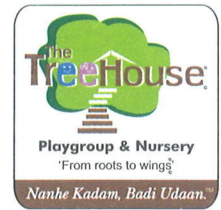


Tree House Education & Accessories Ltd.

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



August 26, 2021

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.: Annual General Meeting and Notice for the Financial Year 2020-2021.

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 Notice of the 15th Annual general Meeting of the Company scheduled to be held on Monday, September 20, 2021 At 10.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The 15th 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 Notice and Annual Report 2020-21 is being dispatched to the members of the company through e-mail on 26th August, 2021.

Further, kindly take note of the following:s

Sr. No	Particulars	Date
1	Book Closure	Wednesday, September 15, 2021 to Monday, September 20, 2021 (both days inclusive) for the purpose of Annual General Meeting
2	cut-off date for the purpose of the e-voting	September 13, 2021
3	Remote- e-voting	will commence from September, 17, 2021 at 09:00 A.M and ends on September, 19, 2021 at 05:00 P.M.

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

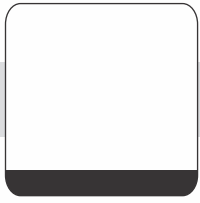
Thanking you.

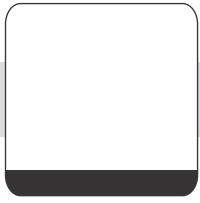
Yours truly,

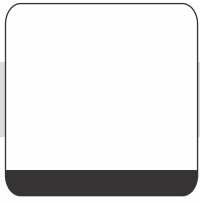
For Tree House Education & Accessories Limited

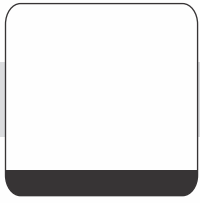

Guddi Bajpai
Company Secretary & Compliance officer
Encl: As above











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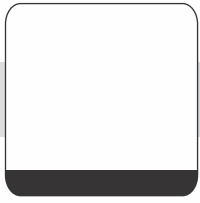
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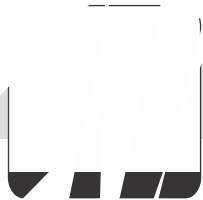
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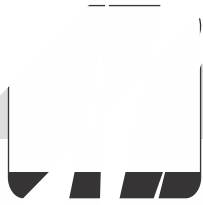


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(NSDL or CDSL) or Physical	Your User ID is:
For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
	EVEN Number followed by Foli Number registered with the company For example if foli number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password detail for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or foli number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email IDs are not registered
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Detail /Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**"(If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/foli number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.



link placed under “Join General Meeting”.

which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.

scanned copy of Aadhaar Card) be emailed to compliance@treehouseplagroup.net.

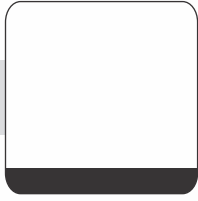
scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhaar Card) to
mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting
and joining virtual meeting for Individual shareholders holding securities in demat mode.

password for e-voting by providing above mentioned documents.

maintained with Depositories and Depository Participants. Shareholders are required to update their
number and email ID correctly in their demat account in order to access e-Voting facility.

2. Only those Members/shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have







ANNUAL REPORT 2020-2021

The Company has received from Dipen Vijaykumar Shah (i) consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Subsection (2) of Section 164 of the Companies Act, 2013.

The Board seeks the approval of members for the appointment of Mr. Dipen Vijaykumar Shah as a Non-Executive Non Independent Director of the Company.

None of the director, key managerial personnel or their relatives, except Mr. Dipen Vijaykumar Shah, to whom the resolution relates, are interested or concerned in the resolution.

The Board recommends the resolution set forth in Item no. 5 for the approval of the members.

**By order of the Board of Directors
For Tree House Education & Accessories Limited
Sd/-
Jugal Shah
Executive Director
(DIN: 08334114)**

Date: August 12 , 2021

Place: Mumbai