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.™

August 07, 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.: Outcome of the Board Meeting of the Company held on August 07, 2026.

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 Friday, August 07, 2026, the board has considered and approved;

1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 along with Limited Review Report of the Statutory Auditors of the Company. The same is enclosed herewith.
2. The Board's Report, Corporate Governance Report, Management Discussion and Analysis Report for the financial Year ended 31st March, 2026.
3. Draft notice convening 20th Annual General Meeting of the Members of the Company.
4. On the recommendation of Audit Committee, approved the appointment of M/s. Dharmesh Parekh & Associates, Chartered Accountant – Proprietor as an Internal Auditor of the Company for the FY 2026-27 i.e. (w.e.f. 1st April, 2026 to 31st March 2027) (brief profile is enclosed herewith).

The meeting of the Board of Directors of the Company commenced at 04:00 p.m. and concluded at 05:30 p.m.

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

Thanking you.
Yours truly,

For **Tree House Education & Accessories Limited**

TREE HOUSE EDUCATION & ACCESSORIES LTD. MUMBAI

Rajesh Bhatia
DIN: 00074393
Managing Director

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

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Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of schedule III read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123.

Appointment of Internal Auditors: -

Sr. No	Particulars	Disclosures
1	Name	DHARMESH PAREKH & ASSOCIATES
2	Reason for change viz. Appointment.	Appointment
3	Date of Appointment	1st April, 2026
4	Brief Profile	Proprietor is having over 26 years of post-qualification experience. Firm established in 2013 as Proprietorship firm. **Work Experience as a Partner of the Firm** •**BANK AUDITS** •**CORPORATE AND NON CORPORATE AUDITS** Statutory Audit, Internal Audit, Tax Audit, Vat Audit, GST Audit. •**OTHER WORK EXPERIENCE** Income Tax Indirect Tax - GST Company Law Matters Project Finance –CMA Preparation
5	Disclosure of Relationship between Directors. (in case of appointment of Director)	Not Applicable

RAKESH SONI & CO.
Chartered Accountants

LG-31, Crown Plaza
Nursery Circle, Vaishali Nagar,
Jaipur (Rajasthan) - 302021
Ph.: 0141-2354810, 9820673833

003, Dev Darshan Tower
Indira Complex, 60 Feet Road
Bhayandar (W), Maharashtra-401101
Ph.: 022-46071422, 9820673833

E-mail : rakeshsoniandcompany@gmail.com

Unaudited Standalone Limited Review Report

Limited Review Report to
The Board of Directors of
Tree House Education & Accessories Ltd

1. We have reviewed the accompanying statement of unaudited standalone financial results (the "statement") of Tree House Education & Accessories Ltd (the "Company") for the quarter ended 30th June 2026 ("the statement") attached herewith, being submitted by the company pursuant to the requirements of regulations 33 of the SEBI (listing obligations and disclosure requirements) Regulations, 2015 (Listing Regulations). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this Financial Statement based on our review.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the internal auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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5. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

6. Attention is invited to the following observations on Limited reviewed Financials for the quarter ended 30th June 2026, and notes thereon;

   6.1 Forensic Audit by Economic Offence Wing of Mumbai Police against the Company for the period from F.Y. 2011-12 to 2017-18 is underway. The Company is defending/pursuing legal cases on various forums against itself and its past directors.

   6.2 Mira Education Trust has filed Civil Suit before the Hon Vadordra Civil Judge (CD) against Zebar Realty LLP in which company has also been named as defendant.

   6.3 The Company has received summons on 22nd March 2024 and on 30th March 2024 from Court in Vadodhara, Gujarat for Physical appearance on the case filed by Zebar Realty LLP, for forceful occupation of the property by 'Mira Education Trust', who runs 'Tree House High School' on his property which was sold to his firm 'Zebar Realty LLP' by 'Tree House Education and Accessories Limited' in the financial year 2022-23.

   An FIR was filed on 26.02.2025 against company, its Managing Director, Directors and KMPs. by Vadodara Detection of Crime Branch on the orders of the Land Grabbing Committee, Vadodara, relating to a dispute of a property sold by the company in Vadodara. Further on 02.03.2025 2 Independent Directors were arrested by Vadodara Crime branch from Mumbai. On 03.03.2025 Special Criminal Application (SCRA) No 3449 of 2025 was filed before Gujarat high Court by the company and its directors/KMPS. On 10.03.2025 regular bail was granted by Special Court, Vadodara City to both the arrested directors and said directors were released. On 10.03.2025 Anticipatory Bail was granted by Special Court, Vadodara to Independent Directors. On 20.03.2025 Anticipatory Bail was granted by Special Court, Vadodara to Executive directors and the company secretary.

