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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

Scrip Code: BSE – 500304; NSE – NIITLTD

We would like to inform you that Deputy Commissioner of Income Tax, Central Circle-20, Delhi, Jhandewalan Extn. has filed an appeal against the Company before the Income Tax Appellate Tribunal, New Delhi for Assessment Year 2018-19. Copy of the same was received by the Company on October 15, 2026.

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

Yours truly,
For **NIIT Limited**

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Annexure-A

Particulars	Details
Name(s) of the opposing party, court/ tribunal/agency where litigation is filed	Deputy Commissioner of Income Tax, Central Circle-20, Delhi, Jhandewalan Extn. has filed an appeal against the Company before the Income Tax Appellate Tribunal, New Delhi for Assessment Year 2018-19.
Brief details of dispute/litigation	The Ld. Commissioner of Income Tax (Appeals) has already decided the matter in favour of the company w.r.t. disallowance of expenditure incurred in relation to exempt income under Section 14A of the Income-tax Act, 1961, read with Rule 8D of the Income-tax Rules, 1962. Now, the Income Tax Department has filed an appeal before the Income Tax Appellate Tribunal challenging the order passed by the Commissioner of Income Tax (Appeals).
Expected financial implications, if any, due to compensation, penalty etc	The tax effect on the above matter amount to INR 1.72 crores. The Company does not envisage any adverse impact on financial, operations or other activities of the Company.
Quantum of claims, if any	N.A.