

**NIIT Limited**

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CIN: L74899HR1981PLC107123

www.niit.com

May 12, 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: Investor/ Analyst Meeting Intimation**Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir,

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III, we would like to inform you that the Company representatives shall be meeting investors as per the schedule given below:

Date and Time	Company's Attendees	Investor/ Analyst/ Event	Meeting Type	Mode/ Location
Date: May 15, 2025 Time: 9:30 A.M. to 05:00 P.M. IST	Mr. Vijay Kumar Thadani – Vice-Chairman & Managing Director Mr. Pankaj Prabhakar Jathar – Chief Executive Officer	Non-Deal Road Show	1*1 Meetings	In-Person/ Mumbai

The presentation for these meetings shall be available on the Company's website.

Note:

1. Date of the aforesaid meeting is subject to change due to exigencies on the part of Investors / Company.
2. No Unpublished Price Sensitive Information will be shared during the meeting.

Thanks & Regards
For NIIT Limited

Arpita B Malhotra
Company Secretary &
Compliance Officer