

MR MAUTIK AJIT TOLIA
E-MAIL ID: mautik@bodhitreemultimedia.com

Date: 06.04.2024

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| <p>To, The Listing Compliance NATIONAL STOCK EXCHANGE OF INDIA LTD. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051</p> <p>NSE SYMBOL: BTML</p> | <p>To, Manager Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001.</p> <p>BSE SCRIP: 543767</p> |
| <p>To, The Audit Committee/Board of Directors BODHI TREE MULTIMEDIA LIMITED</p> <p>507, RELIABLE BUSINESS CENTRE JOGESHWARI (WEST) MUMBAI 400102</p> | |

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, we the Promoters and promoter group of M/s Bodhi Tree Multimedia Limited hereby declare that we have not made any encumbrance of shares directly or indirectly over the shares of the company other than those already disclosed during the Financial Year ended March 31, 2024.

We request you to kindly take the above information on record.-

Thanking you

Yours faithfully,



MAUTIK AJIT TOLIA
Authorized Signatory on behalf of Promoter/Promoter's Group