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, DLF Qe, Gurgaon, Haryana 122102, India
Ph. No.: +91 8047486192, E-mail: compliance@lawsikho.in
website:www.lawsikho.in

Date: 28th September, 2026

To
The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

SYMBOL: ADDICTIVE
ISIN: INE0RDH01021

Sub: Proceedings of 9th Annual General Meeting of Addictive Learning Technology Limited ("the Company")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), please find enclosed herewith the summary of proceedings of the 9th Annual General Meeting ('AGM') of the Company held on Monday, September 28th 2026, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Further, in accordance with Regulation 44 of the SEBI Listing Regulations, the voting results of the resolutions passed at the AGM along with the Scrutinizer's Report will be submitted separately in the prescribed format.

Kindly take the same on record.

For and on behalf of
Addictive Learning Technology Limited

Komal Shah
Digitally signed by Komal Shah
Date: 2026.09.28 21:35:41 +05'30'

Komal Shah
Company Secretary and Compliance Officer

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PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING OF ADDICTIVE LEARNING TECHNOLOGY LIMITED SCHEDULED TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ON MONDAY, SEPTEMBER 28, 2026 AT 09:00 A.M.

The 9th Annual General Meeting (AGM) of the members of Addictive Learning Technology Limited (the "Company") was scheduled to be held on Monday, September 28, 2026, at 09:00 AM (IST) through video conferencing and other audio-visual means (VC/OAVM), in compliance with the provisions of the Companies Act, 2013 read with the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time in this regard.

The Meeting commenced at 09:18 A.M. (IST) and concluded at 09:30 A.M. (IST).

Proceedings in brief:

Ms. Komal Shah, Company Secretary and Compliance Officer of the Company welcomed the members and introduced the Board of Directors and Scrutinizer to the Annual General Meeting (the "AGM").

Mr. Abhyudaya Agarwal, Whole-Time Director and Chairman of the Board of Directors, occupied the chair and welcomed all the members and invitees present at the meeting and conducted the proceedings of the AGM.

The requisite quorum being present, the Chairman called the meeting to order. Thereafter, the Notice of the Annual General Meeting and the Annual Report were taken as read as the same was already circulated to the members.

The Chairman provided a brief overview of the Company's performance during the financial year.

He further informed the members that Mr. Vivek Rawal of M/s. Rawal & Co, Company Secretary Firm, was appointed as the Scrutinizer to supervise the voting process at the AGM and remote e-voting process in a fair and transparent manner.

The Company Secretary thereafter informed the members that there were no shareholders who had registered as speaker shareholders.

The Chairman noted that since there were no shareholders who had registered to be speakers, any queries in relation to the Company could be sent to the Company by sending an email to compliance@lawsikho.in.

The Company Secretary thereafter noted that the resolutions as outlined in the Notice of the Annual General Meeting (which are as follows), shall be considered to be passed subject to the receipt of the requisite number of votes:

S. No.	ORDINARY BUSINESS	RESOLUTION TYPE
1.	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass the resolution as an Ordinary Resolution	Ordinary Resolution
2.	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the reports of the Auditors thereon, and in this regard, to consider and if thought fit, to pass the resolution as an Ordinary Resolution	Ordinary Resolution
3.	To re-appoint Mr. Siddhant Singh Baid (DIN: 07809583) Executive Director, who retires by rotation and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass the resolution as an Ordinary Resolution	Ordinary Resolution
S. No.	**SPECIAL BUSINESS**	**RESOLUTION TYPE**
4.	To appoint Ms. Honey Pamnani (DIN:11175943) as a Non-Executive Independent Director of the Company, and in this regard, to consider and if thought fit, to pass with or without modification(s), the Resolution as a Special Resolution	Special Resolution
5.	Revision of Remuneration payable to Mr. Ramanuj Mukherjee, Managing Director (DIN:05017261), and in this regard, to consider and if thought fit, to pass with or without modification(s), the Resolution as a Special Resolution	Special Resolution

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S. No.	SPECIAL BUSINESS	RESOLUTION TYPE
6.	Revision of Remuneration payable to Mr. Abhyudaya Agarwal, Whole Time Director (DIN:05016416), and in this regard, to consider and if thought fit, to pass with or without modification(s), the Resolution as a Special Resolution	Special Resolution
7.	Revision in the Maximum Remuneration payable to Mr. Siddhant Singh Baid, Executive Director (DIN:07809583), and in this regard, to consider and if thought fit, to pass with or without modification(s), the Resolution as a Special Resolution	Special Resolution
8.	Variation in the Objects / Terms of Utilisation of the Initial Public Offering ("IPO") Proceeds, and in this regard, to consider and if thought fit, to pass with or without modification(s), the Resolution as a Special Resolution	Special Resolution
9.	Appointment of Secretarial Auditor and if thought fit, to pass with or without modification(s), the Resolution as an Ordinary Resolution	Ordinary Resolution

Then the Company Secretary informed the members that the voting results will be announced upon receipt of the Scrutinizer's report. The results will be uploaded on the Company's website, submitted to the National Stock Exchange (NSE), and made available on CDSL's portal.

The Company Secretary thanked Mr. Abhyuday Agarwal, Chairman, for presiding over the meeting. She then thanked the Chief Financial Officer and other Directors present for sparing their time to attend the meeting and further thanked the scrutinizer for their participation.

The Chairman conveyed his gratitude to the shareholders for their trust and confidence, and to the fellow Board members for their guidance in steering the Company toward sustainable growth. He further acknowledged the contributions of employees, whose dedication has been integral to the Company's success.

There being no other business the meeting concluded with a vote of thanks.