



Date: 03-05-2024

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.
NSE Trading Symbol: BTML

Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 543767

ISIN: INE0EEJ01023

Subject: Outcome of the Meeting of the Board of Directors of the Company held on May 03, 2024.

Reference: Reg. 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject matter, this is to inform you that Meeting of the Board of Directors of the Company held on Friday, May 03, 2024, at the Registered Office of the Company at 3:30 p.m. discussed and approved the following: (outcome of the Meeting)

1. The Board has considered and approved raising of funds through issue of fully paid up equity shares on rights basis to the existing equity shareholders of the Company for an amount aggregating upto Rs. 49 crores (Rupees Forty Nine Crores), in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.
2. Further, the Board has constituted a Rights Issue Committee and authorized its members to decide on the terms and conditions of the Issue, including but not limited to, the final Issue size/amount, rights entitlement ratio, the issue price, record date, timing of the Rights Issue, approval of draft letter of offer; appointment of intermediaries and legal counsel, if required; allotment of shares and other related matters.

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as

Annexure-1

The Meeting of Board of Directors concluded at 5:30 P.M.

Kindly take the above information on your record and oblige

Thanks & Regards,

For **BODHI TREE MULTIMEDIA LIMITED**

MAUTIK AJIT TOLIA
Managing Director
DIN: 06586383

Encl: A/A



BODHI TREE MULTIMEDIA LIMITED

507,5th Floor, Reliable Business Center Commercial Premises Co Op Soc Ltd, Anand Nagar, Opp Heera Panna Shopping Center, Oshiwara, Jogeshwari (W), Mumbai- 400102 Tel.: 022 3512 9058 Email: info@bodhitreemultimedia.com
www.bodhitreemultimedia.com

CIN: L22211MH2013PLC245208



Annexure-1

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to the Right issue is are given as under:

Particulars	Details
Type of securities proposed to be issued	Fully paid up Equity Share of the face value of Re. 1 each of the Company
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Rights issue to the existing shareholders
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Number of Equity Share and, in such ratio, as may be decided by the Board of Directors/Rights Issue committee for an amount aggregating upto Rs.49 Crores (Rupees Forty Nine Crores)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	N.A.

The Board Meeting concluded at 5:30 p.m.

Kindly take it on your records.

Thanks & Regards,

For **BODHI TREE MULTIMEDIA LIMITED**

MAUTIK AJIT TOLIA

Managing Director

DIN: 06586383



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