



May 04, 2026

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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

In continuation of our intimation letter dated 27th April, 2026 with regard to intimation of board meeting, we wish to inform you that due to unavoidable circumstances, the Board meeting has been postponed and is scheduled to be held on **Thursday, 14th May, 2026** to inter alia to consider and approve the following businesses

1. The proposal for fund raising by way of preferential issue / private placement and/or rights issue of securities, for cash/ other than cash, including determination of Issue Price subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company.;
2. To transact other incidental and ancillary matters as may be decided by the Board with the permission of Chairperson.

This is to inform you that, in accordance with Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading (the "Code"), the trading window for dealing in the securities of the Company already closed from **April 1, 2026** due to declaration of audited financial results for the year ended 31st March, 2026. The trading window closure is applicable to all connected persons, officers, designated employees, insiders, directors, and immediate relatives of such persons, including but not limited to those specified under the Company's Code of Conduct.

Kindly arrange to take the same on your records.

**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

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