



Date: 04.08.2022

To,
The Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051

NSE SYMBOL: BTML

Sub: Outcome of the Meeting of Board of Directors held on 04th August, 2022 at 03:30 P.M.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors of the Company at their Meeting held today at the Registered Office of the Company have considered and approved following transactions:

1. Considered and approved the Increase in Authorised share capital of the Company from 11 crores to 12.50 crores and consequently alteration in Clause V of the Memorandum of Association of the Company, subject to the approval of members.
2. Considered and approved the Issue of Bonus Shares in the ratio of 4:1 (Four shares for every One share), subject to the approval of Shareholders.
3. Considered and approved the Migration of Listing/Trading of Equity Shares of the Company from NSE EMERGE/SME platform to Main Board of National Stock Exchange of India Limited as well as on Main Board of BSE Ltd in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to approval of members, BSE Limited, National Stock Exchange of India Limited, or such other authorities.
4. Considered and approved the Appointment of Kaptify Consulting LLP as Investor Relations Advisors to the Company.



BODHI TREE MULTIMEDIA LIMITED

507,5th Floor, Reliable Business Center Commercial Premises Co Op Soc Ltd, Anand Nagar, Opp Heera Panna Shopping Center, Oshiwara, Jogeshwari (W), Mumbai- 400102 Tel.:022 40101293 Email: info@bodhitreemultimedia.com www.bodhitreemultimedia.com
CIN: U22211MH2013PLC245208



5. Considered and discussed the schemes provided under the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. The board couldn't reach to the conclusion and the agenda would be taken up again in the next Board of Directors meeting, the details of which will be intimated to shareholders through the stock exchange portal.
6. Considered and approved the Postal Ballot Notice.
7. Appointed M/s. Jaymin Modi & Co (A peer reviewed firm) as Scrutinizers for the Postal Ballot Event.
8. Considered and approved the Calendar of Events for the Postal Ballot Event.

We further inform you that the Board Meeting commenced at 03:30 P.M. today and concluded at 05:00 P.M.

Kindly take same on your records.

Thanking You,

For **BODHI TREE MULTIMEDIA LIMITED**

Mautik
Ajit Tolia

Digitally signed by
Mautik Ajit Tolia
Date: 2022.08.04
17:24:40 +05'30'



MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383



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