April 1, 2026

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E),Mumbai – 400 051

NIIT Limited
Audit Committee/
Company Secretary
Plot No. 85, Sector 32,
Institutional Area,
Gurugram, Haryana-122001

Sub: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

I, the promoter of NIIT Limited (the "Target Company"), hereby declare that neither I nor the promoter group/persons acting in concert (PAC) with me have encumbered any shares of NIIT Limited, directly or indirectly, during the financial year 2025–26.

Vijay Kumar Thadani
Promoter