



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

(CIN: L4110HR2017PLC118029)

Registered office: Space Creators Heights, 3rd floor, Landmark Cyber Park, Golf Course
Extension, Sector 67, Gurgaon, Haryana India, 122002

Ph. No.: 01243531246, E-mail: compliance@lawsikho.in

Date: 12th August, 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 **Monday, 19th August, 2024** by video conferencing, *inter alia* to transact the following:

1. Consider a proposal for raising of funds by way of issuance of equity shares / convertible bonds / debentures / convertible warrants / preference shares / any other equity linked securities ("Securities") through permissible modes including by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned fundraising subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.

The Board would also consider convening an extraordinary general meeting/ postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fundraising, as required.

2. Any other matter(s), with the permission of the Chairperson.



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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 up to the expiry of 48 hours from the conclusion of the meeting of the Board of Directors i.e. 48 hours from Monday, 19th Day of August, 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 Monday, 19th Day of August, 2024.

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

For and on behalf of
Addictive Learning Technology Limited

Komal Shah
Company Secretary and Compliance Officer