



Knowledge is wealth

NEL/004/2026-27

Date: 18th May 2026

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051	Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.
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Ref: Symbol – NAVNETEDUL

Ref: Scrip Code – 508989

Sub: Intimation of Board Meeting to be held on Thursday, 21st May, 2026

Dear Sir/Madam,

It is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 21st May, 2026, *inter-alia***, to :

1. consider, approve and take on record the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended 31st March, 2026 and the Standalone and Consolidated Audited Financial Results of the Company for the Financial Year ended 31st March, 2026; and
2. consider declaration of second interim dividend, if any, on the equity shares of the Company for the Financial Year 2025-26.

As communicated earlier vide our Letter No. NEL/140/2026 dated 31st March, 2026 the Trading Window for dealing in shares of the Company is closed from 1st April, 2026 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

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