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

The TreeHouse
Playgroup & Nursery
'From roots to wings'
Nanhe Kadam, Badi Udaan.™

September 06, 2025

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

Sub.: Submission of Voting Results for 19th Annual General Meeting and Scrutinizer Report pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Scrip Code: 533540 / TREEHOUSE

Dear Sir / Madam,

This is to inform you that the 19th Annual General Meeting (AGM) of the Company was held on Saturday September 06, 2025 at 10:30 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") and the business mentioned in notice dated July 23, 2025 was duly transacted.

We hereby submit the following details;

a) Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Annexure I
b) Report of Scrutinizer dated September 06, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.- Annexure II

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at www.treehouseplaygroup.net.

This information is submitted pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations.

You are requested to take the above information on record.

Thanking you.
Yours faithfully,

For **Tree House Education & Accessories Limited**

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

Annexure-1

Voting results as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given below

Date of the AGM / ~~EGM~~	September 06, 2025
Total Number of Shareholders on Cut-off Date i.e. 29th August, 2025.	17748
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	 Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: **Promoters and Promoter Group:** **Public:**	 3 113

Given below is summary of voting results (resolution wise):

TREE HOUSE EDUCATION & ACCESSORIES LTD. MUMBAI

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Tree House Education & Accessories Limited								
Resolution Required : (Ordinary Resolution)			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9284569	9236669	99.4841	9236669	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9236669	99.4841	9236669	0	100.0000	0.0000
Public Institutions	E-Voting	3020846	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	30005309	8788221	29.2889	8787757	464	99.9947	0.0053
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		8788221	29.2889	8787757	464	99.9947	0.0053
Total		42310724	18024890	42.6012	18024426	464	99.9974	0.0026
Whether resolution is Pass or Not.								Yes

since resolution are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

For Tree House Education & Accessories Limited

Rajesh Bhatia
Managing Director & CEO
(DIN: 00074393)

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

The Tree House Playgroup & Nursery 'From roots to wings' Nanhe Kadam, Badi Udaan™

Tree House Education & Accessories Limited								
Resolution Required : (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.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9284569	9236669	99.4841	9236669	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9236669	99.4841	9236669	0	100.0000	0.0000
Public Institutions	E-Voting	3020846	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	30005309	8788221	29.2889	8787757	464	99.9947	0.0053
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		8788221	29.2889	8787757	464	99.9947	0.0053
Total		42310724	18024890	42.6012	18024426	464	99.9974	0.0026
Whether resolution is Pass or Not.								Yes

since resolution are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

For Tree House Education & Accessories Limited

Rajesh Bhatia
Managing Director & CEO
(DIN: 00074393)

Tree House Education & Accessories Limited								
Resolution Required :(Ordinary Resolution)		3. Appointment of Secretarial Auditor for a term of five (5) Years.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9284569	9236669	99.4841	9236669	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9236669	99.4841	9236669	0	100.0000	0.0000
Public Institutions	E-Voting	3020846	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	30005309	8788221	29.2889	8787757	464	99.9947	0.0053
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		8788221	29.2889	8787757	464	99.9947	0.0053
Total		42310724	18024890	42.6012	18024426	464	99.9974	0.0026
Whether resolution is Pass or Not.								**Yes**

 # since resolution are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

For Tree House Education & Accessories Limited

Rajesh Bhatia
Managing Director & CEO
(DIN: 00074393)

Tree House Education & Accessories Ltd.

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Tree House Education & Accessories Limited								
Resolution Required : (Special 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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9284569	9236669	99.4841	9236669	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9236669	99.4841	9236669	0	100.0000	0.0000
Public Institutions	E-Voting	3020846	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	30005309	8788221	29.2889	8787757	464	99.9947	0.0053
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		8788221	29.2889	8787757	464	99.9947	0.0053
Total		42310724	18024890	42.6012	18024426	464	99.9974	0.0026
Whether resolution is Pass or Not.								Yes

since resolution are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

For Tree House Education & Accessories Limited

Rajesh Bhatia
Managing Director & CEO
(DIN: 00074393)

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Tree House Education & Accessories Limited								
Resolution Required : (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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9284569	9236669	99.4841	9236669	0	100.0000	0.0000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		9236669	99.4841	9236669	0	100.0000	0.0000
Public Institutions	E-Voting	3020846	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	30005309	8788221	29.2889	8787757	464	99.9947	0.0053
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		8788221	29.2889	8787757	464	99.9947	0.0053
Total		**42310724**	18024890	42.6012	18024426	464	99.9974	0.0026
Whether resolution is Pass or Not.								**Yes**

 # since resolution are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

For Tree House Education & Accessories Limited

TREE HOUSE EDUCATION & ACCESSORIES LTD. MUMBAI

Rajesh Bhatia
Managing Director & CEO
(DIN: 00074393)

CS

MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries
312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101, Tel No.: 022 4516 5109 Email: mihenhalani@mha-cs.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
TREE HOUSE EDUCATION & ACCESSORIES LIMITED ("the Company")

19th Annual General Meeting (**"19th AGM / the meeting"**) of the members of Tree House Education & Accessories Limited (**"the Company"**) held on Saturday, September 06, 2025 at 10:30 A.M. through **Video Conferencing ("VC")** or any **Other Audio-Visual Means (OAVM)**.

