

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

Email: info@niitmts.com

November 3, 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 the requirement of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform you that NIIT Learning Systems Limited ('the Company') would be hosting a call for investors/analysts to discuss its Unaudited Financial Results for the quarter and half year ended September 30, 2025 on Thursday, November 6, 2025 between 3:30 p.m. to 4:30 p.m.

Investors/analysts who wish to attend, can pre-register at:

https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=9760295&linkSecurityString=4a97a79888

The presentation to be made during the call and recording/transcript thereof shall be made available on the website of the Company, and the same shall be informed to the stock exchanges.

Due to the intervening stock exchanges holiday on Wednesday, November 5, 2025, and travel requirements of the Company's officials, the Company is constrained to provide less than two working days' advance notice for the investor/analyst call. This is in line with Regulation 30 read with Para A of Part A of Schedule III of the SEBI LODR and the industry standards note thereunder. We further confirm that this meeting shall not be preceded or succeeded by any one-to-one meetings with analysts or investors.

This is for your information and records.

Thanking you,

Yours sincerely,

For NIIT Learning Systems Limited

Deepak Bansal Company Secretary & Compliance Officer

(Formerly MindChampion Learning Systems Limited)