

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: 07-02-2024

To, The Corporate Relations Manager BSE Limited Phirojee Jeejeebhoy Towers Dalal Street, Mumbai-400 001

Sub: Intimation of Board Meeting Under Reg 29 of SEBI (LODR) Regulations, 2015.

Ref: BSE Scrip Code: BODHTREE/539122

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please be informed that the Board Meeting of the Company is scheduled to be held on Monday, the 12^{th} day of February 2024 inter alia

1. To consider and approve un- audited financial results (standalone and Consolidated) of the Company for the Quarter ended on 31st December 2023.

Kindly take the same on record

Thanking You,

Yours Sincerely

For Bodhtree Consulting Limited

Pompa Mukherjee

Company Secretary and Compliance Officer

MRN: ACS40643