



**NIIT Limited**

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Institutional Area,  
Curugram 122 001,  
(Haryana) India  
Tel: +91 (124) 4293000  
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Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

April 27, 2024

**The Manager**  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**The Manager**  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Subject: Intimation of allotment of shares under the Employee Stock Option Plan - 2005 (ESOP-2005) of the Company**

**Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir/Madam,

With reference to the above, we would like to inform you that the Share Allotment Committee of the Company on April 26, 2024, has allotted 59,989 (Fifty Nine Thousand Nine Hundred Eighty Nine only) Equity Shares of Rs. 2/- each in accordance with the terms of ESOP-2005.

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.

Thanking You

Yours truly,  
For **NIIT Limited**

**Arpita Bisaria Malhotra**  
**Company Secretary**  
**& Compliance Officer**