

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



July 30, 2026

To, BSE Ltd. Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	To, The National Stock Exchange of India Ltd. Bandra Kurla Complex (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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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, August 7, 2026 at its registered office address, Mumbai, inter alia to consider and approve:

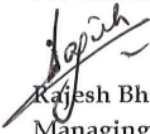
1. Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 along with Limited Review Report of Statutory Auditors of the Company.
2. Any other business with the permission of the Chair.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's securities by the Insiders/Designated Persons and their immediate relatives has been closed with effect from Wednesday, July 1, 2026, and shall remain closed until 48 hours after the declaration of the aforesaid financial results.

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

Thanking you,
Yours truly,

For Tree House Education & Accessories Limited


Rajesh Bhatia
Managing Director and CEO
(DIN: 00074393)



Encl: As below