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

September 06, 2025

To,	To,	To,
BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort Mumbai - 400 001	**The National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	**Metropolitan Stock Exchange of India Ltd.** Exchange Square, CTS No. 25, Suren Road, Andheri (E), Mumbai – 400 093

Sub.: Proceedings of 19th Annual General Meeting

Ref: Scrip Code: 533540 / TREEHOUSE

Dear Sir / Madam,

This is to inform you that the 19th Annual General Meeting (19th AGM) of the Members of the Company was held today at 10:30 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The meeting concluded at 10.45 a.m. and all the business mentioned in the notice of AGM dated July 23, 2025 were duly transacted.

In this regard please find enclosed Summary of proceedings of 19th AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.
Yours faithfully,

For **Tree House Education & Accessories Limited**

TREE HOUSE EDUCATION & ACCESSORIES MUMBAI

Rajesh Bhatia
Managing Director & CEO
(DIN: 00074393)
Encl: as above

Summary of the proceedings of 19th Annual General Meeting of Tree House Education & Accessories Limited held on September 06, 2025.

- The 19th Annual General Meeting of the Members of the Company was held on Saturday, September 06, 2025 at 10.30 a.m. through Video Conference ("VC").
- Mr. Rajesh Bhatia chaired the proceedings of Meeting and welcomed all the Board Members, other dignitaries and members of the Company.
- The Annual General Meeting was attended by all the Directors and KMP's.
- Chairman called the meeting to order as requisite quorum was present as per the provisions of section 103 of the Companies Act, 2013.
- Chairman informed that representative of M/s. Rakesh Soni & Co., the Statutory Auditors, also participated in the meeting.
- Chairman informed that the Board of Directors of the Company ("the Board") has appointed M/s. Mihen Halani & Associates, Practicing Company Secretaries, Mumbai as "the Scrutinizer" for the purpose of scrutinizing the e-voting process.
- Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of resolutions to be passed at the meeting. The remote e-voting commenced at 9.00 a.m. on September 03, 2025 and ended at 5.00 p.m. on September 05, 2025, and also informed that the e- voting facility was made available for additional 15 minutes post Annual General Meeting and there will be no propose or second of resolutions as this meeting is held virtually. He further informed that the Board of Directors has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.
- The Notice of the 19th AGM, the Auditor's Report and Board's Report, uploaded on the website of the Company and the Stock Exchanges where the shares of the Company are listed were taken as read. The Chairman then addressed the members.
- Chairman thereafter gave an overview of the financial performance of the Company for the financial year ended March 31, 2025, Major Activities undertaken by the company during the Year and also future prospects of the Company and took up the Ordinary business and Special business items as set out in the notice convening 19th AGM for members' consideration and approval, which were read by him as under:

TREE HOUSE EDUCATION & ACCESSORIES LTD. MUMBAI

Ordinary Business:

1. To receive, consider and adopt;
a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and
b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, and the Report of the Auditor's thereon.(**Ordinary Resolution**)

2. To appoint a director in place of Mr. Navin Kumar Bhandaradamane (DIN: 01664259), who retires by rotation and being eligible, offers himself for re-appointment. (**Ordinary Resolution**)

Special Business:

3. Appointment of Secretarial Auditor for a term of five (5) Years. (**Ordinary Resolution**)

4. Re-appointment of Mr. Milin Ramani (DIN: 07697636) as an Independent Director of the Company for second term of five years from 01st September, 2025 to 31st August, 2030. (**Special Resolution**)

5. Re-appointment of Mrs. Nidhi Grover (DIN: 08792362) as an Independent Director of the Company for a period of five years from 01st September, 2025 to 31st August, 2030. (**Special Resolution**)

- The shareholders queries'/questions which were received through email by the Company were suitably replied by the Chairman.

- Thereafter, The Chairman thanked all the dignitaries, Shareholders and other attendees for participating in the meeting and requested all members to cast their vote on all the resolutions, who had not voted earlier through remote e-voting, Further, he requested the Scrutinizer for an orderly conduct of the voting process and announced that the e-voting results along with the scrutinizer's report shall be placed on the website of the Company and will be uploaded on the Stock Exchange(s).

Quorum was present throughout the meeting. There being no other business to transact, chairman thanked all the members for attending and participating at the meeting. The meeting concluded at 10:45 a.m.

This document does not constitute minutes of the proceedings of the 19th AGM of the Company.

You are requested to kindly take the note of same.

For **Tree House Education & Accessories Limited**

TREE HOUSE EDUCATION & ACCESSORIES LTD. MUMBAI

Rajesh Bhatia
Managing Director & CEO
(DIN: 00074393)