



ADDICTIVE LEARNING TECHNOLOGY LIMITED
(Formerly Addictive Learning Technology Private Limited)

(CIN: L74110HR2017PLC118029)

Registered office: Space Creators Heights, 3rd Floor, Landmark Cyber Park, Golf Course Extension,
Section 67, DLF Qe, Gurgaon, Haryana 122002, India

Ph. No.: +91 8047486192, E-mail: compliance@lawsikho.in

website: www.lawsikho.in

Date: 24.05.2026

To

The Manager- Listing

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051

SYMBOL: ADDICTIVE

ISIN: INE0RDH01021

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") and other applicable provisions, we wish to inform you that a meeting of the Board of Directors of Addictive Learning Technology Limited (the "Company") is scheduled to be held on Friday, 29th May, 2026 through video-conferencing, inter-alia, to consider, approve and take on record Standalone and Consolidated Audited Financial Results of the Company for the half-year and year ended March 31, 2026.

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company which is presently closed, in view of publication of financial results of the Company for the half year and year ended March 31, 2026, shall reopen after the expiry of 48 hours from the date the said financial results are made public.

The approved results will be submitted to the stock exchanges and posted on the Company's website as per the regulatory requirements.

Thanking you,

For and on behalf of

Addictive Learning Technology Limited

Komal Shah

Company Secretary and Compliance Officer