

Date: June 19, 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.

Ref: Pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations.

In furtherance to outcome of Board of Directors Meeting held on 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 receipt of in-principle approval from BSE Limited, will be held on June 24, 2025, inter-alia, to consider and approve the record date, issue 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