



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,
Sector 67, DLF Qe, Gurgaon, Haryana 122002, India

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

website: www.lawsikho.in

Date: 26th September, 2025

To
The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

SYMBOL: LAWSIKHO
ISIN: INE0RDH01021

Sub: Proceedings of 8th Annual General Meeting of Addictive Learning Technology Limited
("the Company")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), please find enclosed herewith the summary of proceedings of the 8th Annual General Meeting ('AGM') of the Company held on Friday, September 26th 2025, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Further, in accordance with Regulation 44 of the SEBI Listing Regulations, the voting results of the resolutions passed at the AGM along with the Scrutinizer's Report will be submitted separately in the prescribed format.

The Meeting commenced at 11:22 A.M. (IST) and concluded at 12:28 P.M. (IST).

Kindly take the same on record.

For and on behalf of
Addictive Learning Technology Limited

Komal Shah
Company Secretary and Compliance Officer



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PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING OF ADDICTIVE LEARNING TECHNOLOGY LIMITED HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ON FRIDAY, SEPTEMBER 26th, 2025 AT 11:00 A.M.

The 8th Annual General Meeting (AGM) of the members of Addictive Learning Technology Limited (the "Company") was held on Friday, September 26th, 2025, at 11:00 AM (IST) through video conferencing and other audio-visual means (VC/OAVM), in compliance with the provisions of the Companies Act, 2013 read with the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time in this regard.

The Meeting commenced at 11:22 A.M. (IST) and concluded at 12:28 P.M. (IST).

Proceedings in brief:

Ms. Komal Shah, Company Secretary and Compliance Officer of the Company welcomed the members and introduced the Board of Directors and Scrutinizer to the Annual General Meeting (the "AGM").

Mr. Abhyudaya Agarwal, Whole-Time Director and Chairman of the Board of Directors, occupied the chair and welcomed all the Members and invitees present at the meeting and conducted the proceedings of the AGM.

The requisite quorum being present, the Chairman called the meeting to order. Thereafter, the Notice of the Annual General Meeting was taken as read as the same was already circulated to the members.

The Chairman provided a brief overview of the Company's performance during the financial year. He then invited the Managing Director to present recent innovative developments within the Company through a presentation.

The Managing Director briefed the members of the Company on the developments in the Company with respect to the following:

- 1) Use of Artificial Intelligence in the delivery of the courses and consequently making the learning more customised, real life oriented and doing this in an inexpensive manner;
- 2) The five areas in which the Company is using AI in its operations;
- 3) How creating a community supports in revenue generation and the extent of content that the Company has created for the community; and
- 4) Developments in respect of the Arizona University of Management and Technology.



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The presentation will be accessible on the Company's website at :<https://lawsikho.com/Investors>

The Company Secretary informed the Members that M/s. Rawal & Co, Company Secretary Firm, was appointed as the Scrutinizer to supervise the voting process at the AGM and remote e-voting process in a fair and transparent manner.

The Chairman invited queries from the members. Two registered shareholders raised questions, which were duly addressed by the Managing Director.

The Chairman noted that the following resolutions, as outlined in the AGM Notice, shall be considered to be passed subject to the receipt of the requisite number of votes.

S.No	ORDINARY BUSINESS	RESOLUTION TYPE
1.	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.	Ordinary Resolution
2.	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the reports of the Auditors thereon, and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.	Ordinary Resolution
3.	To re-appoint Mr. Ramanuj Mukherjee (DIN: 05017261) Managing Director, who retires by rotation and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.	Ordinary Resolution

Then the Company Secretary informed the members that the voting results will be announced upon receipt of the scrutinizer report. The results will be uploaded on the Company's website, submitted to the National Stock Exchange (NSE), and made available on CDSL's portal.

The Company Secretary thanked Mr. Abhyuday Agarwal, Chairman, for presiding over the meeting. She then thanked the Managing Director and CFO for sparing their time to attend the meeting and further thanked the scrutinizer for their participation.



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The Chairman conveyed his gratitude to the shareholders for their trust and confidence, and to the fellow Board members for their guidance in steering the Company toward sustainable growth. He further acknowledged the contributions of employees, whose dedication has been integral to the Company's success.

There being no other business the meeting concluded with a vote of thanks.