



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 22, 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**

**Script 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 22, 2025 allotted 1,05,000 (One Lakh Five Thousand 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,  
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