



Knowledge is wealth

NEL/030/2025-26

Date: 31st August, 2026

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
'G' Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.

Ref: Symbol– NAVNETEDUL

Ref: Scrip Code – 508989

Sub: Approval of Registrar of Companies, Mumbai-I (“ROC”) for extension of time for holding the Annual General Meeting (“AGM”) of Navneet Education Limited (“the Company”) and AGM of its wholly-owned subsidiary, Indiannica Learning Private Limited.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

We wish to inform you that the ROC Mumbai-I has granted an extension of 3 months to the Company for holding its Annual General Meeting for FY 2025-2026.

Further Company’s wholly-owned subsidiary, Indiannica Learning Private Limited (ILPL) has informed the company that ROC Mumbai I has granted an extension of 3 months to ILPL for holding its Annual General Meeting for FY 2025-2026.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,
FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH
COMPANY SECRETARY
MEMBERSHIP NO. A15239

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.
Tel.: 022 6662 6565 • email: nel@navneet.com • www.navneet.com •  /navneet.india



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

DATED: 31/08/2026

IN THE MATTER OF M/S NAVNEET EDUCATION LIMITED CIN L22200MH1984PLC034055
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5288275 on 13/08/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

AGM EXTENSION IS GRANTED FOR THE REASONS GIVEN IN THE ATTACHED LETTER WITH E-FORM

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai I

Mailing Address as per record available in Registrar of Companies office:

NAVNEET EDUCATION LIMITED

NEAR SHARDASHARAN SOCIETY BHAVANI SHANKER ROAD DADAR, MUMBAI- 400028, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

DATED: 31/08/2026

IN THE MATTER OF M/S INDIANNICA LEARNING PRIVATE LIMITED CIN U22110MH1998PTC461209
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5289113 on 13/08/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

AGM EXTENSION IS GRANTED FOR REASONS GIVEN IN THE LETTER ATTACHED WITH E-FORM

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai I

Mailing Address as per record available in Registrar of Companies office:

INDIANNICA LEARNING PRIVATE LIMITED

Floor G - 2, Plot - 435, Navneet Bhavan, Baburao Parulekar Marg, Dadar West, Mumbai, Mumbai- 400028, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

