

Corporate Office: Infocity, A-24, Sector 34 Gurugram 122 001, Haryana, India Tel: +91 (124) 4916500 www.niitmts.com Email: info@niitmts.com

July 2, 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

Sub: Intimation of allotment of equity shares under NIIT Learning Systems Limited Employee Stock Option Plan 2023-0 of the Company

Scrip Code: BSE - 543952; NSE - NIITMTS

Dear Sir/Ma'am,

With reference to the above, we would like to inform you that the Share Allotment Committee of the Company on July 2, 2025, allotted 2,00,336 (Two Lakh Three Hundred Thirty Six only) Equity Shares of Rs. 2/- each in accordance with the terms of NIIT Learning Systems Limited Employee Stock Option Plan 2023-0.

We are in the process of completing the other formalities with respect to the listing of the said shares and will file a listing application along with requisite documents with the exchange shortly for seeking listing & trading approval.

This is for your information and records.

Thank you,

Yours truly, For NIIT Learning Systems Limited

Deepak Bansal Company Secretary & Compliance Officer