LawSikho

ADDICTIVE LEARNING TECHNOLOGY LIMITED
(Formerly Addictive Learning Technology Private Limited)

(CIN: L74110HR2017PLC118029)
Registered office: Space Creattors Heights, 3rd floor, Landmark Cyber Park, Golf Course Extension, Sector 67, Gurgaon, Haryana India, 122002
Ph. No.: +91 8047486192, E-mail: compliance@lawsikho.in

Date: 10th July, 2025

To
The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051

SYMBOL: LAWSIKHO
ISIN: INE0RDH01021

Sub.: Outcome of Board Meeting of Addictive Learning Technology Limited (the 'Company') held on Thursday, July 10, 2025

Dear Sir/Madam(s),

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") we wish to inform you that the Board of Directors of the Company, in their meeting held today i.e., Thursday, July 10, 2025, at 06:00 PM inter alia, considered and approved the incorporation of:

1. A Wholly Owned Subsidiary (WOS) in Singapore, and

2. A Step-down Subsidiary in the United States (Delaware),

for the purpose of establishing a University in the United States, with a proposed physical campus in the State of Arizona.

The details as required under the SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure A.

The Board Meeting commenced at 6:00 P.M. and concluded at 6:10 P.M.

Kindly take the same on record.
For and on behalf of
Addictive Learning Technology Limited

Komal Shah
Digitally signed by Komal Shah
Date: 2025.07.10 20:37:43 +05'30'

Komal Shah
Company Secretary and Compliance Officer

Annexure-A

S.No	Particulars	Details (Singapore)	Details (United States)
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name of the proposed entity in Singapore: Addictive Learning Overseas Pte. Ltd. (subject to availability) Proposed Authorized Capital: To be determined based on prevalent laws in Singapore. Turnover: NA, as the entity is yet to be incorporated	Name of the proposed entity in the US: Arizona University of Management and Technology Inc. Proposed Authorized Capital: To be determined based on prevalent laws in Delaware. Turnover: NA, as the entity is yet to be incorporated
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The proposed Singapore entity will be a direct Wholly Owned Subsidiary (WOS) of the Company and will become a related party upon incorporation.	The proposed United States entity will be a step down subsidiary of Addictive Learning Technology Limited and will become a related party upon incorporation
3.	Industry to which the entity being acquired belongs;	The Singapore entity shall be a holding company.	Education
4.	Objects and impact of acquisition (including but not limited to, disclosure of	The Singapore entity will act as the holding company, with the intention to hold shares in the US entity and potentially other entities around the globe.	The United States entity shall establish a University in the US. This gives a certain credibility to the company to carry on courses in the United States.

	reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)		The impact of incorporation of these subsidiary entities is that this is likely to generate higher US dollar revenues for the Company compared to carrying out distance learning courses from India.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	The incorporation will require the approval of the Accounting and Corporate Regulatory Authority (ACRA), Singapore.	The incorporation will be subject to approval by the Secretary of State of Delaware, USA.
6.	Indicative time period for completion of the acquisition;	The process of incorporation of the entity will be initiated within a period of 2 (two) weeks and the timeline can depend upon approvals from the relevant authorities.	The process of incorporation of the entities will be initiated within a period of 2 (two) weeks and the timeline can depend upon approvals from the relevant authorities.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Investment by way of subscription to share capital of the entity.	Investment by way of subscription to share capital of the entity through the Singapore entity.
8.	Cost of acquisition and/or the price at which the shares are acquired;	Not Applicable	Not Applicable
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100% Shareholding of the Singapore entity shall be held by Addictive Learning Technology limited.	100% Shareholding of the US entity shall be held by the Singapore entity.

10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover	Not Applicable since the entity is yet to be incorporated.	Not Applicable since the entity is yet to be incorporated.
11.	Country in which the entity is incorporated	Singapore	Delaware (USA)
12.	Any other significant information (in brief);	This disclosure has been based on Board approval; however, the incorporation of the entities is subject to approval of competent authorities.	This disclosure has been based on Board approval; however, the incorporation of the entities is subject to approval of competent authorities.