

Corporate Office: Infocity, A-24, Sector 34 Gurugram 122 001, Haryana, India Tel: +91 (124) 4916500

www.niitmts.com Email: info@niitmts.com

October 30, 2025

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) Regulation, 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 ("Listing Regulations"), we would like to inform you that NIIT (USA) Inc., USA ("NIIT USA"), a wholly owned subsidiary of NIIT Learning Systems Limited ("NLSL" or "the Company"), has informed the Company regarding the following decisions taken by its board of directors on October 30, 2025 in respect of its wholly owned subsidiary: StackRoute Learning Inc ("SLI"), which is also a step-down subsidiary of the Company.

SLI is primarily engaged in providing managed learning services to the higher-education sector in North America, with a focus on technology programs, including bootcamps. To date, the business has been funded by NIIT USA through a mix of equity and debt. SLI has created strong capability in delivering technology programs including AI, Cyber, Cloud and Data. NIIT USA is seeing growing opportunities for onboarding, upskilling, and reskilling employees at large corporations and intends to leverage SLI's capabilities to service its corporate clients. To support NIIT USA's growth in the corporate segment without duplicating capabilities, and to strengthen SLI's balance sheet for the purpose, the board of directors of NIIT USA has approved an equity investment of USD 9 Mn in SLI, which will replace or repay the existing loan of USD 9 Mn previously extended by NIIT USA to SLI. Further, NIIT USA shall make infusion of an additional USD 4 million in cash to meet SLI's funding requirements for growth and working capital.

The proposed equity investments are subject to applicable regulatory and customary approvals, if any. The decision of the Board of NIIT USA is not expected to have a material impact on the consolidated financials of the Company. Upon completion of the above actions, SLI will continue to remain a wholly owned subsidiary of NIIT USA and a step-down subsidiary of NLSL.

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)