

**Date: June 19, 2025**

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

**Scrip Code: 539122**

**Dear Sir/Madam,**

**Sub: Outcome of Rights Issue Committee Meeting.**

**Ref: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulations.**

In furtherance to our intimation of Rights Issue Committee Meeting given on June 12, 2025 and intimation of adjournment of Rights Issue Committee Meeting given on June 17, 2025, we hereby inform that the meeting of the Rights Issue Committee of the Board of Directors of the Company, at its meeting held today discussed on various aspects and the current status of the proposed Rights Issue upto Rs. 1410 Lakhs.

The Rights Issue Committee meeting commenced at 7.00 PM and concluded at 8.00 P.M.

Yours Sincerely,

**For Bodhtree Consulting Limited**

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