Date: 18.09.2026

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 18th September 2026.

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that the Board of Directors of the Company at its meeting held today, i.e. Friday, September 18, 2026, inter alia, has considered the following items:

1. Raising of funds, aggregating up to ₹ 200 Crores through Qualified Institutions Placement ("QIP") in terms of Chapter VI of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "ICDR Regulations") through the issue of "eligible securities" including equity shares, non-convertible debt instruments along with warrants and convertible securities other than warrants, in accordance with applicable laws, and subject to approval of the shareholders of the Company ("Shareholders") and any governmental, regulatory or statutory authorities, as may be required. The aforesaid approval shall be enabling in nature and shall facilitate the Company in undertaking preparatory activities, including the appointment and engagement of merchant bankers, advisors and other intermediaries. The specific terms and conditions of the proposed issue, including the objects of the issue, proposed utilisation of the net proceeds, issue size, pricing and timing, shall be placed before the Board of Directors and the Audit Committee for their consideration and approval prior to the launch of the issue.

2. The Board approved the convening of an Extra-Ordinary General Meeting ("EGM") of the Members of the Company through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to seek the approval of the Members for the proposed QIP. The Board hereby authorizes all or any of the Directors of the Company to finalize the notice of the EOGM, including the date of the meeting, cut-off / record date, remote e-voting details and appointment of the Scrutinizer, and to undertake all necessary actions in connection therewith. The notice of the EGM shall be finalized and issued separately.

We further inform you that the Board Meeting commenced at 03.00 pm today and concluded at 04:00 pm.

Disclosure of Event and Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure – A.**

Kindly take same on your records.

Thanking You,
Yours Truly,

For **BODHI TREE MULTIMEDIA LIMITED**

Mautik Ajit Tolia
Digitally signed by Mautik Ajit Tolia
Date: 2026.09.18 17:17:46 +05'30'

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383

Annexure A

Disclosure of Event and Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Issue of "eligible securities" including equity shares, non-convertible debt instruments along with warrants and convertible securities other than warrants.
2.	Type of issuance	Qualified Institutions Placement ("QIP") in accordance with Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
3.	Total number of securities proposed to be issued–or the total amount for which the securities will be issued;	For an aggregate amount of Upto Rs. 200 crores or an equivalent amount thereof (inclusive of such premium as may be determined on such Securities) at such price or prices as may be permissible under applicable laws.