

Tree House Education & Accessories Ltd.

Shop No. 4, Aasha Co-operative Housing Society Ltd., 17th Road Khar West, Mumbai – 400 052.

Mobile No.: 7777051465 CIN : L80101MH2006PLC163028



July 16, 2025

To, BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	To, The National Stock Exchange of India Ltd. Bandra (East) Mumbai - 400 051	To, Metropolitan Stock Exchange of India Ltd. Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai – 400 093
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Sub.: Outcome of the Board Meeting of the Company held on July 16, 2025.

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

Dear Sirs,

We would like to inform you that at the meeting of the Board of Directors of the company held on Wednesday, July 16, 2025, the board has considered and approved;

1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025 along with Limited Review Report of the Statutory Auditors of the Company.
2. The Board's Report, Corporate Governance Report, Management Discussion and Analysis Report for the financial Year ended 31st March, 2025.
3. Draft notice convening 19th Annual General Meeting of the Members of the Company.
4. On the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, re-appointment of Mr. Milin Ramani (DIN: 07697636), as an Independent Director of the Company, for a second term of five years from September 01, 2025 upto August 31, 2030. (brief profile is enclosed herewith).
5. On the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, re-appointment of Mrs. Nidhi Grover (DIN: 08792362), as an Independent Director of the Company, for a second term of five years from September 01, 2025 upto August 31, 2030. (brief profile is enclosed herewith).
6. Considered resignation of M/s. Kaushal Doshi & Associates as Secretarial Auditor. (resignation letter enclosed herewith)
7. On the recommendation of Audit Committee, approved the appointment of M/s. HRU & ASSOCIATES., Company Secretaries, a peer reviewed firm, as the Secretarial Auditor of the Company to hold office for a term of 5 consecutive years from F.Y. 2025-26 to F.Y. 2029-30. (brief profile is enclosed herewith).
8. Considered resignation of Ms. Guddi Bajpai as Company Secretary and compliance officer. (resignation letter enclosed herewith)
9. On the recommendation of Audit Committee, approved the appointment of M/s. Dharmesh Parekh & Associates chartered Accountant – proprietor as an Internal Auditor of the Company with effect from 01st July 2025 to 31st March 2026 (brief profile is enclosed herewith).

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We enclose a copy of the following:-

- i. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025 along with Limited Review Report of the Statutory Auditors of the Company.
- ii. Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of schedule III read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
 - 1) For appointment of Secretarial Auditors.
 - 2) For appointment of Independent Directors.
 - 3) For appointment of Internal Auditors.
- iii. Resignation letter of Secretarial Auditor
- iv. Resignation letter of Company Secretary and Compliance Officer

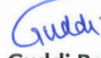
The meeting of the Board of Directors of the Company commenced at 04:00 p.m. and concluded at 06:00 p.m.

We request you to kindly take the above information on record.

Thanking you.

Yours truly,

For Tree House Education & Accessories Limited


Guddi Bajpai

Company Secretary and Compliance Officer



Tree House Education & Accessories Ltd.

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Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of schedule III read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123.

Appointment of Secretarial Auditors: -

Sr. No	Particulars	Disclosures
1	Name	M/s. HRU & ASSOCIATES
2	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of M/s. HRU & ASSOCIATES (COP No. 20259), as the Secretarial Auditors of the Company in terms of SEBI's Notification No. SEBI/LAD-NRO/GN/2024/218 dt.. 12.12.2024 and pursuant to amended LODR 24A read with Section 204 of Companies Act, 2013.
3	Date of Appointment	The Board at its meeting held on 16th July, 2025, has approved the appointment of M/s. HRU & ASSOCIATES., as Secretarial Auditors, for a period of 5(five) consecutive years from 1 st April, 2025 to 31 st March, 2030, subject to members' approval at the ensuing Annual General Meeting.
4	Brief Profile	Mr. HEMANSHU UPADHYAY is sole Proprietor of Firm HRU & Associates, Company Secretaries' . It operates from a modern, well equipped, spacious office located in Mumbai, Mr. HEMANSHU UPADHYAY is a practising Company Secretary and has been dealing with Corporate Sector since 2014, the firm deals with Corporate Sector work like Incorporation of Companies, Company Law Management Services, Corporate Restructuring, SEBI law, Drafting, Representation before various Authorities, Matters concerning listed Companies and all other matters related to Private and Public Companies.
5	Disclosure of Relationship between Directors. (in case of appointment of Director)	Not Applicable

Appointment of Independent Directors: -

Brief profile of Mr. Milin Ramani.

