Bodhtree

Bodhtree Consulting Limited

REGISTERED & CORPORATE OFFICE:
Workafella, Cyber Crown- 409,423, Sec-II,
HUDA Techno Enclave, Madhapur,
Hyderabad, Telangana –500081, India
WEB : www.Bodhtree.com CIN : L74140TG1982PLC040516

Date: July 03, 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 Friday, July 03 2026.

Pursuant to Regulation 30 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 Friday, July 03, 2026, inter-alia, has considered and approved the proposal for incorporation of a majority-owned foreign subsidiary of the Company in the United States of America, in the name and style of "**Datakosa Inc**." or such other name as may be approved by the relevant regulatory authority in that country, with the Company subscribing to 95% of its paid-up share capital.

The disclosure, in terms of the format prescribed for "Acquisition (including agreement to acquire)" under Regulation 30 read with Para A(1) of Part A of Schedule III of the Listing Regulations and Annexure 18 to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (the said format being applicable since the Company shall be subscribing to 95% of the paid-up share capital of the proposed subsidiary), is enclosed herewith as **Annexure A**.

The said meeting commenced at **04:30 P.M. (IST)** and concluded at **05:10 P.M. (IST)**.

This is for your information and records.

Thanking you

Yours truly
For **Bodhtree Consulting Limited**

VIDHI SHARMA

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Bodhtree Consulting Limited
Hyderabad

Vidhi Sharma
Company Secretary & Compliance Officer

Encl.: A/A

Annexure -A

Sl No.	Particulars	Description
1.	Name of the entity, details in brief such as size, turnover etc.	The proposed entity shall be named "Datakosa Inc." or such other name as may be approved by the relevant regulatory authority in the United States of America. Size / turnover: Not applicable, as the entity is yet to be incorporated.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The proposed entity shall be a subsidiary of the Company and, consequently, upon its incorporation, shall be regarded as a related party of the Company. The proposed entity is being incorporated by the Company along with one of its promoters, Mr. Prem Anandh, in an investment ratio of 95:5, and hence both shall be identified as promoters of the proposed entity; accordingly, the provisions relating to promoter/promoter group/group companies' interest shall be applicable. The proposed transaction shall be undertaken at arm's length.
3.	Industry to which the entity being acquired belongs;	Information Technology and IT enabled services
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The proposed subsidiary is being incorporated with the object of expanding the Company's existing business operations into the United States of America. The proposed line of business of the subsidiary is within the main line of business of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	No specific governmental or regulatory approval is required in India for the proposed incorporation, save and except such approvals as may be required from the competent authorities in the United States of America for incorporation of the subsidiary. However, the Company shall comply with the Foreign Exchange Management (Overseas Investment) Rules/Regulations, 2022, the proposed investment being permissible under the automatic route thereunder.
6.	Indicative time period for completion of the acquisition;	The application for incorporation of the subsidiary shall be filed shortly, and the

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		process is expected to be completed within a reasonable period, subject to receipt of approvals from the relevant authorities in the United States of America.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	The Company shall subscribe to 95% of the paid-up share capital of the proposed subsidiary. The consideration shall be discharged in cash and remitted through normal banking channels in compliance with applicable exchange control and other laws.
8.	Cost of acquisition and/or the price at which the shares are acquired;	The initial investment shall be up to USD 10,000 (United States Dollars Ten Thousand only), which may be remitted in one or more tranches, subject to compliance with applicable laws.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company shall subscribe to 95% of the paid-up share capital of the proposed subsidiary, resulting in the subsidiary becoming a 95% owned subsidiary of the Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover	Not applicable, as the entity is yet to be incorporated and therefore has no existing products, line of business, or trading history.
11.	Country in which the entity is incorporated	United States of America
12.	Any other significant information (in brief);	This disclosure is made pursuant to the approval accorded by the Board of Directors of the Company. The actual incorporation of the subsidiary remains subject to the receipt of requisite approvals from the competent authorities in the United States of America.

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