



Knowledge is wealth

NEL/127/2025-26

Date: 9th January, 2026

**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 Friday, 30th January, 2026.

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 Friday, 30th January, 2026, *inter-alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

As communicated earlier vide our letter dated 30/12/2025 the Trading Window for dealing in shares of the Company is closed from 1st January, 2026 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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