Sr. No	Particulars	Disclosures
1	Name	Mr. Milin Ramani
2	DIN	07697636
3	Date of Appointment	With effect from September 01, 2025
4	Designation	Independent Director
5	Brief Profile	Mr. Milin Ramani as an Associate member of the Institute of Company Secretary of India (ICSI) and has sound experience in the field of secretarial and other regulatory bodies.
5	Disclosure of Relationship between Directors.	None to disclose

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In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. Milin Ramani (DIN: 07697636) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

Brief profile of Mrs. Nidhi Grover.

Sr. No	Particulars	Disclosures
1	Name	Mrs. Nidhi Grover
2	DIN	08792362
3	Date of Appointment	With effect from September 01, 2025
4	Designation	Independent Director
5	Brief Profile	Mrs. Nidhi Grover is an Associate Member of the Institute of Company Secretaries of India (ICSI). She has also completed LLB from Mumbai University. She has experience in the field of secretarial and other legal compliances with various other regulatory.
5	Disclosure of Relationship between Directors.	None to disclose

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mrs. Nidhi Grover (DIN: 08792362) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

Appointment of Internal Auditors: -

Sr. No	Particulars	Disclosures
1	Name	DHARMESH PAREKH & ASSOCIATES
2	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
3	Date of Appointment	16 th July, 2025
4	Brief Profile	Proprietor is having over 25 years of post-qualification experience. Firm established in 2013 as Proprietorship firm. WORK EXPERIENCE OF AS PARTNER OF THE FIRM • BANK AUDITS • CORPORATE AND NON CORPORATE AUDITS Statutory Audit, Internal Audit, Tax Audit, Vat Audit, Gst Audit. • OTHER WORK EXPERIENCE Income Tax Indirect Tax - Gst Company Law Matters Project Finance –Cma Preparation
5	Disclosure of Relationship between Directors. (in case of appointment of Director)	Not Applicable

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Further details required as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 is as follows:

Resignation of Secretarial Auditor.

Name	M/s. Kaushal Doshi & Associates
Reason for Change	Resignation
Date of Resignation	16.07.2025
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed

Resignation of Company Secretary and Compliance Officer.

Name	Guddi Bajpai
Reason for Change	Resignation
Date of Resignation	30.08.2025
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed

Tree House Education & Accessories Limited
 Regd. Office: Shop No.4, Aasha Co-operative Housing Society Ltd
 17th Road, Khar (west), Mumbai - 400052
 CIN No. L80101MH2006PLC163028

Unaudited Statement of Consolidated Profit & Loss Account

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2025 Unaudited	31-03-2025 Audited	30-06-2024 Unaudited	31-03-2025 Audited
1	Income:				
	a. Revenue from Operations	144	100	218	714
	b. Other Income	0	82	0	83
	Total Income	144	182	218	797
2	Expenses:				
	a. Operating expenses	43	63	54	228
	b. Employee Benefits Expense	41	46	43	173
	c. Finance Costs	0	0	0	0
	d. Depreciation & Amortisation	16	17	17	68
	e. Other Expenses	29	445	54	642
	Total expenses	129	571	168	1,111
3	Profit before exceptional items, and tax (1-2)	15	(389)	50	(314)
4	Share of net profit/(loss) of associates and joint ventures accounted for using the equity method	6	1	7	9
5	Less: Exceptional items	-	-	-	-
6	Profit before tax (3+4)	21	(388)	57	(305)
7	Tax expenses	(5)	(1,149)	(92)	(1,415)
8	Profit for the period / year (5-6)	16	(1,537)	(35)	(1,720)
9	Other Comprehensive Income				
	i. Items that will not be reclassified to profit or loss-Actuarial (Loss)/Gain	-	-	-	-
	ii. Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income	-	-	-	-
10	Total Comprehensive income (7+8)	16	(1,537)	(35)	(1,720)
11	Paid up equity share capital (face value Rs.10 per share)	4,231	4,231	4,231	4,231
12	Reserves excluding revaluation reserves				15,511
13	Earnings per share Before Exceptional Items				
	Basic	0.04	(3.63)	(0.08)	(4.06)
	Diluted	0.04	(3.63)	(0.08)	(4.06)
14	Earnings per share After Exceptional Items				
	Basic	0.04	(3.63)	(0.08)	(4.06)
	Diluted	0.04	(3.63)	(0.08)	(4.06)

