

# Tree House Education & Accessories Ltd.

Office No.101, Sapphire Plaza, Dadabhai Road, Opp. CNMS School, Vile Parle West, Mumbai - 400 056.  
Tel: +91 22 26201029 CIN : L80101MH2006PLC163028



January 05, 2026

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

**Sub: Intimation of the Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation").**

**Ref: Scrip Code: 533540/TREEHOUSE**

We wish to inform you that, pursuant to Regulation 29 of SEBI Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 16<sup>th</sup> January, 2026 at its registered office address, Mumbai, inter alia to consider and approve:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine month ended December 31, 2025 along with Limited Review Report of Statutory Auditors of the Company.
2. Any other business with the permission of the Chair.

Please note that as informed in our letter dated December 29, 2025, the trading window for dealing in securities of the Company has been closed from January 01, 2026 and shall continue till 48 hours after the declaration of the Unaudited Financial Results for the quarter and nine month ended December 31, 2025 i.e. up to January 18, 2026 (both days inclusive).

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

Thanking you,

Yours truly,

For Tree House Education & Accessories Limited

Raksha Mahesh Jain

Company Secretary and Compliance Officer

