



**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.: +91 8047486192, E-mail: [compliance@lawsikho.in](mailto:compliance@lawsikho.in)

**Date: October 30, 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 Thursday, October 30, 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., Thursday, October 30, 2025, at 05:10 PM inter alia, considered the following matters:

1. Reviewed the request for reclassification from the Promoter Group category to the Public category, received from Mr. Sudeep Deb.
2. Reviewed the Cautionary Email received from the National Stock Exchange of India Limited ("NSE").
3. The Board approved the granting of a loan from the Company to its wholly owned subsidiary, Addictive Learning Overseas Pte. Ltd., Singapore, and authorized the undertaking of all subsequent and necessary actions in this regard.

The Board Meeting commenced at 05:10 P.M. and concluded at 06:17 P.M.

Kindly take the same on record.

For and on behalf of

**Addictive Learning Technology Limited**

**Komal Shah**

**Company Secretary and Compliance Officer**

**Encl: Disclosure**



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**1. Reclassification of Certain Promoters/Promoter Group to the “Public” Shareholder Category**

The Board was apprised that the Company had received a request letter from Mr. Sudeep Deb, a member of the Promoter/Promoter Group, seeking reclassification of his shareholding to the “Public” category in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”), as detailed below:

Mr. Sudeep Deb, who is part of the Promoter/Promoter Group and holds 2,84,399 equity shares in aggregate, representing 1.78% of the paid-up share capital of the Company, vide his letter dated October 24, 2025, requested reclassification of his shareholding to the “Public” category.

A copy of the request letter received from the outgoing promoter was placed before the Board for consideration.

The provisions of Regulation 31A of the Regulations, which prescribe the process for reclassification of Promoters/Promoter Group into the “Public” category and the conditions to be fulfilled by the outgoing promoters, were informed to the Board.

The Board noted that, as per Regulation 31A of the Regulations, it is required to examine such requests and inform the stock exchange about their views on the same.

Accordingly, the Board analyzed the request received from the outgoing promoter in light of the requirements under Regulation 31A and made the following observations:

1. Mr. Sudeep Deb held the position of Chief Information Officer (CIO) in the Company and resigned from the Company on October 04, 2025. Considering the nature of his position and the proximity of his resignation date, the Board was of the view that he likely has access to unpublished price-sensitive information (UPSI) of the Company prior to his resignation, which still remains unpublished.
2. Further, Mr. Deb, being one of the co-founders and having been involved in the business of the Company since initial stages, is aware of the internal functioning of the Company and its future initiatives. He is also likely to have influence over some of the employees, key managers and consultants of the Company.
3. Other co-founders and shareholders who happen to hold majority of shares have expressed objection about the declassification to board members which the Board has noted.
4. The Board holds the opinion that declassifying Mr. Deb while other co-founders remain classified as promoters would be unequal treatment and unfair to other shareholders. In view of the above factors, the Board was of the view that the reclassification of Mr. Sudeep Deb from the “Promoter/Promoter Group” category to the “Public” category should not be accepted.



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**2. The Cautionary Email received from the National Stock Exchange of India Limited (“NSE”)**

The Board was apprised that the Company had received a Cautionary Email from the National Stock Exchange of India Limited (“NSE”) in reference to the announcement submitted by the Company on February 13, 2025, regarding the intimation of the schedule of the Investors/Analysts Meet/Call held on February 15, 2025.

In this regard, the Exchange observed that the aforesaid intimation was not submitted within the prescribed timeline of two working days in advance, as required under sub-para 15(a) of Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

The Exchange further advised the Company to place this cautionary email before the Board of Directors and to inform the corrective measures adopted to prevent recurrence of such instances in the future.

The Board noted that the invitation to attend the “StrategicAlpha Symposium” Investor Meet was received by the Company on February 13, 2025, and the same was immediately disseminated to the Exchange on the same day without any intentional delay.

The Board also acknowledged that the Company is fully aware of the requirement to provide a prior intimation of two working days. However, given that the invitation was received just before the event and the Company’s decision to participate was made on short notice, the disclosure was filed at the earliest opportunity.

The Board reaffirmed the Company’s commitment to ensure that all future disclosures and intimations are submitted to the Stock Exchanges within the prescribed timelines under the SEBI LODR, 2015 Regulations.

For and on behalf of  
**Addictive Learning Technology Limited**

**Komal Shah**  
**Company Secretary and Compliance Officer**