   Further Hon. High Court of Gujarat by its order dated 20.03.2025 (received by Company on 21.03.2025) in SCRA No 3449 of 2025 has granted interim relief to the company and its officers restraining the police authorities from taking coercive action and not to file any charge sheet without the prior permission of the Gujarat High Court and thus admitted the Company's petition for final hearing.

   The company continues to pursue legal options for the said matter.

7. The Company has given a refundable security deposit of Rs.136.18 crores to Mira Education Trust as per the Facilitation Service Agreement entered on 01.03.2012. As per the terms of the agreement, total refundable security deposit to be provided by Company to Trust was Rs. 143 Cr and the said security deposit was to be refunded by Mira Education Trust within a period of five years commencing from the date on which the total refundable deposit was paid by the Company. The company is in communication with Mira Education Trust to refund of the said deposit and the Company has received Rs.5 lakhs during the quarter

RAKESH SONI & CO.
FRN 114625W
Chartered Accountants

ended 30th June 2026 and a total of Rs. 17.95 crores towards refund of security deposit till 30.06.2026

8. The Company had been awarded arbitration award from Vidya Bharti Samiti regarding the minimum guarantee charges and refund of security deposit of Rs. 29 Crores. Company has now received a letter dated 10th April 2026 from Vidya Bharti Samiti about the closure of the only school run by them in Jaipur Rajastan and thus they are now not able to honor the arbitration award. Company is exploring the legal options against Vidya Bharti Samiti.

9. The management has informed us that the Company has appointed an Internal Auditor to serve as an aid to the management in identifying the areas of concern and improvement as well as to provide assurance regarding the systems, controls and process within the organization. In view of the same, internal audit was carried out in the area of Income and Expenditure for the quarter ended 30th June 2026 that we have relied upon the same.

10. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards (Ind AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rakesh Soni & Co.
Chartered Accountants
(Firm Registration No.114625W)

RAKESH SONI & CO. FRN 114625W Chartered Accountants

CA. R. K. Soni
Partner
M. No. 047151
UDIN: 26047151XPCBEC7392

Date : 7th August, 2026
Place : Mumbai

Tree House Education & Accessories Limited

Regd. Office: Shop No.4, Aasha Co-operative Housing Society Ltd,
17th Road, Khar (west), Mumbai - 400052
CIN No. L80101MH2006PLC163028

Unaudited Statement of Standalone Profit & Loss Account (₹ in lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-26 Unaudited	31-03-26 Audited	30-06-25 Unaudited	31-03-26 Audited
1	**Income:**				
	a. Revenue from Operations	114.98	62.46	143.72	399.10
	b. Other Income	6.70	82.42	0.00	23.86
	Total Income	**121.68**	**144.88**	**143.72**	**422.96**
2	**Expenses:**				
	a. Operating expenses	38.56	40.61	43.17	162.18
	b. Employee Benefits Expense	40.24	48.70	41.05	175.34
	c. Finance Costs	11.41	56.16	0.04	56.24
	d. Depreciation & Amortisation	43.97	130.56	15.37	177.00
	e. Other Expenses	289.27	1,142.80	28.93	1,233.66
	Total expenses	**423.45**	**1,418.83**	**128.56**	**1,804.42**
3	**Profit/(Loss) before exceptional items and tax (1-2)**	**(301.77)**	**(1,273.95)**	**15.16**	**(1,381.46)**
4	Less : Exceptional items	-	-	-	-
5	**Profit/(Loss) before tax (3+4)**	**(301.77)**	**(1,273.95)**	**15.16**	**(1,381.46)**
6	a. Current Tax - MAT	-	-		-
	b. Deferred Tax Asset/(Liability)	80.56	304.58	(4.73)	312.78
	c. Short / (Excess) provision of earlier years	-	61.97		61.97
7	**Profit(Loss) after tax (5-6)**	**(221.21)**	**(907.40)**	**10.43**	**(1,006.71)**
8	Share of net profit/(loss) of associates and joint ventures accounted for using the equity method	8.69	1.97	5.95	9.80
9	**Profit/(Loss) after tax (7+8)**	**(212.52)**	**(905.43)**	**16.38**	**(996.91)**
10	**Other Comprehensive Income:**				
	i. Items that will not be reclassified to profit or loss-Actuarial (Loss)/Gain	-	401.53		401.53
	ii. Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	iii. Deferred tax relating to items that will not be reclassified to profit or loss	-	(104.40)	-	(104.40)
	Total Other Comprehensive Income	-	**297.13**	-	**297.13**
11	**Profit/(Loss) after Comprehensive income**	**(212.52)**	**(608.30)**	**16.38**	**(699.78)**
12	Paid up equity share capital (face value Rs.10 per share)	4,231.00	4,231.00	4,231.00	4,231.00
13	Reserves excluding revaluation reserves				14,480.19
14	**Earnings per share Before Exceptional Items**				
	Basic	(0.50)	(1.44)	0.04	(1.65)
	Diluted	(0.50)	(1.44)	0.04	(1.65)
15	**Earnings per share After Exceptional Items**				
	Basic	(0.50)	(1.44)	0.04	(1.65)
	Diluted	(0.50)	(1.44)	0.04	(1.65)

