

**Date: June 11, 2025**

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

**Scrip Code: 539122**

**Dear Sir/Madam,**

**Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above stated subject, we hereby inform that the Board of Directors of the Company at their meeting held on Wednesday, June 11, 2025, approved the following:

1. Raising of funds by way of issue of equity shares of the Company of face value Rs.10/- (Rupee Ten Only) ('Equity Shares') each for an aggregate amount not exceeding Rs.1410 Lakhs (Rupees Fourteen Hundred Ten Lakhs) on Right issue basis, on such terms and conditions as may be decided by the Board of Directors/Rights Issue Committee of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue');
2. Constituted the Rights issue committee for the purpose of aforesaid rights issue.

The detailed terms of Right issue including the procedure for applying in the Right issue will be specified in the letter of offer which will be sent by the Company to the eligible shareholders holding equity shares of the Company as on the record date in due course.

Requisite details for the aforesaid in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular"), is enclosed as Annexure – A.

The Board Meeting of the Company commenced at 1.00 PM and concluded at 6.00 P.M.

Yours Sincerely,

**For Bodhtree Consulting Limited**

**Name: Guddada Nagendra**  
**Designation: Company Secretary & Compliance officer**

**Annexure-A**

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Total amount for which the securities will be issued upto Rs.1410 Lakhs