



Knowledge is wealth

NEL/010/2024

Date:07th May, 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

Subject: I. Intimation of pronouncement of order by NCLT approving the Composite Scheme of Arrangement between Genext Students Private Limited and Navneet Futuretech Limited and Navneet Education Limited and their respective shareholders.

II. Cancellation of Board Meeting and Investor Call.

Further to our letter no. NEL/208/2023 dated 31st August, 2023 ,We hereby inform that The National Company Law Tribunal, Mumbai Bench -VI (the NCLT) has on 6th May, 2024 pronounced and given its final sanction to the Composite Scheme of Arrangement of Genext Students Private Limited (Transferor Company), Navneet Futuretech Limited (Demerged Company) and Navneet Education Limited (Transferee Company) and their respective shareholders whereby Transferor company will get amalgamated with and Edtech business of Demerged Company will get demerged into Transferee Company. The appointed date of the Composite Scheme of Arrangement is 1st April, 2023.

The Company is in the process of applying to the NCLT for issuing the certified copy of the order. Upon receipt, of such certified copy of the order along with the Scheme from the NCLT, the Companies shall file a copy of the same with the Registrar of Companies to make the Scheme effective.

In view of the above development, the Board meeting scheduled to be held on Thursday, 9th May, 2024 as informed vide our letter no. NEL/008/2024 dated 02nd May, 2024 to consider, approve and take on record the Standalone And Consolidated Unaudited Financial Results for the Quarter ended 31st March, 2024 and Standalone And Consolidated Audited Financial Results for the Financial Year ended 31st March, 2024 and recommendation of dividend, if any, for the Financial Year ended 31st March, 2024 stand cancelled.

The prior intimation of the revised date of the Board meeting to consider, approve and take on record the Standalone And Consolidated Unaudited Financial Results for the Quarter ended 31st March, 2024 and Standalone And Consolidated Audited Financial Results for the Financial Year ended 31st March, 2024 and recommendation of dividend, if any, for the Financial Year ended 31st March, 2024 shall be informed to the stock exchange as per Regulation 29 of the SEBI LODR, as amended.

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.
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Further, the intimation about the conference call to discuss Q4 FY24 results given to the exchange vide our letter no. NEL/009/2024 dated 06th May, 2024 also stands cancelled and prior intimation of revised date for the same will be informed to the stock exchange as per Regulation 30 of SEBI LODR, as amended.

You are requested to take note of the above.

FOR NAVNEET EDUCATION LIMITED

AMIT D. BUCH
COMPANY SECRETARY
MEMBERSHIP NO. A15239

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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