For and on behalf of the Board of Directors of
Tree House Education & Accessories Limited

Rajesh Bhatia
Managing Director & CEO
DIN No: 00074393

Place: Mumbai
Date : 7th August 2026

TREE HOUSE EDUCATION & ACCESSORIES LTD
MUMBAI

RAKESH SONI & CO.
Chartered Accountants

LG-31, Crown Plaza
Nursery Circle, Vaishali Nagar,
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003, Dev Darshan Tower
Indira Complex, 60 Feet Road
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Ph.: 022-46071422, 9820673833

E-mail : rakeshsoniandcompany@gmail.com

Unaudited Consolidated Limited Review Report

Limited Review Report to
The Board of Directors of
Tree House Education & Accessories Ltd

We have reviewed the accompanying statement of consolidated unaudited financial results (the "statement") of Tree House Education & Accessories Ltd (the "parent") and its subsidiaries/associates (the Parent and its subsidiaries/associates together referred to as "the Group") and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter ended 30th June 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Company Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We have performed procedures in accordance with the circular issued by the Securities Exchange Board of India(SEBI) under regulation 33(8) of the Listing Regulations, to the extent applicable.

The Statement includes the results of the following entities:

Name of Entity	Relationship
JT INFRASTRUCTURE PRIVATE LIMITED	Associate Company (50%)
Aaviv Tutorials LLP	Capital Investment in LLP (51%)
Aaviv Tutorials	Capital Investment in Partnership Firm (51%)

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 1

RAKESH SONI & CO. FRN 114625W Chartered Accountants

below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

1. Attention is invited to the following observations on Limited reviewed Financials for the quarter ended 30th June 2026, and notes thereon;

1.1 Forensic Audit by Economic Offence Wing of Mumbai Police against the Company for the period from F.Y. 2011-12 to 2017-18 is underway. The Company is defending/pursuing legal cases on various forums against itself and its past directors.

1.2 Mira Education Trust has filed Civil Suit before the Hon Vadordra Civil Judge (CD) against Zebar Realty LLP in which company has also been named as defendant.

1.3 The Company has received summons on 22nd March 2024 and on 30th March 2024 from Court in Vadodhara, Gujarat for Physical appearance on the case filed by Zebar Realty LLP, for forceful occupation of the property by 'Mira Education Trust', which runs 'Tree House High School' on his property which was sold to 'Zebar Realty LLP' by 'Tree House Education and Accessories Limited' in the financial year 2022-23.

An FIR was filed on 26.02.2025 against company, its Managing Director, Directors and KMPs. by Vadodara Detection of Crime Branch on the orders of the Land Grabbing Committee, Vadodara, relating to a dispute of a property sold by the company in Vadodara. Further on 02.03.2025 2 Independent Directors were arrested by Vadodara Crime branch from Mumbai. On 03.03.2025 Special Criminal Application (SCRA) No 3449 of 2025 was filed before Gujarat high Court by the company and its directors/KMPS. On 10.03.2025 regular bail was granted by Special Court, Vadodara City to both the arrested directors and said directors were released. On 10.03.2025 Anticipatory Bail was granted by Special Court, Vadodara to Independent Directors. On 20.03.2025 Anticipatory Bail was granted by Special Court, Vadodara to Executive directors and the company secretary.

