



Knowledge is wealth

NEL/108/2022

Date: 29th July, 2022

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.

Dear Sir/Madam,

Ref: Scrip Code – NAVNETEDUL

Ref: Scrip Code – 508989

Sub: Corrigendum to the Notice convening thirty-sixth Annual General Meeting of the Company to be held on 8th August, 2022.

We refer to our letter no. NEL/103/2022 dated 16th July, 2022 filing therewith the annual report of the Company for the Financial Year 2021-22 which included the notice convening thirty-sixth Annual General Meeting to be held on 8th August, 2022 at 11.00 am (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") ("AGM Notice") to transact total 7 (seven) businesses out of which 5 (five) are Ordinary Businesses and remaining 2 (two) are Special Businesses. One of the Special Businesses at Item No. 6 has been inadvertently mentioned to be passed as an Ordinary Resolution instead of as a Special Resolution as required under the amended Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, resolution mentioned at Item No. 6 of AGM Notice is proposed to be passed as a Special Resolution instead of as an Ordinary Resolution. Further, recommendation of passing resolution mentioned in an explanatory statement with respect to Item No. 6 of AGM Notice should also be considered as a Special Resolution and not as an Ordinary Resolution.

The Corrigendum to AGM Notice as mentioned above which is being sent to the shareholders is enclosed herewith which is issued in continuation of and should be read in conjunction with AGM Notice which was already sent to the shareholders by an email on 16th July, 2022 along with annual report for the Financial Year 2021-22. All other contents of AGM Notice and explanatory statement annexed thereto, save and except as mentioned in this Corrigendum, shall remain unchanged. The corrected AGM Notice convening thirty-sixth Annual General Meeting to be held on 8th August, 2022 is available on the Company's website www.navneet.com

Kindly take above on your record.

Yours faithfully,
FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH
COMPANY SECRETARY

Encl.: as above

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.

Tel.: 022 6662 6565 • email: nel@navneet.com • www.navneet.com • /navneet.india



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Dear Shareholder,

29th July, 2022

Sub: Corrigendum to the Notice convening thirty-sixth Annual General Meeting of the Company to be held on 8th August, 2022

Further to our email of 16th July, 2022 sending therewith the annual report of the Company for the Financial Year 2021-22 which included the notice convening thirty-sixth Annual General Meeting to be held on 8th August, 2022 at 11.00 am (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") ("AGM Notice") to transact total 7 (seven) businesses out of which 5 (five) are Ordinary Businesses and remaining 2 (two) are Special Businesses. One of the Special Businesses at Item No. 6 has been inadvertently mentioned to be passed as an Ordinary Resolution instead of as a Special Resolution as required under the amended Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, please consider and read the resolution mentioned at Item No. 6 of AGM Notice proposed to be passed as a Special Resolution instead of as an Ordinary Resolution. Further, recommendation of passing resolution mentioned in an explanatory statement with respect to Item No. 6 of AGM Notice should also be considered as a Special Resolution and not as an Ordinary Resolution.

The Corrigendum to AGM Notice as mentioned above is issued in continuation of and should be read in conjunction with AGM Notice which was already sent to the shareholders by an email on 16th July, 2022 along with annual report for the Financial Year 2021-22. All other contents of the AGM Notice and explanatory statement annexed thereto, save and except as mentioned in this Corrigendum, shall remain unchanged. The corrected AGM Notice convening thirty-sixth Annual General Meeting to be held on 8th August, 2022 is available on the Company's website www.navneet.com

Thanking You,

Yours truly,

For **NAVNEET EDUCATION LIMITED**

Sd/-

(Amit D. Buch)


Company Secretary

Note: Please do not reply to this email, as this email id is not monitored.

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.

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