

**Date: July 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 Report for the Quarter ended June 30, 2026**

With reference to the captioned subject, we hereby enclose the Reconciliation of Share Capital Audit Report of the Company for the quarter ended June 30, 2026, submitted pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

We request to take the same on your record.

Thanking you

Yours truly

for **Bodhtree Consulting Limited**



**Vidhi Sharma**

Company Secretary & Compliance Officer

M. No: A78734

**Encl: A/a.**



# 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.

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| RECONCILIATION OF SHARE CAPITAL AUDIT REPORT |                                                                                            |               |                                  |                                                                                                                         |                           |                           |                                                      |
|----------------------------------------------|--------------------------------------------------------------------------------------------|---------------|----------------------------------|-------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------|------------------------------------------------------|
| 1.                                           | For the Quarter ended                                                                      |               |                                  | 30 <sup>th</sup> June, 2026                                                                                             |                           |                           |                                                      |
| 2.                                           | ISIN                                                                                       |               |                                  | INE104F01029                                                                                                            |                           |                           |                                                      |
| 3.                                           | Face Value                                                                                 |               |                                  | Rs. 10/- each.                                                                                                          |                           |                           |                                                      |
| 4.                                           | Name of the Company                                                                        |               |                                  | BODHTREE CONSULTING LIMITED                                                                                             |                           |                           |                                                      |
| 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                 |               |                                  | 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                                                        |               |                                  | 32,42,815                                                                                                               |                           | 14.83                     |                                                      |
| 13.                                          | Held in Dematerialized form in NSDL                                                        |               |                                  | 1,86,22,755                                                                                                             |                           | 85.17                     |                                                      |
| 14.                                          | Held in Physical form                                                                      |               |                                  | -                                                                                                                       |                           | -                         |                                                      |
| 14.                                          | Total No of Shares (12+13+14)                                                              |               |                                  | 2,18,65,570                                                                                                             |                           | 100.00                    |                                                      |
| 15.                                          | 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) |
|                                              | Nil                                                                                        | Nil           | Nil                              | Nil                                                                                                                     | Nil                       | Nil                       | Nil                                                  |

YEDDULA RAVI  
PRASADA  
REDDY

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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<br>Mobile: +91 9903177485                                                                                                                                                                                                                                                                                                    |
| 23. | Name, Address, Tel & Fax No. of Secretarial Auditor                                                                                    | Mr. Y. Ravi Prasada Reddy<br>RPR & Associates,<br>Company Secretaries<br>Flat No. 401, 4 <sup>th</sup> Floor,<br>Sri Sai Saraswathi Nilayam,<br>H. No.5-5-33/26/A/1, Plot 77,<br>Maitri Nagar, Kukatpally, Hyderabad,<br>Telangana - 500072.<br>Mobile No: +91 9989234576.<br>Phone No: 040-40330141.<br>Email id: rprassociateshyd@gmail.com |
| 24. | Appointment of Common Agency for registry work                                                                                         | M/s Venture Capital & Corporate<br>Investments Private Limited<br>"AURUM", Door No.4-50/P-11/57/4F &<br>5F, Plot No.57, 4 <sup>th</sup> & 5 <sup>th</sup> Floors, Jayabheri<br>Enclave, Phase - II, Gachibowli,<br>Hyderabad, Telangana - 500032.<br>Phone No: 040-23818475                                                                   |
| 25. | Any other details that the auditor may like to provide.                                                                                | Nil                                                                                                                                                                                                                                                                                                                                           |

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

UDIN: F005783H000766972

**For RPR & Associates**  
Company Secretaries

YEDDULA RAVI  
PRASADA  
REDDY

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