



Knowledge is wealth

**NEL/108/2025-26**

**Date: 31<sup>th</sup> July, 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 of Board Meeting to be held on Thursday, 07<sup>th</sup> August, 2025**

It is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 07<sup>th</sup> August, 2025, *inter-alia*, to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025.

As communicated earlier vide our Letter No. NEL/104/2025-26 dated 27<sup>th</sup> June, 2025 the Trading Window for dealing in shares of the Company is closed from 1<sup>st</sup> July, 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

Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.

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