



NIIT Limited

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CIN: L74899HR1981PLC107123

www.niit.com

July 13, 2026

**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

Subject: Intimation about Board Meeting to be held on July 21, 2026

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors ("the Board") of the Company is scheduled to be held on Tuesday, July 21, 2026, inter-alia, to consider and approve, Unaudited Financial Results for the quarter ended June 30, 2026, both Consolidated and Standalone.

You are requested to take note of the same and inform your members accordingly.

This is for your information and records.

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

Arpita B Malhotra
Company Secretary &
Compliance Officer