



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: January 28, 2026

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 Monday, February 02, 2026

In terms of regulations 29, 33 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 02, 2026**, 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 nine months ended December 31, 2025.
- b) to consider and take note of the limited review report of the statutory auditors of the Company for the quarter and nine months ended December 31, 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 December 23, 2025, the trading window closure period commenced from January 01, 2026, and will end 48 hours after the declaration of Un-audited Financial Results for the quarter and nine months ended December 31, 2025.

We request you to take the same on record.

Thanking you

Yours truly

For Bodhtree Consulting Limited

Vidhi Sharma

Company Secretary & Compliance Officer

M. No: A78734

