

NEL/134/2025-26

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.

Date: 16th December, 2025

Ref: Symbol – NAVNETEDUL Ref: Scrip Code – 508989

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, it is informed that Navneet Education Limited ('Company') has applied to Fujairah Free Zone Authority, Government of Fujairah, Fujairah, United Arab Emirates for incorporating Company's Wholly Owned Subsidiary by the name of 'Navneet Global FZE'.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2024/185 dated December 31, 2024, are enclosed herewith.

Kindly take above on your record.

Thanking You,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED

(AMIT D. BUCH)
(COMPANY SECRETARY)
MEMBERSHIP NO. A15239

Encl.: As above.



Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.	Particulars	Details
No. 1	Name of the entity, date & country of incorporation, etc.	Name of Entity: Navneet Education Limited (NEL) has applied with Fujairah Free Zone Authority, Government of Fujairah, Fujairah, United Arab Emirates to incorporate wholly owned subsidiary company with name 'Navneet Global FZE'. Date of Incorporation: Proposed to be incorporated
2	Name of holding company of the incorporated company and relation with the listed entity	Country of Incorporation: United Arab Emirates. NEL will be the holding company of 'Navneet Global FZE. Consequent to the incorporation 'Navneet Global FZE' would be a wholly owned subsidiary company of NEL.
3	Industry to which the entity being incorporated belongs	Stationery Manufacturing and Trading Company
4	Brief background about the entity incorporated in terms of products / line of business	 a. Manufacturing, trading, importing, exporting, distributing, and marketing of school and office stationery products, other stationery products, and general consumer goods. b. To undertake any other lawful trade or commercial activities that support its above mentioned primary business operations.
5	Brief details of any governmental or regulatory approvals required for the incorporation	 a. No Objection Certificate from Fujairah Environmental Authority. b. Security Approval from Fujairah Free Zone Authority.
6	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
7	Cost of subscription / price at which the shares are subscribed	AED 150000, The Company would be subscribing to Equity Shares of the face value of AED 100/- per share at par in 'Navneet Global FZE'.
8	percentage of shareholding / control by the listed entity and / or number of shares allotted	100% share capital of 'Navneet Global FZE' would be held by NEL.