



MANAGED
TRAINING
SERVICES

Corporate Office:
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Tel: +91 (124) 4916500
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Email: info@niitmts.com

August 31, 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: Disclosure/ Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: BSE – 543952; NSE – NIITMTS

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that MST Holding GmbH, Germany, a step down wholly owned subsidiary ("WoS") of NIIT Learning Systems Limited ("the Company") on August 31, 2026 has decided for the voluntary dissolution and winding up of its WoS, MST Shanghai Co. Limited ("MST Shanghai") w.e.f. August 31, 2026. MST Shanghai became a step-down wholly owned subsidiary of the Company consequent to the acquisition of MST Investment Holding GmbH and its subsidiaries by NIIT (Ireland) Limited, a wholly owned overseas subsidiary on [July 9, 2025](#) and remained an inoperative entity since such acquisition.

The proposed dissolution and winding up shall be subject to the receipt of such applicable regulatory approvals and completion of customary statutory and regulatory procedures, as applicable.

The said voluntary dissolution and winding up will not have any material impact on the operations or financial statements of the Company. This voluntary dissolution is being undertaken to streamline and simplify the overall corporate structure. Further, the proposed dissolution and winding up of MST Shanghai Co. Limited will not result in any change in the shareholding pattern of any other subsidiary or step-down subsidiary of the Company.

Kindly take the same on record.

Thanking you,

Yours truly,
For NIIT Learning Systems Limited

Deepak Bansal
Company Secretary
& Compliance Officer

NIIT Learning Systems Limited
(Formerly MindChampion Learning Systems Limited)

Registered Office: Plot No. 85, Sector 32, Institutional Area,
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