



Date: 05.09.2024

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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Sub: Outcome of the Meeting of Board of Directors held on Thursday, 05th September, 2024 at 04:30 pm.

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Thursday, September 05, 2024, inter alia, has approved the following items:

1. Fixed the Date, Time and Mode of 11th Annual General Meeting (AGM) on Monday, 30th September, 2024 at 09:00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. Considered and Approved the Director's Report for the Financial Year ended 31st March, 2024 and Draft Notice of 11th Annual General Meeting of the Company.
3. Considered and Approved the Calendar of Events for 11th Annual General Meeting of the Company.
4. Reappointment Of Mr. Mautik Ajit Tolia (Din 06586383) As Managing Director Of The company.
5. Reappointment Of Mr. Sukesh Devdas Motwani (Din 06586400) As Whole-Time Director Of The Company.
6. Considered, approved and recommended Ordinary Resolution for approval of Material Related Party Transactions, pursuant to applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations.
7. Considered and Approved the Appointment of M/S Jaymin Modi & Co as the Scrutinizer of the 11th Annual General Meeting of the Company to be held on 30th September, 2024.
8. In Compliance with the provisions of Regulation 42 of the listing regulations, we hereby inform you that Board of Directors in their meeting held on Thursday, September 5, 2024 has decided that the Register of Members & share Transfer Books of 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 3512 9058 Email: info@bodhitreemultimedia.com www.bodhitreemultimedia.com

CIN: L22211MH2013PLC245208



will remain closed from Tuesday, 24th September 2024 to Monday, 30th September 2024 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 30th September, 2024.

9. Considered and approved Annual Report for financial year 2023-24.

We further inform you that the Board Meeting commenced at 04:30 pm today and concluded at 06:00 pm.

Kindly take same on your records.

Thanking You,

For BODHI TREE MULTIMEDIA LIMITED

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383



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