For and on behalf of the Board of Directors of
 Tree House Education & Accessories Limited

Rajesh Bhatia

Managing Director & CEO

DIN No: 00074393

Place: Mumbai

Date : 16th July 2025

Tree House Education & Accessories Limited

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17th Road, Khar (west), Mumbai - 400052
CIN No. L80101MH2006PLC163028

Unaudited Statement of Standalone Profit & Loss Account

(₹ in lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2025 Unaudited	31-03-2025 Audited	30-06-2024 Unaudited	31-03-2025 Audited
1	Income:				
	a. Revenue from Operations	144	100	218	714
	b. Other Income	0	82	0	83
	Total Income	144	182	218	797
2	Expenses:				
	a. Operating expenses	43	63	54	228
	b. Employee Benefits Expense	41	46	43	173
	c. Finance Costs	0	0	0	0
	d. Depreciation & Amortisation	16	17	17	68
	e. Other Expenses	29	445	54	642
	Total expenses	129	571	168	1,111
	Net Profit/(Loss)	15	(389)	50	(314)
3	Share of Profit/(Loss) from Partnership Firm	6	1	7	10
4	Profit before exceptional items, and tax (1-2)	21	(388)	57	(304)
5	Less : Exceptional items	-	-	-	-
6	Profit before tax (3+4)	21	(388)	57	(304)
7	Tax expenses	(5)	(1,149)	(92)	(1,415)
8	Profit for the period / year (5-6)	16	(1,537)	(35)	(1,719)
9	Other Comprehensive Income:				
	i. Items that will not be reclassified to profit or loss-Actuarial (Loss)/Gain	-	-	-	-
	ii. Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-
10	Total Comprehensive income (7+8)	16	(1,537)	(35)	(1,719)
11	Paid up equity share capital (face value Rs.10 per share)	4,231	4,231	4,231	4,231
12	Reserves excluding revaluation reserves				15,180
13	Earnings per share Before Exceptional Items				
	Basic	0.04	(3.63)	(0.08)	(4.06)
	Diluted	0.04	(3.63)	(0.08)	(4.06)
14	Earnings per share After Exceptional Items				
	Basic	0.04	(3.63)	(0.08)	(4.06)
	Diluted	0.04	(3.63)	(0.08)	(4.06)

For and on behalf of the Board of Directors of
Tree House Education & Accessories Limited


Rajesh Bhatia
Managing Director & CEO
DIN No: 00074393

Place: Mumbai
Date :16th July 2025

Tree House Education & Accessories Limited
Regd. Office: Shop No.4, Aasha Co-operative Housing Society Ltd,
17th Road, Khar (west), Mumbai - 400052
CIN No. L80101MH2006PLC163028

Notes:

- 1 The Unaudited financial results for the quarter were reviewed by audit committee and approved at the meeting of Board of Directors of the Company held on 16th July 2025.
- 2 The Company falls within a single primary business segment viz. "Educational Services", the disclosure requirements of Indian Accounting Standard (Ind AS-108) "Segment Reporting" is not applicable.
- 3 a. Previous period / year figures have been regrouped / reclassified wherever necessary to confirm with the current period / year presentation.
b. The figures of the last quarter and corresponding quarter of the previous year are the balancing figures between audited figures for the full financial year and unaudited published year to date figures upto the third quarter of the respective financial year.
- 4 The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies, to the extent applicable.
- 5 Income and Expenditure billed/incurred on three months/annual basis has been charged proportionately for corresponding 3 months for the then quarter ended. Royalty income booked on receipt/ accrued basis, without distributing proportionately over the remaining quarters of the financial year as per the accounting policy consistently followed by the company.
- 6 In the consolidated profit & loss statement, share of net profit/(loss) of associates and joint ventures accounted using the equity method includes share of profit received from LLP. The company has 51% of share of profit in LLP.

