



MANAGED
TRAINING
SERVICES

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

August 5, 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 of 24th Annual General Meeting of the Company and Record Date for payment of dividend for financial year 2025-26

Scrip Code: BSE - 543952; NSE - NIITMTS

Dear Sir/Madam,

We wish to inform you that the 24th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 9, 2026, at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, without the physical presence of Members at a common venue.

As informed earlier, the Board of Directors, at its meeting held on May 12, 2026, recommended a final dividend of Rs. 3.25 per equity share of face value Rs. 2 each for the financial year ended March 31, 2026, subject to the approval of the Members at the AGM.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note of the **Record Date** for determining the Members entitled to receive the aforesaid final dividend for the financial year 2025-26, as set out below:

Name of the Stock Exchange	Symbol	Type of Security	Record Date
BSE Limited	543952	Equity	Thursday, August 20, 2026
National stock Exchange of India Limited	NIITMTS		

The dividend if approved at the AGM, shall be paid within 30 days from the date of the AGM, subject to deduction of tax at source, as applicable, to those Members whose names appear as beneficial owners in the records furnished by the Depositories as at the close of business hours on Thursday, August 20, 2026, being the Record Date fixed for the purpose of determining entitlement to the dividend.

The Notice of the AGM and other relevant documents will be provided in due course.

Thanking you,

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,
Gurugram 122 001, Haryana, India | Tel: +91 (124) 4293000 | CIN: L72200HR 2001 PLC 099478