

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

Email: info@niitmts.com

May 14, 2024

The Manager BSE Limited

Corporate Relationship Department, 1st 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,
5th Floor, Plot No. C/1, G Block
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,

Pursuant to the requirement of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that NIIT Learning Systems Limited ('the Company') would be hosting a call for investors/analysts to discuss its Audited Financial Results for the quarter and financial year ended March 31, 2024 on Wednesday, May 22, 2024 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=9880873&linkSecurityString=3cf83eb276

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

Thanking you,

Yours sincerely,

For NIIT Learning Systems Limited

Deepak Bansal Company Secretary & Compliance Officer

(Formerly MindChampion Learning Systems Limited)