

# 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 17, 2024

<b>To, BSE Limited</b> Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400 001	<b>To, The National Stock Exchange of India Ltd.</b> Bandra (East) Mumbai - 400 051	<b>To, Metropolitan Stock Exchange of India Ltd.</b> Exchange Square, CTS No. 25, Suren Road, Andheri (East), Mumbai – 400 093
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**Sub.: Annual General Meeting and Annual Report for the Financial Year 2023-2024.**

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 34 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Annual Report for the Financial year 2023- 2024 along with the Notice of the 18th Annual general Meeting (AGM) of the Company scheduled to be held on Thursday, September 12, 2024 At 10.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The 18th AGM Notice and Annual Report are uploaded on the website of the Company at [www.treehouseplaygroup.net](http://www.treehouseplaygroup.net). Further, kindly note that the soft copies of the AGM Notice and Annual Report 2023-24 is being dispatched through e-mail on 17<sup>th</sup> August, 2024 to those Members whose e-mail addresses are registered with the Company/Depository Participant(s) and with the Company's Registrar and Transfer Agent, Link Intime India Pvt. Ltd. The requirements of sending physical copy of the Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars.

Further, kindly take note of the following's

Sr. No	Particulars	Date
1	Book Closure	Friday, September 06, 2024 to Thursday, September 12, 2024 (both days inclusive for the purpose of Annual General Meeting.
2	cut-off date for the purpose of the e-voting	September 05, 2024.
3	Remote- e-voting period	Will commence from September, 09, 2024 at 09:00 A.M. and ends on September, 11, 2024 Voting at AGM is also available through evoting.

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 & Compliance officer  
Encl: As above