

**Date: January 07, 2026**

To

**Listing Compliance Department**

**M/s. BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

**Scrip code: 539122**

Dear Sir/Madam,

**Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2025**

With reference to the captioned subject, we hereby enclose the Reconciliation of Share Capital Audit Report of the Company for the quarter ended December 31, 2025, submitted pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

We request to take the same on your record.

Yours truly

For **Bodhtree Consulting Limited**



**Vidhi Sharma**

Company Secretary & Compliance Officer

M. No: A78734

Encl: A/a.



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For the Quarter ended	<b>31<sup>st</sup> December, 2025</b>					
2.	ISIN	INE104F01029					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	<b>BODHTREE CONSULTING LIMITED</b>					
5.	Registered Office of the Company	Workafella, Cyber Crown- 409, 423, Sec-II, HUDA Techno Enclave, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081					
6.	Correspondence Address	Workafella, Cyber Crown- 409, 423, Sec-II, HUDA Techno Enclave, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081					
7.	Telephone & Fax Numbers	Tel: +91-8121041553					
8.	E-mail Address	cosecy@bodhtree.ai					
9.	Name of the Stock Exchanges where the Company Securities are listed/traded	1) BSE Limited (BSE)					
10.	Issued Capital (Equity)	2,18,65,570 Equity Shares					
				Number of shares	% of issued capital		
11.	Listed Capital (Equity): same for all SEs			2,18,65,570	100.00		
12.	Held in Dematerialized form in CDSL			32,84,175	15.020		
13.	Held in Dematerialized form in NSDL			1,85,81,395	84.980		
14.	Held in Physical form			-	-		
15.	Total No of Shares (12+13+14)			2,18,65,570	<b>100.00</b>		
16.	Reason for difference if any between (10&11), (10&15), (11&15)	Nil					
17.	Certifying the details of changes in share capital during the quarter under consideration:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
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18.	Register of Members is updated (Yes/No) if not updated up to which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares if any	N. A
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?	N. A
21.	Total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay	N. A
22.	Name, Telephone & Fax No of the Compliance officer of the Company	Ms. Vidhi Sharma Mobile: +91 9903177485
23.	Name, Address, Tel& Fax No. of Secretarial Auditor	Mr. Y. Ravi Prasada Reddy RPR & Associates, Company Secretaries Flat No. 401, 4 <sup>th</sup> Floor, Sri Sai Saraswathi Nilayam, H. No.5-5-33/26/A/1, Plot 77, Maitri Nagar, Kukatpally, Hyderabad, Telangana - 500072. Mobile No: +91 9989234576. Phone No: 040-40330141. Email id: rprassociateshyd@gmail.com
24.	Appointment of Common Agency for registry work	M/s Venture Capital & Corporate Investments Private Limited "AURUM", Door No.4-50/P-11/57/4F & 5F, Plot No.57, 4 <sup>th</sup> & 5 <sup>th</sup> Floors, Jayabheri Enclave, Phase - II, Gachibowli, Hyderabad, Telangana - 500032. Phone No: 040-23818475
25.	Any other details that the auditor may like to provide.	Nil

**For RPR & Associates**  
Company Secretaries

Place: Hyderabad.  
Date: 07<sup>th</sup> January, 2026

UDIN: F005783G003167700

**Y Ravi Prasada Reddy**  
Proprietor  
FCS No. 5783, C P No. 5360