



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
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Subject: Intimation of Book Closure for the purpose of AGM to be held on 30th September, 2026.

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we Bodhi Tree Multimedia Limited (the “Company”) would like to inform you that the Register of Member and 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 the Annual General Meeting of the members of the company scheduled to be held on 30th September 2026;

Kindly take the same on your records.

Thanking You.

Yours Truly,
For **BODHI TREE MULTIMEDIA LIMITED**

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383

PLACE: MUMBAI



BODHI TREE MULTIMEDIA LIMITED

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