General info	ormation about company		
Scrip code	533540		1
NSE Symbol	TREEHOUSE		
MSEI Symbol	TREEHOUSE		
ISIN	INE040M01013		
Name of the entity	Tree House Education & Accessories Limited		
Date of start of financial year	01-04-2025		
Date of end of financial year	31-03-2026		
Reporting Quarter Type	Quarterly		
Date of Quarter Ending	30-06-2025	Enter the quarter ended date only	
Type of company	Equity		
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes		
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes		
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes		
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes	<<< Notes mandator Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes	<<< Notes mandator Not Applicable
Risk management committee	Not Applicable		1
Market Capitalisation as per immediate previous Financial Year	Any other		
Is SCORE ID Available ?	Yes		
SCORE Registration ID	t00505		
Reason For No SCORE ID			1
Type of Submission	Original		
Remarks (website dissemination)	Add Notes		
Remarks for Exchange (not for Website Dissemination)	Add Notes		

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												Annexure I													
											Annexure I to be submit		artedy basis												
											I. Composit	ion of Board of Directors													
		Dischause of	eteran umpediar	of bound of directors explanatory	Add Notes																				
				d entity has a Regular Chairperson	Ten.																				
			Whether Co	udyernen krelated in MD or CED	Ten.				Dispublication of D	ireators under section 164 of the t	Companies Set, 2013														
Tale (86 / Me)	Name of the Director	nux	ow	Category Lateration	Calogory 2 afabrations	Category I addresses	Date of Sirels	Whether the director is depublised	Start Date of disqualification	End Date of disqualification	Details of disqualification	Correct status	Whether special resolution passed? [Rater Reg. 17][Lift officiating Regulations]	Date of paralog special resolution	holid Date of appointment	Date of the approximates	Date of security	innered distance in the control of t	and Givenium ship is below a militier dealing this based annility (Barber against an 17th of	entities including this local entity both reference to	Number of manhambips in Judit/ State Indian Committee (c) (including this listed entity (Selec Regulation 20(1) of Uning Regulation)	No of peak of Chairperson in-Josith, Statehnider Committee held in listed entities including this listed entity (Malor Regulation 36(2) of Linking Regulation)	Reason for Greation	Notes for not providing PAN	Notes for ead provide DNN
	Enterte				Outropy or related to																				
10	Specifieta	ARMENIA	88834395	Non-time Primaries	Accession .	renam	\$5.67.0848	4-					44		ALTINES	_		_	-		-				
Mes	Nath Creer	MIPEGER	087903162	Promise	Marchael colds		21.12.1881								00.00.0000			18.00				,			
	Minferen		£7957636	Non-Security Independent Frances	Not bear to the		CO. CT. COM.								CO. COR. COTTO			18.00							
				Non-Executive - Non																					
-	Digen Duh	aquestu.		Industrial Control	Not had solds		14.66.1881								15.64.6811				-	-		- 1			
Mr.	Sect Corner	ATRIPOSSO	EMMESTER	SendonSimbe Non-Senatur Interneted	Netherlands		10.03.0905	Sa.					M.		1261.008	_			-	-					
	Dogs Suretys	OWNTHIBITE	CASPBOSS	Director - Diseases	Not dead radie		12-03-0995	Ser.					M.		28.04.0025			2.00							100

Auu	it Committee Details						
			Whether the	Audit Committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08792362	Nidhi Grover	Non-Executive - Independent Director	Chairperson	01-09-2020		
2	00074393	Rajesh Bhatia	Executive Director	Member	09-02-2023		
3	08598655	Divya Punmiya	Non-Executive - Independent Director	Member	28-04-2025		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Non	Nomination and remuneration committee								
			Whether the Nomination and remune	ration committee has a Regular Chairperson	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	08792362	Nidhi Grover	Non-Executive - Independent Director	Chairperson	01-09-2020				
2	07600611	Dipen Shah	Non-Executive - Non Independent Director	Member	09-02-2023				
3	08598655	Divya Punmiya	Non-Executive - Independent Director	Member	28-04-2025				
4									
5									
6									
7									
8									
9									
10									

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stal	keholders Relationship (	Committee					
			Whether the Stakeholders Relatio	nship Committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08792362	Nidhi Grover	Non-Executive - Independent Director	Chairperson	12-02-2021		
2	00074393	Rajesh Bhatia	Executive Director	Member	09-02-2023		
3	08598655	Divya Punmiya	Non-Executive - Independent Director	Member	28-04-2025		
4							
5							
6							
7							
8							
9							
10							

Risk	tisk Management Committee								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1									
2									
3									
4									
5									
6									
7									
8									
9									
10									

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corp	orporate Social Responsibility Committee									
			Whether the Corporate Social Respons	ibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1										
2										
3										
4										
5										
6										
7										
8										
9										

Oth	er Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						



	Home Validate								
			Aı	nnexure 1					
II	I. Meeting of Board of Directors								
D	Disclosure of notes on meeting of board of directors explanatory  Add Notes								
Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*		
A	dd Delete								
1	24-01-2025			Yes	6	6	3		
2	09-05-2025	104		Yes	6	6	3		
P	rev						Next		

<sup>\*</sup> to be filled in only for the current quarter meetings

			Annexure 1								
					IV. Meeti	ng of Committees					
				Disclosure o	of notes on meeting	of committees explanatory					
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
	•	•	•		•	•	•	•	•		
1	Audit Committee	24-01-2025				Yes	3	3	2	0	
2		09-05-2025	104			Yes	3	3	2	0	
3	Stakenoiders keiationsnip Committee	24-01-2025				Yes	3	3	2	0	
4	Stakenoiders Kelationship Committee	09-05-2025	104			Yes	3	3	2	0	
5		24-01-2025				Yes	3	3	2	0	
6	Nomination and remuneration committee	09-05-2025				Yes	3	3	2	0	

<sup>\*</sup> to be filled in only for the current quarter meetings

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	Annexure 1	
V.	Affirmations	
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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	Annexure 1			
Sr	Subject	Compliance status		
1	Name of signatory	Guddi Bajpai		
2	Designation	Company Secretary and		

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Details of Cyber security incidence						
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there						
has been cyber security incidents or breaches or loss of data or documents	No					
during the quarter						
Other details of cyber security incidence or breaches or loss of data event	Add Notes					
Number of cyber security incidence or breaches or loss of data event						
occurred during the quarter						
Sr. Date of the event	Brief details of the event					

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Signatory Details				
Name of signatory	Guddi Bajpai			
Designation of person	Company Secretary and Compliance Officer			
Place	Mumbai			
Date	15-07-2025			

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Investor Grievance Details				
No. of investor complaints pending at the beginning of Quarter	0			
No. of investor complaints received during the Quarter	0			
No. of investor complaints disposed off during the Quarter	0			
No. of investor complaints those remaining unresolved at the end of the Quarter	0			

Н	ome	Validate							
The	Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:								
	Add Notes								
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired		Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter			
Add Delete									
1	1 JT INFRASTRUCTURE PRIVATE LIMITED			31-03-2010	50.00%	0.00%	50.00%		