

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: 29-01-2024

To
The General Manager
Listing Compliances
BSE Limited
Phiroze Jeeyjeebhoy Towers
Dalal Street, Mumbai — 400 001
Scrip Code: 539122

Sub: Clarification on Record date informed Under Regulation 42 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to our Intimation filed on 23-01-2024 for Record date Under Regulation 42 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is to inform that due to convenience record date shall be revised. Hence the revised Record date shall be informed soon.

Thanking you,

For BODHTREE CONSULTING LIMITED

For Bodhtree Consulting Limited

Pompa Mukherjee

Company Secretary and Compliance Officer