



NIIT Limited

Registered Office:
Plot No 85, Sector 32,
Institutional Area,
Gurugram 122 001,
(Haryana) India
Tel:+91 (124) 4293000
Fax:+91 (124) 4293333
Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

May 13, 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

Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

We wish to inform you that the Board of Directors at its meeting held on May 13, 2025, has approved the amendment in "NIIT Limited Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('NIIT Code')", effective from June 1, 2025.

The amended NIIT Code will be available on the Company's website at www.niit.com.

Kindly take the same on record and acknowledge receipt.

This is for your information and records.

Thanking you,
Yours sincerely,
For **NIIT Limited**

Arpita B Malhotra
Company Secretary &
Compliance Officer