

Date: May 16, 2024

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip code: 539122

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting scheduled to be held on Monday, May 27, 2024

In terms of regulation 29, 33 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 27, 2024**, at the Registered Office of the Company, inter-alia, to transact the following item(s) of business:

- a) to consider, approve and take on record the audited financial results and statements of the Company for the financial year ended March 31, 2024.
- b) to consider, approve and take on record the audited consolidated financial results and statements of the Company and its subsidiary for the financial year ended March 31, 2024.
- c) to consider and take note of the auditors' report for the financial year ended March 31, 2024.
- d) to consider the appointment of company secretary & compliance officer of the Company.
- e) to consider and finalize the dates for Postal Ballot and approve the draft Postal Ballot Notice.
- f) to consider the appointment of scrutinizer for the Postal Ballot.

This intimation is also available on the website of the Company at www.bodhtree.com and on the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com.

As intimated earlier vide letter dated March 29, 2024 the trading window closure period has commenced from April 01, 2024 and will end 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2024.

We request you to take the same on record.

Thanking you

Yours truly

for **Bodhtree Consulting Limited**

Prashanth Mitta

Executive Director

DIN: 02459109