



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, DLF Qe, Gurgaon, Haryana 122002, India
Ph. No.: +91 8047486192, E-mail: compliance@lawsikho.in
website:www.lawsikho.in

Date: 25.06.2026

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

SYMBOL: ADDICTIVE
ISIN: INE0RDH01021

Subject: Outcome of the Meeting of the Board of Directors of Addictive Learning Technology Limited held on Thursday, 25th June, 2026

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III, Para A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and other applicable provisions, we wish to inform you that the Board of Directors of Addictive Learning Technology Limited (the "Company"), at its meeting held on 25th June 2026 through video conferencing, *inter alia* transacted the following business:

1. Approved the change in the declaration of financial results of the Company on a quarterly basis instead of half-yearly basis;
2. Approved the re-appointment of M/s. Neeraj Bansal & Co., Chartered Accountants, as the internal auditor of the Company for Financial Year 2026-2027.

The details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) are enclosed as **Annexure-1**.

The meeting of the Board of Directors commenced at 7.12 P.M. and concluded at 7.16 P.M.

We request you to kindly take note of the same.

Thanking You,
For Addictive Learning Technology Limited

Komal Shah
Company Secretary and Compliance Officer

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Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No	Disclosure requirements	Details
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	Re-appointment of M/s. Neeraj Bansal & Co., Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2026-27.
2	Date of Appointment/reappointment / cessation (as applicable) & term of appointment/ re-appointment.	Date of Re-Appointment- 25.06.2026 Term - For Financial Year 2026-2027
3	Brief Profile (in case of appointment)	Mr. Bansal is a Chartered Accountant with over 13 years of professional experience. He practices through his proprietorship firm, Neeraj Bansal & Co., specializing in statutory audits, risk advisory, internal audits, forensic audits, tax audits, and GST audits and assessments. He has also represented clients in various GST matters, including searches and other related issues. Throughout his career, Mr. Bansal has worked with several prestigious organizations, including N.M. Raiji & Co., Ernst & Young (EY), Mayur Batra & Co., and ASA & Associates.
4	Disclosure of relationship between Directors (in case of appointment of Directors)	Not Applicable