



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

(CIN: L74110HR2017PLC118029)

Registered office: Space Creators Heights, 3rd Floor, Landmark Cyber Park, Golf Course Extension,
Section 67, DLF Qe, Gurgaon, Haryana 122002, India
Ph. No.: 01243531246, E-mail: compliance@lawsikho.in

Date: 11th September, 2024

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: Prior intimation of the Board Meeting pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In reference to captioned subject, and pursuant to Regulation 29(1)(d) of SEBI (Listing Obligation Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of Board of Directors is scheduled to be held on **Saturday 14th September, 2024** by video conferencing, *inter alia* to transact the following:

1. Revision in the decision taken in the board meeting dated August 19th 2024 for the issuance of 19,00,000/- (Nineteen Lakhs) warrants convertible into equity shares of the Company on preferential basis.
2. Approval of Corrigendum of notice of Extra Ordinary General Meeting dated 27.08.2024.
3. Any other matter(s), with the permission of the Chairperson.

Further, we would like to inform you that pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Prohibition of Insider Trading" as adopted by the Company, Trading Window for dealings in the Company's securities will be closed from the date of this intimation and shall continue for a period of 48 hours from conclusion of board meeting i.e., 48 hours from Saturday, 14th Day of September, 2024.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code shall be advised not to deal in the securities of the Company till 48 hours after the conclusion of the meeting of the Board of Directors of the Company, i.e., 48 hours from Saturday, 14th Day of September, 2024.



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We request you to kindly take the same on your record & oblige.

This is for the information of Members.

For and on behalf of
Addictive Learning Technology Limited

Komal Shah
Company Secretary and Compliance Officer