



Date: 05.09.2025

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	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 Friday, 05th September, 2025.

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. Friday, September 05, 2025, inter alia, has approved the following items:

1. Fixed the Date, Time and Mode of 12th Annual General Meeting (AGM) on Tuesday, 30th September, 2025 at 10:30 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, 2025 and Draft Notice of 12th Annual General Meeting of the Company.
3. Considered and Approved the Calendar of Events for 12th Annual General Meeting of the Company.
4. 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 Friday, September 05, 2025 has decided that the Register of Members & share Transfer Books of the Company will remain closed from Wednesday, 24th September 2025 to Tuesday, 30th September 2025 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 30th September, 2025.
5. Considered and approved Annual Report for financial year 2024-25.
6. Fixed the Cut- off date 23rd September, 2025 to determine the entitlement of voting rights of members for E-voting and Fixed commencement and closing date for E-voting i.e. from Friday 26th September 2025 to Monday 29th September 2025.
7. Considered and Approved the Appointment of M/S Jaymin Modi & Co as the Scrutinizer of the 15th Annual General Meeting of the Company to be held on 30th September, 2025.
8. Considered, Approved and recommended to the Members, the appointment of M/s Jaymin Modi & Co, Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of 5 years and fixed their remuneration, subject to approval of shareholders.



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



pursuant to the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, details of M/s Jaymin Modi & Co, are enclosed as **Annexure A**.

9. Considered, Approved and recommended to the Members, the appointment of M/s Anil A. Masand & Co., Chartered Accountants, as Statutory Auditors of the Company and fixed their remuneration, subject to approval of shareholders.

pursuant to the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, details of M/s. Anil A. Masand & Co., are enclosed as **Annexure B**

10. Considered, approved and taken on record the appointment of M/s. S Khasgiwala & Co., Chartered Accountants as Internal Auditor of the Company pursuant to the provisions of Section 138 of the Companies Act, 2013 for the Financial Year 2025-26.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure C**.

11. 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.

We further inform you that the Board Meeting commenced at 03.00 pm today and concluded at 05:00 pm.

Kindly take same on your records.

Thanking You,

For **BODHI TREE MULTIMEDIA LIMITED**

Mautik Ajit
Tolia

Digital signed by Mautik Ajit Tolia
Date: 2025.09.05 18:40:46 +05'30'

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383



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ANNEXURE-A

(BRIEF PROFILE OF M/s Jaymin Modi & Co.)

Sr. No.	PARTICULARS	DISCLOSURES
1.	Name of the Secretarial Auditor	M/s Jaymin Modi & Co.
2.	Reason for appointment	Appointment: to Comply with the Companies Act, 2013. and the requirements under SEBI (LODR) Amendment Regulations, 2015
3.	Date of appointment & term of appointment	05.09.2025 Mr. Jaymin Modi of M/s Jaymin Modi & Co., Practicing Company Secretaries is appointed as Secretarial Auditor of the Company for a term of 5 years from Financial Year 2025-26 up to Financial Year 2029-30.
4.	Brief profile	Jaymin Modi & Co is Practicing Company Secretaries firm registered with the Institute of Company Secretaries of India (ICSI), providing quality services in the Corporate Law field. Jaymin Modi & Co has extensive knowledge and experience in dealing with matters relating to Company Law, Securities Laws – Initial Public Offers, Direct Listing, Secretarial Due Diligence, Listings and Capital Market Transactions, Jaymin Modi is an Associate member of Institute of Company Secretaries of India and a Commerce and Law graduate from Mumbai University. He has more than 9 years of experience in the field of Corporate Law and more than 7 years of practice experience as a Practicing Company Secretary. He provides advisory in array of field of corporate laws related matters through his firm.
5.	Disclosure of relationships between directors	None



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ANNEXURE-B
BRIEF PROFILE OF M/s. Anil A. Masand & Co,

Sr.	Disclosure Requirement	Details
1	Name of the Company	Bodhi Tree Multimedia Limited
2	Name of the Auditor	M/s. Anil A. Masand & Co.
3	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Appointment
4	Effective Date of Appointment	05.09.2025
5	Brief profile	Anil A. Masand & Co. is a chartered accountancy and professional services firm, offering services in areas like accounting, tax preparation, bookkeeping, auditing, payroll, and business support.
6	Disclosure of relationships between directors (in case of appointment of a director)	No Relation



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Annexure C

Appointment of M/s. S Khasgiwala & Co., Chartered Accountants, as the Internal Auditor of the Company

Sr. No.	PARTICULARS	DISCLOSURES
1.	Name of the Internal Auditor	M/s. S Khasgiwala & Co, Chartered Accountants
2.	Reason for appointment	Following the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions (if any) of the Companies Act, 2013 the Company has appointed an Internal Auditor for conducting Internal Audit of the Company.
3.	Date of appointment & term of appointment	M/s. S Khasgiwala & Co, Chartered Accountants was appointed as Internal Auditor of the Company at the Board Meeting held on 05.09.2025 for the financial year 2025-26 at remuneration as decided by the Board of Directors and the firm mutually.
4.	Brief profile	CA Sumit Khasgiwala is proprietor of the firm M/s S Khasgiwala & Co established in the year 2010 has post qualification experience of more than 12+ years. The firm has extensive experience in Accounting, Statutory Audit, Internal Audits, Taxation, Company Law matters, Income tax representations, Advisory services, Management Consultancy and other financial consultancy services.
5.	Disclosure of relationships between directors	None



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