



Date: 31st December 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

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that Board of Directors in their meeting held on 31st December 2025 have inter-alia considered and approved the Acquisition of 50.01% of the Equity Share Capital of Moving Image Studios Private Limited ("Selling Company").

The Board has approved the execution of a Share Purchase and Share Subscription Agreement ("SPSSA") and other necessary documents regarding the Proposed Transaction between the Company, Selling Company and the shareholders of Selling Company, whereby the Company agrees to acquire 50.01% of the equity share capital of the Selling Company.

Details regarding the proposed acquisitions, as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular"), (Details are enclosed herewith as Annexure I).

The meeting of the Board of Directors commenced at 12:00 pm (IST) and concluded at 01:00 pm (IST).

We request you to take the above on record.

**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

**ANNEXURE I****Acquisition of stake in Moving Image Studios Private Limited**

Name of the target entity, details in brief.	Moving Image Studios Private Limited (MISPL) Incorporated: 19/04/2024 Corporate Identity: Private Limited Company Registered Office: 1005/1006 Esperanza CTS, No. F/1213 of Village TPS-III, Bandra West, Mumbai, Mumbai, Maharashtra, India, 400050.
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No
Industry to which the entity being acquired belongs	Media and Entertainment
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Strategic investment
Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals required for the acquisition
Nature of consideration - whether cash consideration or share swap and details of the same	cash consideration
Cost of acquisition or the price at which the shares are acquired	Total Consideration shall be Rs. 7,00,00,000/-
Additional investment, if any	INR 6,00,00,000/- through convertible instruments
Percentage of shareholding / control acquired and / or number of shares acquired	The Company shall acquire 50.01% equity stake in MISPL.
Whether control is acquired	Yes
Brief details of agreement	The shareholders have agreed on a governance and ownership framework designed to support decisive leadership, long-term vision, and efficient execution done through a 50.01 % stake in the Company, enabling streamlined management and clarity of responsibility, while the interests of all shareholders will continue to be safeguarded through customary governance protections and information rights.
Date of execution of agreement	December 24, 2025, Date of Receipt of Final Agreement to Company December 31, 2025
Impact on the Company	Consolidation of financials
Interest of promoters / promoter group / directors	None

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