Further Hon. High Court of Gujarat by its order dated 20.03.2025 (received by Company on 21.03.2025) in SCRA No 3449 of 2025 has granted interim relief to the company and its officers restraining the police authorities from taking coercive action and not to file any chargesheet without the prior permission of the Gujarat High Court and thus admitted the Company's petition for final hearing.

The company continues to pursue legal options for the said matter.

1.4 The Company has given a refundable security deposit of Rs.136.18 crores to Mira Education Trust as per the Facilitation Service Agreement entered on 01.03.2012. As per the terms of the agreement, total refundable security deposit to be provided by Company to Trust was Rs. 143 Cr and the said security deposit was to be refunded by the Mira Education Trust within a period of five years commencing from the date on which the total refundable deposit was paid by the Company. The company is in communication with Mira Education Trust to refund of the said deposit, and the Company has received Rs. 17.95 Crores till 30th June 2026 towards refunds of security deposit.

1.4 The Company had been awarded arbitration award from Vidya Bharti Samiti regarding the minimum guarantee charges and refund of security deposit of Rs. 29 Crores. Company has now received a letter dated 10th April 2026 from Vidya Bharti Samiti about the closure of the only school run by them in Jaipur Rajastan and thus they are now not able to honor the arbitration award. Company is exploring the legal options against Vidya Bharti Samiti.

RAKESH SONI & CO. FRN 114625W Chartered Accountants

2. The management has informed us that the Company has appointed an Internal Auditor to serve as an aid to the management in identifying the areas of concern and improvement as well as to provide assurance regarding the systems, controls and process within the organization. In view of the same, internal audit was carried out in the area of Income and Expenditure for the quarter ended 30th June 2026 that we have relied upon the same.

3. The consolidated unaudited financial results includes the interim financial statements/ financial information/ financial results of JT INFRASTRUCTURE PRIVATE LIMITED, the Associate Company, which have not been reviewed/audited by their auditors. As reported to us, there was no transaction during the quarter ended 30th June 2026. According to the information and explanations given to us by the Management, these interim financial statements/financial information/financial results are not material to the Group. The consolidated unaudited financial results also includes share of profit from the investment made in M/S Aaviv Tutorials LLP as per the unaudited financials provided by their auditors as of 30th June 2026. The consolidated unaudited financial results also includes share of profit from the investment made in M/S Aaviv Tutorials as per the unaudited financials provided by their auditors as of 30th June 2026.

For M/s. Rakesh Soni & Co
Chartered Accountants
Firm Registration No. 114625W

RAKESH SONI & CO. FRN 114625W Chartered Accountants

CA R.K Soni
Partner
M. No. 047151
UDIN : 26047151SR2BIJ1316

Date :07.08.2026
Place : Mumbai

Tree House Education & Accessories Limited
Regd. Office: Shop No.4, Aasha Co-operative Housing Society Ltd
17th Road, Khar (west), Mumbai - 400052
CIN No. L80101MH2006PLC163028

