Date: 05.09.2026

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**

Sub: Outcome of the Meeting of Board of Directors held on Saturday, 05th September, 2026.

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. Saturday, September 05, 2026, inter alia, has approved the following items:

1. Fixed the Date, Time and Mode of 13th Annual General Meeting (AGM) on Wednesday, 30th September, 2026 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, 2026 and Draft Notice of 13th Annual General Meeting of the Company.

3. Considered and Approved the Calendar of Events for 13th 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 Saturday, September 05, 2026 has decided that the Register of Members & share Transfer Books of the Company will remain closed from Thursday, 24th September 2026 to Wednesday, 30th September 2026 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 30th September, 2026.

5. Considered and approved Annual Report for financial year 2025-26.

6. Fixed the Cut- off date 23rd September, 2026 to determine the entitlement of voting rights of members for E-voting and Fixed commencement and closing date for E-voting i.e. from Saturday 26th September 2026 to Tuesday 29th September 2026.

7. Considered and Approved the Appointment of M/S Jaymin Modi & Co as the Scrutinizer of the 13th Annual General Meeting of the Company to be held on 30th September, 2026.

8. The Board has approved the proposal for enhancement of borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions, to an amount not exceeding ₹200 Crores (Rupees Two Hundred Crores only), from time to time, Subject to the approval of the shareholders.

9. 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 01.00 pm today and concluded at 02:00 pm.

Kindly take same on your records.

Thanking You,

For **BODHI TREE MULTIMEDIA LIMITED**

Mautik Ajit Tolia

Digitally signed by Mautik Ajit Tolia
Date: 2026.09.05 14:21:11 +05'30'

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383