

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 20, 2025

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

Scrip Code: 539122

Dear Sir/Madam,

Sub: Intimation of In-principle approval received from BSE Limited.

Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations.

In furtherance to our earlier announcement dated June 11, 2025 and intimation of Rights issue Committee meeting dated June 19, 2025, we are pleased to inform that the Bodhtree Consulting Limited ('the Company') has received in-principle approval of Stock Exchange i.e. BSE Limited as of the end of the day i.e. June 20, 2025 for undertaking Rights Issue of Fully paid up equity shares of the Company.

Accordingly, the approval of the Rights Issue Committee of the Board of Directors of the Company inter-alia, to consider and approve the record date, price, entitlement ratio etc. in relation to the Rights Issue will be sought on June 24, 2025.

This is for your information and records.

Yours Sincerely,

For Bodhtree Consulting Limited

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