



Knowledge is wealth

NEL/102/2025-26

Date: 28th May, 2025

**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

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Certificate of Incorporation of wholly owned subsidiary

In continuation to our earlier intimation dated 15th May, 2025, we are pleased to inform you that Secretary of State, Division of Corporations, State of Delaware, the United States of America has approved the incorporation of wholly owned subsidiary of the Company and accordingly the company is incorporated with the name of **"Brick N Click Inc"**.

We enclosed herewith Certificate of Incorporation issued by State of Delaware.

Please note that the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, has already been submitted to the stock exchanges on 15th May, 2025.

Kindly take above on your record.

Thanking You,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED

**AMIT D. BUCH
COMPANY SECRETARY
MEMBERSHIP NO. A15239**

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

STATE OF DELAWARE
CERTIFICATE OF INCORPORATION
A STOCK CORPORATION

The undersigned Incorporator, desiring to form a corporation under pursuant to the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the Corporation is Brick N Click Inc.
2. The Registered Office of the corporation in the State of Delaware is located at 838 Walker Road, Suite 21-2 (street),
in the City of Dover, County of Kent
Zip Code 19904. The name of the Registered Agent at such address upon
whom process against this corporation may be served is Registered Agent Solutions, Inc.
3. The purpose of the corporation is to engage in any lawful act or activity for which
corporations may be organized under the General Corporation Law of Delaware.
4. The total amount of stock this corporation is authorized to issue is
5,000 shares (number of authorized shares) with a par value of
\$ 100.00 per share.
5. The name and mailing address of the incorporator are as follows:

Name Dilip Chatrabhuj Sampat
Mailing Address Navneet, Floor-Grd, Navneet Bhavan, Baburao Parulekar Marg, Dadar (W)
Mumbai, Maharashtra, India Zip Code 400028

By: /s/ Dilip Chatrabhuj Sampat
Incorporator

Name: Dilip Chatrabhuj Sampat
Print or Type