Unadited Statement of Consolidated Profit & Loss Account (₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-26 Unaudited	31-03-26 Audited	30-06-25 Unaudited	31-03-26 Audited
1	**Income:**				
	a. Revenue from Operations	114.98	62.46	143.72	399.10
	b. Other Income	6.70	82.42	0.00	23.86
	Total Income	**121.68**	**144.88**	**143.72**	**422.96**
2	**Expenses:**				
	a. Operating expenses	38.56	40.61	43.17	162.18
	b. Employee Benefits Expense	40.24	48.70	41.05	175.34
	c. Finance Costs	11.41	56.16	0.04	56.24
	d. Depreciation & Amortisation	43.97	130.56	15.51	177.00
	e. Other Expenses	289.27	1,142.80	28.93	1,233.66
	Total expenses	**423.45**	**1,418.83**	**128.70**	**1,804.42**
3	**Profit(Loss) before exceptional items and tax (1-2)**	**(301.77)**	**(1,273.95)**	**15.02**	**(1,381.46)**
4	Less: Exceptional items	-	-	-	-
5	**Profit before tax (3+4)**	**(301.77)**	**(1,273.95)**	**15.02**	**(1,381.46)**
6	Current Tax		-		-
	Deferred Tax Liability/(Asset)	80.56	304.58	**(4.73)**	312.78
	Short / (Excess) provision of earlier years	-	61.97	0	61.97
7	**Profit(Loss) after tax (5-6)**	**(221.21)**	**(907.40)**	**10.29**	**(1,006.71)**
8	Share of net profit/(loss) of associates and joint ventures accounted for using the equity method	8.37	1.97	5.95	9.80
9	**Profit(Loss) for the period / year (7+8)**	**(212.84)**	**(905.43)**	**16.24**	**(996.91)**
10	**Other Comprehensive Income**			-	
	i. Items that will not be reclassified to profit or loss-Actuarial (Loss)/Gain		401.53	-	401.53
	ii. Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	iii. Deferred tax relating to items that will not be reclassified to profit or loss		(104.40)	-	(104.40)
11	**Profit/(Loss) after Comprehensive income (9+10)**	**(212.84)**	**(608.30)**	**16.24**	**(699.78)**
12	**Paid up equity share capital (face value Rs.10 per share)**	**4,231**	**4,231**	**4,231**	**4,231**
	Reserves excluding revaluation reserves				14,480.19
13	**Earnings per share Before Exceptional Items**				
	Basic	(0.50)	(1.44)	0.04	(1.65)
	Diluted	(0.50)	(1.44)	0.04	(1.65)
14	**Earnings per share After Exceptional Items**				
	Basic	(0.50)	(1.44)	0.04	(1.65)
	Diluted	(0.50)	(1.44)	0.04	(1.65)

For and on behalf of the Board of Directors of
Tree House Education & Accessories Limited

Rajesh Bhatia
Managing Director & CEO
DIN No: 00074393

Place: Mumbai
Date : 7th August 2026

TREE HOUSE EDUCATION & ACCESSORIES LTD
MUMBAI

Tree House Education & Accessories Limited
Regd. Office: Shop No.4, Aasha Co-operative Housing Society Ltd,
17th Road, Khar (west), Mumbai – 400052
CIN No. L80101MH2006PLC163028

Notes:

1. The Standalone & Consolidated audited financial results for the quarter were reviewed by audit committee and approved at the meeting of Board of Directors of the Company held on 7th August 2026.

2. The Company falls within a single primary business segment viz. "Educational Services" the disclosure requirements of Indian Accounting Standard (Ind AS-108) "Segment Reporting" is not applicable.

3. a. Previous period / year figures have been regrouped / reclassified wherever necessary to confirm with the current period / year presentation.
b. The figures of the last quarter and corresponding quarter of the previous year are the balancing figures between audited figures for the full financial year and unaudited published year to date figures up to the third quarter of the respective financial year.

4. The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, to the extent applicable.

5. Income and Expenditure billed/incurred on three months/annual basis has been charged proportionately for corresponding 3 months for the quarter ended. Royalty income booked on receipt/ accrued basis, without distributing proportionately over the remaining quarters of the financial year as per the accounting policy consistently followed by the company.

6. In the consolidated profit & loss statement, share of net profit/(loss) of associates and joint ventures accounted using the equity method includes share of profit received from LLP and Partnership Firm. The company holds 51% of share of profit in LLP and also in Partnership Firm.

7. The Company has given a refundable security deposit of Rs.136.18 crores to Mira Education Trust as per the Facilitation Service Agreement entered on 01.03.2012. As per the terms of the agreement, total refundable security deposit to be provided by Company to Trust was Rs. 143 Cr and the said security deposit was to be refunded by Mira Education Trust within a period of five years commencing from the date on which the total refundable deposit was paid by the Company. The company is in communication with Mira Education Trust to refund of the said deposit and the Company has received Rs.5 lakhs during the quarter ended 30th June 2026 and a total of Rs. 17.95 crores towards refund of security deposit till 30.06.2026.

8. The Company had been awarded arbitration award from Vidya Bharti Samiti regarding the minimum guarantee charges and refund of security deposit of Rs. 30 Crores. Company has now received a letter dated 10th April 2026 from Vidya Bharti Samiti about the closure of the only school run by them in Jaipur Rajastan and thus they are now not able to honor the arbitration award. Company is exploring the legal options against Vidya Bharti Samiti.

For and on behalf of the Board of Directors of
Tree House Education & Accessories Limited

TREE HOUSE EDUCATION & ACCESSORIES LTD MUMBAI

Rajesh Bhatia
Managing Director & CEO
DIN No: 00074393

Place: Mumbai
Date : 7th August 2026