

Date: June 12, 2025

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

Scrip Code: 539122

Dear Sir/Madam,

Sub: Intimation of Rights Issue Committee Meeting.

In furtherance to our earlier letter and announcement dated June 11, 2025, we wish to inform that the meeting of the Rights Issue Committee of the Board of Directors of the Company, subject to receiving in-principle approval from BSE Limited, will be held on June 17, 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.

This is for your information and records.

Yours Sincerely,

For Bodhtree Consulting Limited

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