

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



Date: October 30, 2025

To, BSE Ltd. Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	To, The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), 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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Dear Sir/Madam,

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 inter- alia other matters.

Ref: Scrip Code: 533540/TREEHOUSE

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 11th November, 2025** at its registered office address of the Company, inter alia to consider and approve:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2025 along with Limited Review Report of Statutory Auditors of the Company.
2. To consider and approve the Appointment of Company Secretary of the Company.
3. Any other business with the permission of the Chair.

Please note that as informed in our letter dated 29th September 2025, the trading window for dealing in securities of the Company has been closed from October 01, 2025, and shall continue till 48 hours after the declaration of the Un -Audited Financial Results for the quarter and half year ended September 30, 2025. i.e. up to November 13, 2025 (both days inclusive).

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

Thanking you,
Yours truly,

For Tree House Education & Accessories Limited

Rajesh Doulatram Bhatia
DIN: 00074393
Managing Director