

Date: 19th September, 2026

To
Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip code: 539122

Sub: Intimation under Regulation 30 and 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Issuance of fresh Certificate of Incorporation pursuant to change of name of the Company

Dear Sir/Madam,

In furtherance to our disclosures dated 11th August 2026 and 09th September 2026 pertaining to change of name of the Company, we wish to inform you that the Ministry of Corporate Affairs (“MCA”) has issued a fresh Certificate of Incorporation pursuant to change of name (dated 19th September 2026) thereby approving the change of name of the Company from “Bodhtree Consulting Limited” to “**Datakosa Limited**” effective 19th September 2026. A copy of the aforesaid Certificate of Incorporation pursuant to change of name is annexed herewith.

This is also to inform that the Memorandum of Association and Articles of Association of the Company stand consequently amended and altered to reflect the new name of the Company as “**Datakosa Limited**”, wherever applicable.

Further, the Company is in the process of filing necessary documents/applications in respect of the name change, as aforesaid, to the Stock Exchanges in accordance with the SEBI Listing Regulations for doing the needful towards effecting the change in name of the Company in their records and respective websites.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Datakosa Limited
(Formerly Bodhtree Consulting Limited)

Vidhi Sharma
Company Secretary & Compliance Officer
M. No.: A78734
Encl: A/a

Datakosa Limited

(Formerly Bodhtree Consulting Limited)

 **Registered Office:** Workafella, Cyber Crown- 409,423, Sec-II, HUDA Techno Enclave, Madhapur, Hyderabad, Telangana, India, 500081

CIN: L74140TG1982PLC040516 | info@datakosa.ai | www.datakosa.ai



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L74140TG1982PLC040516**

I hereby certify that the name of the company has been changed from BODHTREE CONSULTING LIMITED to DATAKOSA LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name ANANT RESOURCES LIMITED

Given under my hand at ROC, CPC this NINETEENTH day of SEPTEMBER TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.09.19 09:27:06 IST

Sabari Raj

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sabari Raj, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

DATAKOSA LIMITED

Workafella, Cyber Crown- 409, 423, Sec-II, HUDA Techno Enclave, Madhapur, Shaikpet, Hyderabad- 500081, Telangana, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

