



December 30, 2025

To, The Listing Compliance NATIONAL STOCK EXCHANGE OF INDIA LTD. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 NSE SYMBOL: BTML	To, Manager Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. BSE SCRIP: 543767
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Subject: Proceeding of Extra Ordinary General Meeting (EOGM) of the Company.

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Extra Ordinary General Meeting (EOGM) of the Company, held today i.e. Tuesday, 30th December 2025 At 12:00 PM (IST) Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

We are enclosing the Proceedings of the Extra Ordinary General Meeting held on Tuesday, 30th December 2025, for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

**For and on behalf of the Board of the Directors of
BODHI TREE MULTIMEDIA LIMITED**

**MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383**



BODHI TREE MULTIMEDIA LIMITED

28-B, 6th Floor Bhukhanvala Chambers, Veera Industrial Estate, Off Link Road, Andheri (W), Mumbai- 400053
Tel.: 022 3512 9058 Email: info@bodhitreemultimedia.com www.bodhitreemultimedia.com CIN: L22211MH2013PLC245208



PROCEEDINGS OF 1ST EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF BODHI TREE MULTIMEDIA LIMITED FOR THE FINANCIAL YEAR 2025-2026 HELD ON TUESDAY, 30TH DECEMBER 2025 AT 12:00 PM (IST) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).

The Extra Ordinary General Meeting of the Company held on Tuesday, 30th December 2025 at 12:00 P.M. (IST) Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Meeting Commenced at 12:00 P.M. after ascertaining the requisite quorum was present.

Mr. Mautik Ajit Tolia, Managing Director of the Company was elected as the Chairman of the Meeting.

Chairperson informed the Members present at the meeting that:

- Notice Convening EOGM was sent to all the Members.
- Chairperson then addressed the meeting and with the permission of the Shareholders present took the notice of the EOGM and read the items of the Notice for approval of the Shareholders.
- Further the Chairman informed that the Meeting was held in Compliance with the Companies (Management and Administration) Rules, 2014.
- The Chairman informed the members that the remote e-voting commenced on Friday, 26th December 2025 at 9.00 a.m. and ended on Monday 29th December 2025 at 5:00 p.m. Such remote e-voting facility was in addition to the voting that took place by the poll at the EOGM.
- The Chairman then read out the Following business set out in the notice convening the EOGM was put for shareholders' approval:

Sr. No	Description of Resolution
SPECIAL BUSINESS:	
1.	TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTERS FOR CONSIDERATION OTHER THAN CASH

- Results of e-voting will be disseminated to the stock exchange and will be uploaded on the website of the Company.
- The Company further informed the Members that the e-voting facility would be available for 15 minutes after the closure of the meeting.
- The Meeting was concluded at 12:20 P.M with a vote of thanks.



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