



Knowledge is wealth

NEL/126/2025-26

Date: 27th October, 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

Sub.: Intimation of Board Meeting to be held on Monday, 10th November, 2025.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that a meeting of Board of Directors of the Company will be held on Monday, 10th November, 2025, *inter-alia*, to:

1. consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2025;
2. consider declaration of interim dividend, if any, for the Financial Year 2025-26 and to fix the record date for the same.

As communicated earlier vide our letter dated 30th September, 2025 the Trading Window for dealing in shares of the Company is closed from 1st October, 2025 till the end of 48 hours after the outcome of the above-mentioned meeting of the Board of Directors of the Company is announced/made public.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED

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

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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