



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,
Section 67, DLF Qe, Gurgaon, Haryana 122002, India
Ph. No.: +91 8047486192, E-mail: compliance@lawsikho.in

Date: 29th August, 2025

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.:Outcome of Board Meeting of Addictive Learning Technology Limited (the ‘Company’)
held on Friday, August 29, 2025

Dear Sir/Madam(s),

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) we wish to inform you that the Board of Directors of the Company, in their meeting held today i.e., Friday, August 29, 2025, at 04:15 PM inter alia, considered and approved the following matters:

1. Approval of Notice of 8th AGM

Approved the Notice convening the 8th Annual General Meeting (“AGM”) of the Company, scheduled to be held on Friday, September 26, 2025 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

2. Approval of Board’s Report

Approved the Board’s Report including the Management Discussion and Analysis Report along with other annexures for the Financial Year 2024–25.

3. Approval of Cut-off Date and E-voting Details

- **Cut-off Date:** Friday, September 19, 2025, for determining the eligibility of members to vote through remote e-voting and during the AGM.
- **Remote E-voting Period:** Commencing on Tuesday, September 23, 2025 at 9:00 A.M. (IST) ending on Thursday, September 25, 2025 at 5:00 P.M. (IST).
- **E-voting Agency:** Central Depository Services (India) Limited (“CDSL”) has been appointed as the e-voting service provider.

4. Appointment of Scrutinizer

Approved the appointment of M/s Rawal & Associates, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as voting at the 8th AGM in a fair and transparent manner and to provide their report thereon.



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5. Appointment of Secretarial Auditor

Approved the appointment of M/s Rawal & Co., Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2025–26. Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the brief profile of the Secretarial Auditor is enclosed herewith as Annexure–A.

The Board Meeting commenced at 4:15 P.M. and concluded at 4:47 P.M.

Kindly take the same on record.

For and on behalf of
Addictive Learning Technology Limited

Komal Shah
Company Secretary and Compliance Officer

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Disclosure pursuant to Regulation 30 of 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.	Details of Information required to be provided	Information
1.	Reason for change viz. Appointment, Reappointment, resignation, removal, death or otherwise;	M/s. Rawal & Co. Company Secretaries are appointed as the Secretarial Auditor of the Company.
2.	Date of Appointment / Reappointment / cessation & Terms of appointment / Re-appointment	M/s. Rawal & Co., Company Secretaries, are appointed by the Board of Directors of the Company on August 29, 2025, based on the recommendation of the Audit Committee, for the Financial Year 2025-26.
3.	Brief Profile	M/s. Rawal & Co. is a renowned firm of Practising Company Secretaries registered with the Institute of Company Secretaries of India ((Peer Review Certificate No. 5722/2024) with over 10 years of professional experience in corporate governance, compliance, and advisory services. They are acknowledged experts in all areas of company secretarial practice and company law. Their areas of expertise include Company law and secretarial practice, SEBI compliances, capital market, compliance audit, secretarial audit and corporate and organisational planning.
4.	Disclosure of Relationship between Directors	M/s Rawal & Co., Company Secretaries are not related to any Director of the Company.