Dear Sir,

Sub: **Combined Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 19th Annual General Meeting ("19th AGM / the meeting") of the Company held through Video Conferencing ("VC") or any Other Audio-Visual Means (OAVM).**

We, **M/s. Mihen Halani & Associates,** Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Various Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 19th AGM of the Company held through Video Conferencing ("VC").

1. As confirmed by the Company, the notice of 19th AGM, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).

2. The members of the Company as on cut-off date i.e. **Friday, 29th August, 2025** were entitled to vote on the resolutions (as set out in the notice of 19th AGM of the Company).

3. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commenced on Wednesday, 03rd September, 2025 (9.00 a.m.) and ended on Friday, 05th September, 2025 (5.00 p.m.) (both days inclusive) ("remote e-voting period").

4. The Company had also availed e-voting facility provided by NSDL to the members present at the AGM through VC and who had not cast their vote during the said remote e-voting period.

5. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Ms. Maitri Dharod and Ms. Aditi Khandelwal who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. Maitri Dharod	Name: Ms. Aditi Khandelwal
SD/-	**SD/-**
Signature	Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the Combined Scrutiniser's Report dated 06th September, 2025.

7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.

8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the 19th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the NSDL, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.

9. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. https://eservices.nsdl.com and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Sr. No.	**Particulars of Resolution as given in the Notice of 19th AGM**		**Particulars of Votes Cast**			**Result Declared**
			Members Voting			
			No. of members voted	**No. of votes cast by them**	**% of total no. of votes cast**	
			ORDINARY BUSINESS			
1.	a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with Reports of the Board of Directors and Auditors thereon;	Votes Cast in favour	180	1,80,24,426	99.99	The resolution passed as an **Ordinary Resolution**
		Votes Cast against	5	464	0.01	
		Votes Cast invalid	-	-	-	

	b. To receive, consider and adopt Audited consolidated Financial Statements of the Company as at 31st March, 2025, and the Report of the Auditor's thereon.	**Total**	**185**	**1,80,24,890**	**100**	
2.	To appoint a director in place of Mr. Navin Bhandaradamane (DIN - 01664259) who retires by rotation and being eligible, offers himself for re-appointment.	Votes Cast in favour	180	1,80,24,426	99.99	The resolution passed as an **Ordinary Resolution**
		Votes Cast against	5	464	0.01	
		Votes Cast invalid	-	-	-	
		Total	**185**	**1,80,24,890**	**100**	
		SPECIAL BUSINESS				
3.	Appointment of Secretarial Auditor for a term of five (5) years.	Votes Cast in favour	180	1,80,24,426	99.99	The resolution passed as an **Ordinary Resolution**
		Votes Cast against	5	464	0.01	
		Votes Cast invalid	-	-	-	
		Total	**185**	**1,80,24,890**	**100**	
4.	Re-appointment of Mr. Milin Ramani (DIN:-07697636) as an Independent Director of the Company for second term of five (5) years.	Votes Cast in favour	180	1,80,24,426	99.99	The resolution passed as a **Special Resolution**
		Votes Cast against	5	464	0.01	
		Votes Cast invalid	-	-	-	
		Total	**185**	**1,80,24,890**	**100**	
5.	Re-appointment of Mrs. Nidhi Grover (DIN:-08792362) as an Independent Director of the Company for second term of five (5) years.	Votes Cast in favour	180	1,80,24,426	99.99	The resolution passed as a **Special Resolution**
		Votes Cast against	5	464	0.01	
		Votes Cast invalid	-	-	-	
		Total	**185**	**1,80,24,890**	**100**	

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above five (5) resolutions have been duly passed by the members of the Company with the requisite majority.

Notes:

1. The percentages are rounded off to the nearest decimals.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. Number of shareholders are not grouped on the basis of PAN.

For Mihen Halani & Associates
(Practicing Company Secretaries)

MIHEN JYOTINDRA HALANI

Date: September 06, 2025
Place: Mumbai
UDIN: F009926G001160526

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015