NIIT Limited
Registered Office:
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Gurugram 122 001,
(Haryana) India
Tel:+91 (124) 4293000
Fax:+91 (124) 4293333
Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

June 14, 2025

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

We would like to inform that Commissioner of Income Tax Appeal-44 Delhi has passed an order in favor of the Company by deleting the demand raised by the Assessing Authority for Assessment Year 2011-12.

The disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is provided in Annexure A.

You are requested to take note of the same and inform members accordingly.

Thanking you,

Yours truly,
For **NIIT Limited**

ARPITA BISARIA MALHOTRA
Digitally signed by ARPITA BISARIA MALHOTRA
Date: 2025.06.14 16:56:11 +05'30'

Arpita Bisaria Malhotra
Company Secretary
& Compliance Officer

Annexure-A

<u>Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024</u>

Particulars	
Name of the Authority	Commissioner of Income Tax Appeals-44, Delhi
Nature and details of the action(s) taken or order(s) passed	CIT(A)-44, Delhi has passed an order in favor of the Company in response to its appeal against the assessment order for Assessment Year 2011-12, dated April 27, 2015, under Section 143(3) of the Income Tax Act, 1961 by the Assistant/Deputy Commissioner of Income Tax, Circle-16, New Delhi for a demand of Rs. 5.34 crores. While all other additions made by the assessing officer have been reversed/ deleted by CIT (A), except for one item relating to corporate guarantee charge which was considered @1.77% by the Assessing Officer, has been revised to 0.7% by CIT(A).
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	June 13, 2025
Details of violation(s)/ contravention(s) committed or alleged to be committed	N.A.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The relevant demand is already reflected as contingent liability in the financial statements of the Company. Pursuant to receipt of this order, the relevant contingent liability will be reversed. Further the disallowance on account of corporate guarantee will not have any adverse financial implication on its financial statements, since the same is already provided for in the books.