



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: April 29, 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 Thursday, May 08, 2025

In terms of regulation 29, 33 and applicable provisions 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 **Thursday, May 08, 2025**, inter-alia, to transact the following item(s) of business:

- a) to consider, approve and take on record the Audited Financial Results and Statements of the Company for the financial year ended March 31, 2025.
- b) to consider and take note of the Auditors' Report on the Audited Financial Results and Statements of the Company for the financial year ended March 31, 2025.

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 March 24, 2025, the trading window closure period has commenced from April 01, 2025 and will end 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2025.

We request you to take the same on record.

Thanking you

Yours truly

For Bodhtree Consulting Limited

G. Nagendra

Company Secretary & Compliance Officer