

Date: January 03, 2026

To
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 539122

Subject: Outcome of Board Meeting held on January 03, 2026 under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Bodhtree Consulting Limited (“the Company”) at its meeting held on Saturday, January 03, 2026, has inter alia considered and approved the following:

1. Approval of Proposal for Merger

The Board approved, in principle, the proposal for merger of Rzeninfo Solutions Private Limited into the Company, subject to receipt of requisite approvals from the shareholders, stock exchange(BSE), regulatory authorities, National Company Law Tribunal (NCLT), and such other approvals as may be required under applicable laws and further approved the draft MOU with Rzeninfo for the proposed merger.

2. Appointment of Intermediaries / Professionals

The Board approved the appointment of various intermediaries and professionals in connection with the proposed merger, including:

- i. Merchant Banker(s)
- ii. Chartered Accountant(s)
- iii. Registered Valuer(s)
- iv. Legal Advisor(s)
- v. Company Secretary(ies)
- vi. Such other consultants or advisors as may be considered necessary from time to time

3. Authorization

The Board authorized the Mr. Prashanth Mitta, CEO & Whole-time Director and/or Ms. Vidhi Sharma, Company Secretary of the Company jointly / severally to take all necessary steps, including negotiations, preparation and execution of agreements, applications, filings, representations before authorities, and to do all such acts, deeds, and things as may be required to give effect to the proposed merger and related matters.

The meeting commenced at 11.00 a.m. and concluded at 11.45 a.m.

Further disclosures, including details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, shall be made as and when applicable.

This disclosure is submitted for your information and records.

Thanking you.

Yours faithfully,

For Bodhtree Consulting Limited

Vidhi Sharma

Company Secretary & Compliance Officer
M. No. A78734

