

# Tree House Education & Accessories Ltd.

Shop No. 4, Aasha Co-operative Housing Society Ltd., 17th Road Khar West, Mumbai – 400 052.

Mobile No.: 7777051465 CIN : L80101MH2006PLC163028



May 06, 2026

<b>To,</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	<b>To,</b> <b>The National Stock Exchange of India Ltd.</b> Bandra Kurla Complex (East), Mumbai - 400 051	<b>To,</b> <b>Metropolitan Stock Exchange of India Ltd.</b> Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai - 400 093
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Dear Sir/Madam,

**Sub: Intimation of the Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation").**

**Ref: Scrip Code: 533540 / TREEHOUSE**

We wish to inform you that, pursuant to Regulation 29 of SEBI Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 15<sup>th</sup> May, 2026 at its registered office address, Mumbai, inter alia to consider and approve:

1. Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.
2. Any other business with the permission of the Chair.

Please note that as informed in our letter dated March 31, 2026, the trading window for dealing in securities of the Company has been closed from April 01, 2026 and shall continue till 48 hours after the declaration of the Audited Financial Results for the quarter and Financial Year ended March 31, 2026 i.e. up to May 17, 2026 (both days inclusive).

We request you to kindly take the above information on record.

Thanking you,

Yours truly,

For Tree House Education & Accessories Limited

  
Raksha Mahesh Jain

Company Secretary and Compliance Officer

