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NEL/001/9/2025

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

Date: 29th September, 2025

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.: Proceedings of 39th Annual General Meeting held on Monday, 29th September, 2025.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, please find enclosed the summary of the proceedings of 39th Annual General Meeting of the Company held on Monday, 29th September, 2025 through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the same on record.

Thanking you,
Yours Truly

FOR NAVNEET EDUCATION LIMITED


Amit Dushyant
Buch

AMIT D. BUCH
COMPANY SECRETARY
MEMBERSHIP NO. A 15239
Encl. : a/a.

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

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

Tel.: 022 6662 6565 • email: nel@navneet.com • www.navneet.com •  /navneet.india



The 39th Annual General Meeting (“AGM” / “Meeting”) of Navneet Education Limited was held on Monday, 29th September, 2025 at 04:00 p.m. (IST) through Video Conference (“VC”) or Other Audio Visual Means (“OAVM”). Mr. Kamlesh Vikamsey, Chairperson, chaired the proceedings of the Meeting. The number of Members present for the AGM conducted electronically were 36(Thirty Six). The requisite quorum being present, the Chairperson declared that the Meeting is in order.

The Chairperson informed the Members that the Company has availed the facility provided by MUFG Intime India Private Limited through video conferencing and is in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI") and the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Chairperson informed that as stated in the notes forming part of the notice convening this AGM, since this AGM is being held virtually the facility for appointment of proxies by the members was not available at the AGM. He further stated that the scrutinizer will scrutinize the voting results and submit the final report within two working days. The results of the voting will be disclosed by posting it on the company's website and sending it to the BSE and NSE where the shares of the company are listed.

Amit
Dushyant
Buch

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electronic mode to all the members who have registered their e-mail addresses with the company or its Registrar and Share Transfer Agent or with their depository. As required under applicable SEBI Listing Regulation, the Company has also send letters to all those shareholders whose email id was not registered either with the Company or its Registrar and Share Transfer Agent or with any depository giving therein the details of the web-link, including exact path where complete Annual Report for FY 2024-25 is available. I therefore take the notice convening this meeting as read.

The Chairperson informed that as the independent auditor's report on Company's financial statement is unqualified, as per the provision of the Companies Act, 2013, the same is not required to be read at the AGM.

The Chairperson thereafter asked the Company Secretary to inform the business to be transacted at the AGM. The Company Secretary thereafter informed the shareholders present about the business to be transacted at the AGM as per the Notice convening this AGM.

The Chairperson than asked the shareholders who had registered themselves as speakers to raise their queries and clarification.

The Chairperson asked Mr. Gnanesh Gala, Managing Director to reply to shareholders and he thereafter replied to queries and clarification asked by shareholders.

The Chairperson further informed that members who have still not voted on resolutions are requested to cast their votes through NSDL and the voting facility would be disabled after 15 minutes.

The Chairperson thanked shareholders for attending the AGM and declared the proceedings of 39th AGM as closed.

The AGM concluded at 4.43 p.m. (IST) and thereafter the e-voting facility was disabled at 4.58 p.m. (IST).

Amit
Dushyant
Buch

Digitally signed by Amit Dushyant Buch
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