



NIIT Limited

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Institutional Area,
Gurugram 122 001,
(Haryana) India
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Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

May 6, 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 May 14, 2026
Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is being informed that a meeting of the Board of Directors (“the Board”) of the Company is scheduled to be held on Thursday, May 14, 2026, to transact, inter-alia, the following businesses:

1. to consider and approve, Audited Financial Statements for the Financial year ended March 31, 2026 and Audited Financial Results for the quarter and Financial year ended March 31, 2026, both Consolidated and Standalone;
2. to consider and recommend dividend for the financial year 2025-26, if any.

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

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

**Arpita B Malhotra
Company Secretary &
Compliance Officer**