



NIIT Limited
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August 22, 2025

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

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

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

Central Depository Services (India) Limited
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Subject: Intimation regarding 42nd Annual General Meeting of the Company and Record Date for payment of dividend for financial year 2024-25

Scrip Code: BSE - 500304; NSE - NIITLTD

Dear Sir/Madam,

This is to inform you that 42nd Annual General Meeting ('AGM') of the Members of the Company will be held on Wednesday, September 24, 2025, at 10:00 A.M. (IST). The meeting will be held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with General Circular No. 09/2024 dated September 19, 2024 and other circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'the Circulars'), permitting Companies to conduct the AGM through VC or OAVM without the physical presence of the members at a common venue.

We had earlier informed on May 13, 2025, that the Board of Directors recommended a dividend of Rs. 1/- per equity share for the Financial Year 2024-25 for approval of members at the AGM. The Company has fixed Thursday, September 04, 2025, as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for payment of aforesaid dividend (if approved at AGM) in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The payment of dividend through permissible mode shall be made within 30 days from the date of approval of dividend by members.

Pursuant to the requirement of the Income Tax Act, 1961, the Company will be required to withhold taxes at the prescribed rates on the dividend to be paid to its members.

We shall provide other information / documents in due course for the AGM.

Thanking you,

For NIIT Limited

Arpita Bisaria Malhotra
Company Secretary &
Compliance Officer