

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



August 13, 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.: Notice of 19th Annual General Meeting and Annual Report for the Financial Year 2024-2025.

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 34 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Annual Report for the Financial year 2024- 2025 along with the Notice of the 19th Annual general Meeting (AGM) of the Company scheduled to be held on Saturday, September 06, 2025 At 10.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The 19th AGM Notice and Annual Report are uploaded on the website of the Company at www.treehouseplaygroup.net. Further, kindly note that the soft copies of the AGM Notice and Annual Report 2024-2025 is being dispatched through e-mail on 13th August, 2025 to those Members whose e-mail addresses are registered with the Company/Depository Participant(s) and with the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd). The requirements of sending physical copy of the Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars.

Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter has been sent to the Shareholders whose e-mail addresses are not registered with the Company / RTA / DPs providing the weblink along with the path to access the Annual Report on 13th August, 2025.

Further, kindly take note of the following's

Sr. No	Particulars	Date
1	Book Closure	Sunday, August 31, 2025 to Saturday, September 06, 2025 (both days inclusive) for the purpose of Annual General Meeting.
2	cut-off date for the purpose of the e-voting	August 29, 2025.
3	Remote- e-voting period	Will commence from September, 03, 2025 at 09:00 A.M. and ends on September, 05, 2025 at 05:00 P.M. Voting at AGM is also available through evoting.

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 & Compliance officer
Encl: As above