



NIIT Limited

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(Haryana) India
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CIN: L74899HR1981PLC107123

www.niit.com

May 2, 2025

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Subject: Intimation about Board Meeting to be held on May 13, 2025

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is being informed that a meeting of the Board of Directors (“the Board”) of the Company is scheduled to be held on Tuesday, May 13, 2025, to transact, inter-alia, the following businesses:

1. to consider and approve, Audited Financial Statements for the Financial year ended March 31, 2025 and Audited Financial Results for the quarter and Financial year ended March 31, 2025, both Consolidated and Standalone;
2. to consider and recommend dividend for the financial year 2024-25, if any.

You are requested to take note of the same and inform your members accordingly.

Thanking you,
Yours sincerely,

For **NIIT Limited**

Arpita B Malhotra
Company Secretary &
Compliance Officer