

Date: 31.12.2025

To

Listing Compliance Department**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip Code: 539122

Subject: Intimation of Board Meeting under Regulation 29, 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29, 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, January 03, 2026** inter alia, to consider and approve the following:

1. Proposal for merger of Rzeninfo Solutions Private Limited into the Company (Bodhtree) subject to requisite approvals of shareholders, regulatory authorities, and such other approvals as may be required;
2. Appointment of intermediaries and professionals in connection with the proposed merger, including but not limited to:
 - a. Merchant Banker(s)
 - b. Chartered Accountant(s)
 - c. Valuer(s)
 - d. Legal Advisor(s)
 - e. Company Secretary(ies)
 - f. Such other consultants or advisors as may be deemed necessary;
3. Authorization to Directors / Officers of the Company to take all necessary steps, negotiations, sign and execute documents, make filings, and do all such acts, deeds, and things as may be required in connection with the above matters.

Further disclosures, if any, as required under Regulation 30 of SEBI (LODR) Regulations, 2015, shall be made upon conclusion of the Board Meeting.

This intimation is being submitted for your information and records.

Thanking you.

Yours faithfully,

For Bodhtree Consulting Limited**Prashanth Mitta****Whole-Time Director & CEO****DIN: 02459109**