Knowledge is wealth

NEL/038/2026-27 **Date: 04th November, 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

Dear Sir / Madam,

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that **Wednesday, 11th November, 2026** is fixed as the 'Record Date' for the purpose of determining the name of shareholders of the Company to whom the payment of interim dividend of Rs. 1.50 (i.e. 75% of face value of Rs.2/- each) for the financial year 2026-27 and also a special dividend of Rs.1.50 per equity share (i.e. 75% of face value of Rs.2/- each) for the financial year 2026-27 as declared by the Board of Directors at its meeting held on Wednesday, 04th November, 2026 will be made.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
FOR NAVNEET EDUCATION LIMITED

Amit Dushyant Buch
Digitally signed by Amit Dushyant Buch
Date: 2026.11.04 16:03:46 +05'30'

AMIT D. BUCH
COMPANY SECRETARY
MEMBERSHIP NO. A15239