



Bodhtree Consulting Limited

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: 02.07.2025

To

Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip code: 539122

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting scheduled to be held on Monday, July 07, 2025

In terms of regulation 29, 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, July 07, 2025**, inter-alia, to transact the following item(s) of business

- a) To consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2025.
- b) To consider the Limited Review Report of the Statutory Auditors for the quarter ended June 30, 2025.
- c) To consider and approve the Board's Report together with annexures for the FY 2024-25.
- d) To fix time, date and venue of the 43rd Annual General Meeting of the Company and approve the Notice of 43rd AGM for the FY 2024-25
- e) To appoint the Scrutinizer for 43rd AGM of the Company

This intimation is also available on the website of the Company at www.bodhtree.com and on the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com.

As intimated earlier vide letter dated June 27, 2025 the trading window closure period has commenced from July 01, 2025 and will end 48 hours after declaration of Un-Audited Financial Results for the quarter ended June 30, 2025.

We request you to take the same on record.

Thanking you
Yours truly
For Bodhtree Consulting Limited

Prashanth Mitta
CEO & Whole-time Director
DIN: 02459109