

Date: February 02, 2026

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip code: 539122

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Monday, February 02, 2026.

Pursuant to Regulation 29, 30, 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the Board of Directors of the Company at its' meeting held today i.e. on February 02, 2026, inter-alia has considered and approved the following business items.

1. Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.
2. Noted the Limited Review Report of the Statutory Auditors of the Company, M/s. RSM & Associates., Chartered Accountants on the Un-audited Financial Results (Standalone) for the quarter and nine months ended December 31, 2025.
3. Appointment of Mr. Nikshit Hemendra Shah (DIN: 07910462), Independent Director of the Company as the Chairman of the Company w.e.f. February 02, 2026, in place of Mr. Maruti Venkata Subbarao Poluri (DIN: 02519170), Independent Director of the Company.

The Meeting of the Board of Directors commenced at 03:30 p.m. (IST) and concluded at 04:30 p.m. (IST)

Enclosed the Un-audited Financial Results for the quarter ended December 31, 2025, along with Notes and Limited Review Report given by the Statutory Auditors on the aforementioned Financial Results.

We request you to take the same on record.

Thanking you

For Bodhtree Consulting Limited

Prashanth Mitta

Whole-time Director & CEO

DIN: 02459109



Encl: A/a

BODHTREE CONSULTING LIMITED							
Workafella, Cyber Crown- 409, 423, Sec-II, HUDA Techno Enclave, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081							
CIN: L74140TG1982PLC040516							
Statement of Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2025							
(Rs. Lakhs)							
Particulars	Quarter ended				9 months ended		Year Ended
	Dec 31, 2025	Sep 30, 2025	June 30, 2025	Dec 31, 2024	Dec 31, 2025	Dec 31, 2024	March 31, 2025
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
Income :							
Income from Operations	557.96	358.12	191.03	403.96	1,107.11	542.89	607.41
Other Income	11.20	96.98	1.92	(0.92)	110.09	12.16	49.85
Total Income	569.16	455.10	192.94	403.04	1,217.20	555.05	657.26
Expenses :							
Work Execution expenses	238.12	144.17	81.84	196.18	464.12	326.30	469.85
Employee Benefits Expense	223.50	157.63	51.63	69.25	432.77	204.15	215.03
Finance costs	0.28	9.20	0.74	0.80	10.22	2.39	9.22
Depreciation and Amortization Expense	3.19	1.63	1.58	1.57	6.40	4.94	6.52
Other expenses	47.07	89.33	25.25	17.34	161.65	60.73	82.58
Total Expenditure	512.16	401.97	161.04	285.14	1,075.17	598.51	783.20
Profit / (loss) before tax	56.99	53.13	31.91	117.89	142.03	(43.47)	(125.94)
Tax expense							
Current tax	-	10.67	-	-	10.67	-	-
Deferred tax	(0.84)	(0.30)	(1.10)	(0.32)	(2.25)	(0.77)	(0.84)
Net Profit / (loss) for the period	56.15	42.16	30.81	117.58	129.12	(44.23)	(126.77)
Other Comprehensive Income (OCI)							
(a) (i) Items that will not be reclassified to profit or loss	0.09	1.74	(5.69)	(0.49)	(3.87)	(1.39)	3.22
(ii) Tax on items that will not be reclassified to profit or loss	(0.02)	(0.44)	1.43	0.12	0.97	0.35	(0.81)
(b) (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-	-
Other Comprehensive Income / (Loss) for the period	0.06	1.30	(4.26)	(0.36)	(2.89)	(1.04)	2.41
Total Comprehensive Income for the period (Comprising Net Profit / (loss))	56.21	43.46	26.55	117.21	126.22	(45.27)	(124.36)
Paid-up Equity Share Capital (Face Value : Rs.10 per share)	2,186.56	2,186.56	1,717.31	1,717.31	2,186.56	1,717.31	1,717.31
Other equity							(361.02)
Earnings Per Share (Basic) (*)	0.23	0.25	0.15	0.68	0.58	(0.26)	(0.74)
Earnings Per Share (Diluted) (*)	0.23	0.25	0.15	0.68	0.58	(0.26)	(0.74)
(*Not Annualised)							

Notes:

1. The above results have been reviewed by the Audit Committee at its meeting held on February 02, 2026 and approved by the Board of Directors of the Company at its meeting held on February 02, 2026. The results for the quarter ended December 31, 2025 have been audited by our statutory auditors. They have expressed an unmodified opinion on the financial results for the quarter ended December 31, 2025.
2. The standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards prescribed u/s.133 of the Companies Act, 2013 read vide relevant rules issued thereunder (Ind AS) and other accounting principles generally accepted in India and guidelines issued by SEBI.
3. The Company has only one segment i.e., IT enabled services.
4. Figures have been regrouped or rearranged wherever necessary.

Date: February 02, 2026
Place: Hyderabad



By Order of the Board
For Bodhtree Consulting Limited

Prashanth Mitta
Whole-time Director & CEO
DIN: 02459109



RSM & Associates

CHARTERED ACCOUNTANTS

Flat No. 302, #3-5-168, victoria Towers, Opp. Shanthi Theatre, Narayanaguda, Hyderabad 500029.
Mobile No: 9871713974 / 9848031074 / 9177000377 / 8331853074 Phone: 040-24758561
E-mail: rsmassociates2004@yahoo.co.in / rsmindia1986@gmail.com / rsmnewdelhi@gmail.com

Independent Auditor's Review Report on Quarterly Financial Results of M/s BODHTREE CONSULTING LIMITED pursuant to Regulation 33 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of **BODHTREE CONSULTING LIMITED**

We have reviewed the accompanying statement of unaudited financial results of BODHTREE CONSULTING LIMITED ('The Company') for the quarter ended December 31, 2025. This statement is the responsibility of the company's management and has been approved by the board of directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standards on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the entity' issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the regulation 33 of the SEBI (Listing Obligations and disclosure requirements) regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatements.

Place: Hyderabad
Date: 02.02.2026



For RSM & Associates
Chartered Accountants
FR. No. 2813 S

(E. Madhusudhana Reddy)
Partner, M.No.202308

UDIN : 26202308PUIOZX6059