

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

June 24, 2025

To
Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street
Mumbai – 400001.
Scrip Code: 539122

Dear Sir/Madam,

Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Ref.: Outcome of Rights Issue Committee meeting dated June 24, 2025.

In accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 68 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company has fixed the Record Date for the Rights Issue of Equity Shares of the Company, as per the details given below:

BSE Scrip Code	Type of Security	Record Date	Purpose
539122	Equity Shares	Saturday, June 28, 2025	To determine the Shareholders who will be eligible to receive the Rights Entitlements under the Rights Issue

You are requested to kindly take the same on records.

Thanking you,
Yours faithfully.

For Bodhtree Consulting Limited

Name: Guddada Nagendra
Designation: Company Secretary & Compliance officer
M.No.: A66359