



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, Sector 67, Gurgaon, Haryana, India, 122002

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

Date: 21st 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 to be held on Tuesday, August 27, 2024, 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 terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company shall be convened on Tuesday, August 27, 2024, *inter-alia*, to consider and decide the preferential issue to some strategic investors, the decision on which was deferred by the Board of Directors of the Company in their meeting held on **Monday 19 August, 2024** and to take other decisions which may be incidental thereto and connected therewith.

Further, in continuation with the intimation dated 12 August, 2024 with reference to the closure of Trading window for dealing in shares of the Company, 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 continue to be closed for a period of 48 hours from conclusion of board meeting i.e., 48 hours from Tuesday, 27th 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 Tuesday, 27th Day of August, 2024.

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