



Knowledge is wealth

NEL/020/2026-27

Date: 16th July 2026

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051	Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.
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Ref: Symbol – NAVNETEDUL

Ref: Scrip Code – 508989

Sub: Intimation of Board Meeting to be held on Tuesday, 28th July, 2026

Dear Sir/Madam,

It is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 28th July, 2026, *inter-alia***, to :

1. consider, approve and take on record the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended 30th June, 2026.

As communicated earlier vide our Letter No. NEL/15/2026 dated 29th June, 2026 the Trading Window for dealing in shares of the Company is closed from 1st July, 2026 till the end of 48 hours after the outcome of the above-mentioned meeting of the Board of Directors of the Company is announced/made public.

You are requested to take note of the above.

Thanking You,

Yours Faithfully,

FOR NAVNEET EDUCATION LIMITED

**AMIT D. BUCH
COMPANY SECRETARY
MEMBERSHIP NO. A15239**

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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