For and on behalf of the Board of Directors of
Tree House Education & Accessories Limited

Rajesh Bhatia
Managing Director & CEO
DIN No: 00074393



Place: Mumbai
Date :16th July 2025



RAKESH SONI & CO.

Chartered Accountants

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Unaudited Standalone Limited Review Report

Limited Review Report to
The Board of Directors of
Tree House Education & Accessories Ltd

1. We have reviewed the accompanying statement of unaudited standalone financial results (the "statement") of Tree House Education & Accessories Ltd (the "Company") for the quarter ended 30th June 2025 ("the statement") attached herewith, being submitted by the company pursuant to the requirements of regulations 33 of the SEBI (listing obligations and disclosure requirements) Regulations, 2015 (Listing Regulations). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this Financial Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Attention is invited to the following observations on Limited reviewed Financials for the quarter ended 30th June 2025, and notes thereon;
 - 3.1 There was an ongoing arbitration matter between the Company and Janodhar Sikhshan Prasarak Mandal and others ("Respondents") in which the company has received order in its favour on January 11, 2021 wherein the company shall receive compensation from the Respondents. The company continues to pursue legal options for recovery of proceeds as per the order.
 - 3.2 There was an ongoing arbitration matter between the Company and its franchisee Warren Connor ("Respondent") for non-payment of royalty fees in which the company has received an award in its favour on October 3, 2023 wherein the company shall receive compensation from the Respondent. The matter was settled with the franchisee on the basis of settlement terms signed between the parties and the royalty amount due has been recovered.



- 3.3 Forensic Audit by Economic Offence Wing of Mumbai Police against the Company for the period from F.Y. 2011-12 to 2017-18 is underway. The Company is defending/pursuing legal cases on various forums against itself and its past directors.
- 3.4 The Company has received a letter dated 20.04.2023 from the Educational Trust Vidya Bharti Samiti, showing the dissatisfaction of service provided to them for which the company in accordance with the Service Agreement dated 01.04.2012, Addendum dated 6.11.2012 and agreement dated 01.04.2013 with them. In response, The Company has invoked the arbitration clause contained in the agreement vide letter dated. 16th May 2023, to adjudicate upon the disputes and differences which have arisen between The Company and the Education Trust for which the Hon Bombay High Court has appointed a Sole Arbitrator on 11th December 2023 to resolve the case.
- 3.5 Mira Education Trust has filed Civil Suit before the Hon Vadordra Civil Judge (CD) against Zebar Realty LLP in which company has also been named as defendant.
- 3.6 The Company has received summons on 22nd March 2024 and on 30th March 2024 from Court in Vadodhara, Gujarat for Physical appearance on the case filed by Zebar Realty LLP, for forceful occupation of the property by 'Mira Education Trust', who runs 'Tree House High School' on his property which was sold to his firm 'Zebar Realty LLP' by 'Tree House Education and Accessories Limited' in the financial year 2022-23.

An FIR was filed on 26.02.2025 against company, its Managing Director, Directors and KMPs. by Vadodara Detection of Crime Branch on the orders of the Land Grabbing Committee, Vadodara, relating to a dispute of a property sold by the company in Vadodara. Further on 02.03.2025 2 Independent Directors were arrested by Vadodara Crime branch from Mumbai. On 03.03.2025 Special Criminal Application (SCRA) No 3449 of 2025 was filed before Gujarat high Court by the company and its directors/KMPs. On 10.03.2025 regular bail was granted by Special Court, Vadodara City to both the arrested directors and said directors were released. On 10.03.2025 Anticipatory Bail was granted by Special Court, Vadodara to Independent Directors. On 20.03.2025 Anticipatory Bail was granted by Special Court, Vadodara to Executive directors and the company secretary.

