

REGISTERED & CORPORATE OFFICE :

Level-2, Wing-A, Melange Towers, Patrika Nagar,
Madhapur, Hitech City, Hyderabad - 500 081

TEL : +91 40 4261 9840 **WEB :** www.Bodhtree.com

CIN : L74140TG1982PLC040516

Date: June 17, 2025

To
Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street
Mumbai – 400001.

Scrip Code: 539122

Dear Sir/Madam,

Sub: Intimation of adjournment of Rights Issue Committee Meeting.

Ref: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulations.

In furtherance to our intimation of Rights Issue Committee Meeting given on June 12, 2025, we hereby inform that the meeting of the Rights Issue Committee of the Board of Directors of the Company has been commenced at 6.00 PM today i.e., June 17, 2025 and adjourned to June 19, 2025, inter-alia, to consider and approve the record date, price, entitlement ratio, etc. in relation to the proposed Rights Issue upto Rs. 1410 Lakhs.

The Rights Issue Committee meeting commenced at 6.00 PM and adjourned at 8.00 P.M.

Yours Sincerely,

For Bodhtree Consulting Limited

Name: Guddada Nagendra
Designation: Company Secretary & Compliance officer
M.No: A66359