

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 11, 2025

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip code: 539122

Ref: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Sub: Intimation of Submission of Draft Letter of Offer for the proposed Rights Issue

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Draft Letter of Offer for the proposed Rights issue has been submitted to BSE Limited and the same has been uploaded in our Company's website (<https://bodhtree.com/rights-issue/>).

Kindly take the above information on record and oblige.

Yours truly

For Bodhtree Consulting Limited

Guddada Nagendra

Company Secretary & Compliance Officer

M.No: A66359