



Knowledge is wealth

NEL/035/2024

Date: 29th July, 2024

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
'G' Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.

Ref: Symbol– NAVNETEDUL

Ref: Scrip Code – 508989

Sub: To consider a proposal for the buyback of fully paid-up equity shares of the Company.

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 1, 2024, *inter-alia*, to consider a proposal for buyback of fully paid-up equity shares of the Company, in accordance with the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, including matters related / incidental thereto.

Further, the Company had vide its letter ref: NEL/028/2024 dated 28th June, 2024, intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" from 1st July, 2024 till the end of 48 hours after the announcement /declaration of the Un-audited Financial Results of the Company for the quarter ended 30th June, 2024. The said trading window closure period shall also apply in respect of the aforementioned buyback proposal, in accordance with the applicable laws.

The above is for your information and record.

Yours faithfully,
FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH
COMPANY SECRETARY
MEMBERSHIP NO. A15239

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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