chairperson called the meeting to order.

The proposed Composite Scheme of Arrangement between Indiannica Learning Private Limited and company and their respective shareholders ("Scheme") as set out in the Notice of NCLT convened Meeting of equity shareholders has been duly approved by the equity shareholders of the Company with requisite majority under the provisions of Section 230(6) of the Companies Act, 2013 i.e. majority of the equity shareholders and three fourths in value of the equity shareholders who have casted their votes through remote e-voting and e-voting at the meeting.

The above business was transacted by remote e-voting and e-voting at the NCLT convened Meeting as required under the Act, Listing Regulations and the circulars issued by the Ministry of Corporate Affairs.

The results of remote e-voting and e-voting at the meeting along with Scrutinizer's Report and results of voting as required under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the Stock Exchanges separately.

FOR NAVNEET EDUCATION LIMITED

  
AMIT D. BUCH  
COMPANY SECRETARY  
MEMBERSHIP NO- A15239



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