



Date: March 18, 2025

To,

Listing Operations Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 543767	Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 NSE Symbol: BTML
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ISIN: INEOEEJ01023
RE-ISIN: INEOEEJ20023

Subject: Outcome of the Right Issue Committee - Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

Dear Sir,

This is in furtherance to our intimation on the Outcome of the meeting of the Board of Directors of the Company held on May 03, 2024 where the issue of fully paid-up Equity Shares of the Company was approved by way of a rights issue for an amount of not exceeding Rs. 4500.00 Lakhs in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

In this regard, we wish to inform you that the Right Issue Committee in its meeting held today, i.e., Tuesday, March 18, 2025, has fixed the record date for the purpose of determining the shareholders who will be eligible to apply for the Rights Equity Shares as **Monday, March 24, 2025.**

The Committee also approved the following schedule for the Rights Issue:

Issue Opening Date: April 15, 2025; and
Issue Closing Date: April 28, 2025

The details as required under the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and read with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 with respect to the proposed rights issue of Equity Shares are given in Annexure I.

The commenced at 04:30 P.M. and concluded at 05:30 P.M.

Kindly take this in your records.

Thanks & Regards,
For BODHI TREE MULTIMEDIA LIMITED

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383
Encl: A/A



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



Annexure -I

Details as required under the relevant provision of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Symbol / Scrip Code	Type of security	Particulars	Details
NSE Symbol: BTML BSE Scrip Code: 543767	Equity	Rights Equity Shares to be Issued	Fully paid up 5,55,37,777 Equity Shares of face value of Re. 1/- each
		Type of securities proposed to be Issued	Fully paid-up Equity Shares of face value of Re. 1.00/- each ("Rights Equity Shares")
		Type of Issuance	Rights Issue of fully paid-up Equity Shares
		Issue Price	Rs. 8.00/- per Rights Equity Share
		Issue Size	Rs. 4,443.02 Lakhs
		Ratio	4 (Four) Equity Share for every 9 (Nine) Equity shares held by the Shareholders as on record date.
		Record Date	Monday, March 24, 2025 for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue ("Eligible Equity Shareholders").
		Right Issue Period	Rights Issue Opening Date: April 15, 2025 *Last Date of Market Renunciations: April 22, 2025. **Rights Issue Closing Date: April 28, 2025. <i>*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date.</i> <i>**Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.</i>
Terms of Payment	Full amount of Rs. 8.00 per Equity Share is payable on application.		

For BODHI TREE MULTIMEDIA LIMITED

**MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383**



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