ADDICTIVE LEARNING TECHNOLOGY LIMITED
(Formerly Addictive Learning Technology Private Limited)
(CIN: L74110HR2017PLC118029)
Registered office: Space Creattors Heights, 3rd Floor, Landmark Cyber Park, Golf Course Extension, Sector 67, DLF Qe, Gurgaon, Haryana 122002, India
Ph. No.: +91 8047486192, E-mail: compliance@lawsikho.in
website:www.lawsikho.in

NOTICE OF MEETING OF THE BOARD OF DIRECTORS (No. 03/2026-2027)

BY EMAIL

To,
Mr. Ramanuj Mukherjee
Mr. Abhyudaya Agarwal
Mr. Siddhant Singh Baid
Mr. Mohammed Sirajuddin
Ms. Honey Pamnani
Ms. Shruti Khanijow

Subject- Notice of meeting of the Board of Directors (No.03/2026-2027) to be held on Saturday, 08 August, 2026 at 5.45 P.M.

Dear Board Members,

NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 08 August, 2026 at 5.45 P.M.** via video conferencing to transact the following business:

1. To take note of the minutes of the Board Meeting held on June 25, 2026
2. To take note of the minutes of the Audit Committee Meeting held on June 25, 2026.
3. To take note of the minutes of the Executive Committee Meetings held on August 02, 2026 and August 04, 2026.
4. To take note of the LODR compliances done by the Company for the quarter ended June 30, 2026.
5. To note the recommendations of the Audit Committee with regard to the draft Unaudited Financial Results (standalone and consolidated) along with the noting of the draft Limited Review report of the Company for the Quarter ended June 30, 2026 and consider the Unaudited Financial Results for approval.
6. Any other business with the permission of the Chair.

Kindly make it convenient to attend the meeting.
Yours faithfully,
For Addictive Learning Technology Limited

Komal Shah
Company Secretary
Date: August 05, 2026