Further Hon. High Court of Gujarat by its order dated 20.03.2025 (received by Company on 21.03.2025) in SCRA No 3449 of 2025 has granted interim relief to the company and its officers restraining the police authorities from taking coercive action and not to file any chargesheet without the prior permission of the Gujarat High Court and thus admitted the Company's petition for final hearing.

The company continues to pursue legal options for the said matter.

4. The management has informed us that the Company has appointed an Internal Auditor to serve as an aid to the management in identifying the areas of concern and improvement as well as to provide assurance regarding the systems, controls and process within the organization. In view of the same, internal audit was carried out in



the area of Income and Expenditure for the quarter ended 30th June 2025 that we have relied upon the same.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards (Ind AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. Rakesh Soni & Co
Chartered Accountants
Firm Registration No. 114625W


CA R.K Soni

Partner

M. No. 047151

UDIN : 25047151BM0HW P 7765

Date : 16th July 2025.

Place : Mumbai





RAKESH SONI & CO.

Chartered Accountants

LG-31, Crown Plaza
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Unaudited Consolidated Limited Review Report

Limited Review Report to
The Board of Directors of
Tree House Education & Accessories Ltd

1. We have reviewed the accompanying statement of consolidated unaudited financial results (the "statement") of Tree House Education & Accessories Ltd (the "parent") and its subsidiaries/associates (the Parent and its subsidiaries/associates together referred to as "the Group") and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter ended 30th June 2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30th June 2025 as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Company Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We have performed procedures in accordance with the circular issued by the Securities Exchange Board of India (SEBI) under regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Name of Entity	Relationship
JT INFRASTRUCTURE PRIVATE LIMITED	Associate Company (50%)
Aaviv Tutorials LLP	Capital Investment in LLP (51%)

5. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
7. Attention is invited to the following observations on Limited reviewed Financials for the quarter ended 30th June 2025, and notes thereon;
 - 7.1 There was an ongoing arbitration matter between the Company and Janodhar Sikhshan Prasarak Mandal and others ("Respondents") in which the company has received order in its favour on January 11, 2021 wherein the company shall receive compensation from the Respondents. The company continues to pursue legal options for recovery of proceeds as per the order.
 - 7.2 There was an ongoing arbitration matter between the Company and its franchisee Warren Connor ("Respondent") for non-payment of royalty fees in which the company has received an award in its favour on October 3, 2023 wherein the company shall receive compensation from the Respondent. The matter was settled with the franchisee on the basis of settlement terms signed between the parties and the royalty amount due has been recovered.
 - 7.3 Forensic Audit by Economic Offence Wing of Mumbai Police against the Company for the period from F.Y. 2011-12 to 2017-18 is underway. The Company is defending/pursuing legal cases on various forums against itself and its past directors.
 - 7.4 The Company has received a letter dated 20.04.2023 from the Educational Trust Vidya Bharti Samiti, showing the dissatisfaction of service provided to them for which the company in accordance with the Service Agreement dated 01.04.2012, Addendum dated 6.11.2012 and agreement dated 01.04.2013 with them. In response, The Company has invoked the arbitration clause contained in the agreement vide letter dated. 16th May 2023, to adjudicate upon the disputes and differences which have arisen between The Company and the Education Trust for which the Hon Bombay High Court has appointed a Sole Arbitrator on 11th December 2023 to resolve the case.
 - 7.5 Mira Education Trust has filed Civil Suit before the Hon Vadodra Civil Judge (CD) against Zebur Realty LLP in which company has also been named as defendant.
 - 7.6 The Company has received summons on 22nd March 2024 and on 30th March 2024 from Court in Vadodhara, Gujarat for Physical appearance on the case filed by Zebur Realty LLP, for forceful occupation of the property by 'Mira Education Trust', who runs 'Tree House High School' on his property which was sold to his firm 'Zebur



Realty LLP' by 'Tree House Education and Accessories Limited' in the financial year 2022-23.

- 7.7 The management has informed us that the Company has appointed an Internal Auditor to serve as an aid to the management in identifying the areas of concern and improvement as well as to provide assurance regarding the systems, controls and process within the organization. In view of the same, internal audit was carried out in the area of Income and Expenditure for the quarter ended 30th June 2025 that we have relied upon the same.

