



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

February 10, 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

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 February 9, 2026, allotted 1,00,000 (One Lakh 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**

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