

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



April 24, 2024

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
---	---	---

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, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 03rd May, 2024 at 04 p.m. at its registered office address, Mumbai, inter alia to consider and approve:

1. Standalone and Consolidated Audited Financial Results and Statements of the Company for the quarter (Q4) and financial year ended March 31, 2024.
2. Any other business with the permission of Chair.

Further to our letter dated 30th March, 2024, regarding Closure of Trading Window, we have to state that Trading Window for dealing in Equity Shares of the Company will open after 48 hours of declaration of Audited Financial Results for the Financial Year ended 31st March, 2024.

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 and Compliance Officer**