



Bodhtree Consulting Limited

REGISTERED & CORPORATE OFFICE:

Workafella, Cyber Crown – 409, 423, Sec-II,
HUDA Techno Enclave, Madhapur
Hyderabad, Telangana – 500081, India.

WEB: www.Bodhtree.ai CIN: L74140TG1982PLC040516

Date: October 24, 2025

To
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 Wednesday, October 29, 2025

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 *Wednesday, October 29, 2025*, inter-alia, to transact the following item(s) of business:

- a) to consider, approve and take on record the Un-audited financial results of the Company for the quarter and half year ended September 30, 2025.
- b) to consider and take note of the limited review report of the statutory auditors of the Company for the quarter and half year ended September 30, 2025.

This intimation is also available on the website of the Company at www.bodhtree.ai 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 September 23, 2025 the trading window closure period has commenced from October 01, 2025 and will end 48 hours after the declaration of Un-audited Financial Results for the quarter and half year ended September 30, 2025.

We request you to take the same on record.

Thanking you

Yours truly
For Bodhtree Consulting Limited

Nagendra Guddada
Company Secretary & Compliance Officer
M. No: A66359