An FIR was filed on 26.02.2025 against company, its Managing Director, Directors and KMPs. by Vadodara Detection of Crime Branch on the orders of the Land Grabbing Committee, Vadodara, relating to a dispute of a property sold by the company in Vadodara. Further on 02.03.2025 2 Independent Directors were arrested by Vadodara Crime branch from Mumbai. On 03.03.2025 Special Criminal Application (SCRA) No 3449 of 2025 was filed before Gujarat high Court by the company and its directors/KMPS. On 10.03.2025 regular bail was granted by Special Court, Vadodara City to both the arrested directors and said directors were released. On 10.03.2025 Anticipatory Bail was granted by Special Court, Vadodara to Independent Directors. On 20.03.2025 Anticipatory Bail was granted by Special Court, Vadodara to Executive directors and the company secretary.

Further Hon. High Court of Gujarat by its order dated 20.03.2025 (received by Company on 21.03.2025) in SCRA No 3449 of 2025 has granted interim relief to the company and its officers restraining the police authorities from taking coercive action and not to file any chargesheet without the prior permission of the Gujarat High Court and thus admitted the Company's petition for final hearing.

The company continues to pursue legal options for the said matter.

8. The consolidated unaudited financial results includes the interim financial statements/ financial information/ financial results of JT INFRASTRUCTURE PRIVATE LIMITED, the Associate Company, which have not been reviewed/audited by their auditors. As reported to us, there was no transaction during the quarter ended 30th June 2025. According to the information and explanations given to us by the Management, these interim financial statements/financial information/financial results are not material to the Group. The consolidated unaudited financial results also includes share of profit from the investment made in M/S Aaviv Tutorials LLP as per the unaudited financials provided by their auditors as of 30th June 2025.

For M/s. Rakesh Soni & Co
Chartered Accountants
Firm Registration No. 114625W

CA R.K Soni

Partner

M. No. 047151

UDIN : 25047151BMOHWQ3466



Date : 16th June 2025

Place : Mumbai

Kaushal Doshi & Associates



Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai – 400 097

Mobile No.: +91-9892 368 648/8879061581

Email : doshikaushal20@gmail.com

To,

The Board of Directors.

TREE HOUSE EDUCATION & ACCESSORIES LIMITED

Add: Shop No.4 Aasha Co-operative Housing Society Ltd,
17th Road Khar (west), Mumbai -400052

Dear Sir,

Subject: Resignation as Secretarial Auditor of the company

We are tendering herewith our resignation as Secretarial auditor of the company from financial year 2025-26 due to our pre-occupation. So, we request you to accept our resignation with immediate effect and acknowledge the same.

We thank you for co-operation and co-ordination with us while discharging our duties.

Date: 16.07.2025

Place: Mumbai

**For Kaushal Doshi & Associates
Practicing Company Secretaries**

KAUSHAL
DHIRENDRA
DOSHI

Digitally signed by
KAUSHAL
DHIRENDRA DOSHI
Date: 2025.07.16
10:39:17 +05'30'

**Kaushal Doshi
(Proprietor)**

COP No: 13143/ FCS No: 10609

GUDDI BAJPAI
201, B Radha Krishna Apt. S. V. Road Dahisar (East) Mumbai- 400068

To,
The Board of Directors
Tree House Education & Accessories Limited
Shop No.4, Aasha Co- operative
Housing Society Ltd, 17th road,
Khar West, Mumbai – 400052.

Sub: Resignation from the post of Company Secretary and Compliance Officer.

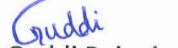
Dear Sir/Madam,

I Guddi Bajpai, tender my resignation due to personal reason from the post of Company Secretary and Compliance Officer of the Tree House Education & Accessories Limited with effect from 30th August, 2025.

Kindly arrange to submit the necessary forms with the Registrar of Companies and give Intimation to the Stock Exchange.

There is no other material reason of resignation other than provided as above.

Thank You,


Guddi Bajpai
16th July, 2025


16th July 2025
