



**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

October 27, 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

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir(s),

This is with reference to our letter dated October 9, 2025, wherein we had informed that the Board of Directors of the Company had approved the scheme of amalgamation amongst NIIT Institute of Finance Banking and Insurance Training Limited (“Amalgamating Company 1”) and RPS Consulting Private Limited (“Amalgamating Company 2”) (collectively, the “Amalgamating Companies”), with and into NIIT Limited (“Amalgamated Company” or “Company”) and their respective shareholders (“Scheme”), with an Appointed date as April 01, 2026.

In this regard, please note that the Amalgamating Companies and the Company has completed submission of the application with the jurisdictional Hon’ble National Company Law Tribunal on October 27, 2025.

This is for your information and records.

Thanking you,

Yours truly,  
For NIIT Limited

**Arpita Bisaria Malhotra**  
**Company Secretary**  
**& Compliance Officer**