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

September 12, 2026

To,	To,	To,
BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	**The National Stock Exchange of India Ltd.** Bandra (East) Mumbai - 400 051	**Metropolitan Stock Exchange of India Ltd.** Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai – 400 093

Sub.: Submission of Voting Results for 20th Annual General Meeting and Scrutinizer Report pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Scrip Code: 533540 / TREEHOUSE

Dear Sir / Madam,

This is to inform you that the 20th Annual General Meeting (AGM) of the Company was held on Saturday September 12, 2026 at 10:30 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") and the business mentioned in notice dated August 07, 2026 was duly transacted.

We hereby submit the following details;

a) Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Annexure I

b) Report of Scrutinizer dated September 12, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.- Annexure II

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at www.treehouseplaygroup.net.

This information is submitted pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations.

You are requested to take the above information on record.

Thanking you.
Yours faithfully,

For **Tree House Education & Accessories Limited**

TREE HOUSE EDUCATION & ACCESSORIES LTD MUMBAI

Navin Kumar
Director & CFO
(DIN: 01664259)
Encl.: as above

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The Tree House Playgroup & Nursery 'From roots to wings' Nanhe Kadam, Badi Udaan.™

Annexure-1

Details of voting results as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given below

Date of the AGM / ~~EGM~~	September 12, 2026
Total Number of Shareholders on Cut-off Date i.e. 05th September, 2026.	18304
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	 Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: **Promoters and Promoter Group:** **Public:**	 4 118

Given below is summary of voting results (resolution wise):

TREE HOUSE EDUCATION & ACCESSORIES LTD MUMBAI

Tree House Education & Accessories Limited								
Resolution Required : (Ordinary Resolution)			1. To receive, consider and adopt; a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, and the Report of the Auditor's thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10391369	10343469	99.539	10343469	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		10343469	99.539	10343469	0	100	0
Public Institutions	E-Voting	3020846	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	28898509	5426053	18.7762	5425223	830	99.985	0.015
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		5426053	18.7762	5425223	830	99.985	0.015
Total		**42310724**	15769522	37.2707	15768692	830	99.995	0.005
Whether resolution is Pass or Not.								**Yes**

 # since resolution are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

For Tree House Education & Accessories Limited

Navin Kumar
Director & CFO
(DIN: 01664259)

TREE HOUSE EDUCATION & ACCESSORIES LTD MUMBAI

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

The TreeHouse Playgroup & Nursery 'From roots to wings' Nanhe Kadam, Badi Udaan™

Tree House Education & Accessories Limited								
Resolution Required : (Ordinary Resolution)		2. To appoint a director in place of Mr. Dipen Vijaykumar Shah (DIN: 07600611), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10391369	10343469	99.539	10343469	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		10343469	99.539	10343469	0	100	0
Public Institutions	E-Voting	3020846	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	28898509	5426053	18.7762	5425223	830	99.985	0.015
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		5426053	18.7762	5425223	830	99.985	0.015
Total		42310724	15769522	37.2707	15768692	830	99.995	0.005
Whether resolution is Pass or Not.								Yes

since resolution are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

For Tree House Education & Accessories Limited

Navin Kumar
Director & CFO
(DIN: 01664259)

TREE HOUSE EDUCATION & ACCESSORIES LTD. MUMBAI

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101, Tel No.: 022 4516 5109 Email: mihenhalani@mha-cs.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
Tree House Education & Accessories
Registered Office: Shop No.4,
Aasha Co-operative Housing Society Ltd,
17th Road Khar (west),
Mumbai – 400 052

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 20th Annual General Meeting ("20th AGM / the Meeting") of the Members of Tree House Education & Accessories ("the Company") held on Saturday, September 12, 2026, at 10.30 A.M IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries (Proprietor Mihen Halani, FCS - 9926), appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025, as amended from time to time, issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars"), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 20th AGM of the Company held through Video Conferencing ("VC").

1. As confirmed by the Company, the Notice of 20th AGM was sent through electronic mode to those Members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s). In accordance with the provisions of Regulation 36(1)(b) of the SEBI LODR Regulations, the Company had sent a letter to those Members whose e-mail addresses were not registered with the Company/ Depository Participant(s) / Registrar and Share Transfer Agent, providing the weblink of Company's website from where the Annual Report could be accessed and downloaded.

2. The Members of the Company on cut-off date, i.e. Saturday, September 05, 2026, were entitled to vote on the resolutions (as set out in the notice of 20th AGM of the Company).

3. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commenced on Monday, September 09, 2026, at 09:00 AM IST and ended on Friday, September 11, 2026, at 05:00 PM IST (both days inclusive) ("remote e-voting period").

4. The Company had also availed e-voting facility provided by NSDL to the Members present at the AGM through VC and who had not cast their vote during the said remote e-voting period.

5. Post conclusion of the Meeting, the votes cast during the remote e-voting period and during the Meeting were unblocked in the presence of two witnesses, Ms. Bhavika Gupta and Ms. Janhavi Kulkarni who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. Bhavika Gupta	Name: Ms. Janhavi Kulkarni
SD/-	**SD/-**
Signature	Signature

6. On the basis of the votes exercised by the Members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the Combined Scrutiniser's Report dated September 12, 2026.

7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the Members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement to maintain the list of shares with differential voting rights.

8. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the 20th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour / against the resolutions stated above, based on the reports generated by the e-voting system provided by the NSDL, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.

9. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. https://eservices.nsdl.com and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Sr. No.	Particulars of Resolution as given in the Notice of 20th AGM		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of Members voted	No. of votes cast by them	% of total no. of votes cast	
ORDINARY BUSINESS						
1.	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of	Votes Cast in favour	167	15768692	99.99	The resolution passed as an **Ordinary Resolution**
		Votes Cast against	4	830	0.01	

	the Board of Directors' and Auditor's thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditor's thereon.	Votes Cast invalid	-	-		
		Total	**171**	**15769522**	**100**	
2.	To appoint a director in place of Mr. Dipen Vijaykumar Shah (DIN: 07600611), who retires by rotation and being eligible, offers himself for re-appointment.	Votes Cast in favour	167	15768692	99.99	The resolution passed as an **Ordinary Resolution**
		Votes Cast against	4	830	0.01	
		Votes Cast invalid	-	-		
		Total	**171**	**15769522**	**100**	

Based on the above results of both remote e-voting and e-voting during the Meeting, we hereby report that all the above two (2) resolutions have been duly passed by the Members of the Company with the requisite majority.

Notes:

1. The percentages are rounded off to the nearest decimals.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. No. of shareholders are not grouped on the basis of PAN.

For Mihen Halani & Associates
(Practicing Company Secretaries)

MIHEN JYOTINDRA HALANI
Digitally signed by MIHEN JYOTINDRA HALANI
Date: 2026.09.12 14:06:38 +05'30'

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015

Date: 12.09.2026
Place: Mumbai
UDIN: F009926H001462509

Counter Signed by:
For Tree House Education & Accessories

RAJESH DOULATRAM BHATIA
Digitally signed by RAJESH DOULATRAM BHATIA
Date: 2026.09.12 16:08:00 +05'30'

Mr. Rajesh Bhatia
Chairman & Managing Director