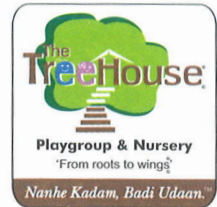


Tree House Education & Accessories Ltd.

Office No.101, Sapphire Plaza, Dadabhai Road, Opp. CNMS School, Vile Parle West, Mumbai - 400 056.
Tel: +91 22 26201029 CIN : L80101MH2006PLC163028



August 29, 2022

To, BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	To, The National Stock Exchange of India Ltd. Bandra (East) Mumbai - 400 051	To, Metropolitan Stock Exchange of India Ltd. Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai – 400 093
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Sub.: Outcome of the Board Meeting of the Company held on August 29, 2022.

Ref.: Scrip Code: 533540 / Symbol: TREEHOUSE

Dear Sirs,

We would like to inform you that at the meeting of the Board of Directors of the company held on Monday, August 29, 2022, the board has considered and approved;

1. The Board's Report, Corporate Governance Report and Management Discussion and Analysis Report.
2. Notice convening 16th Annual General Meeting of the Members of the Company to be held on Thursday, 29th September, 2022 at 10.30 A.M. through Video- Conferencing ("VC") / Other Audio Visual Means ("OAVM").
3. Thursday, September 22, 2022 as the cutoff date to determine the entitlement of voting rights of members for e-voting for the purpose of Annual General Meeting.
4. The closure of Register of Members and Share Transfer Books of the Company from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of Annual General Meeting.
5. Appointment of M/S. RAKESH SONI & CO. (FRN-114625W), as Statutory Auditor of the Company subject to approval of the Shareholders at the ensuing Annual General Meeting. (Brief profile of the auditor is enclosed herewith).

The meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 11:30 a.m.

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

Thanking you.

Yours truly,

For Tree House Education & Accessories Limited


Guddi Bajpai
Company Secretary and Compliance Officer

