



Date: March 24, 2025

To,

**Listing Operations Department,
BSE Limited**
P.J. Towers, Dalal street,
Mumbai-400 001.
BSE Scrip: 543767

**Listing Department,
National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra
(E), Mumbai- 400051
(NSE Symbol: BTML)

**ISIN: INE0EEJ01023
RE-ISIN: INE0EEJ20023**

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

Dear Sir/ Madam,

This is in furtherance to our intimation on the outcome of the meeting of the Rights Issue Committee of the Board of Directors of the Company ("Board") held on 18th March, 2025 and intimation of record date, this is to inform you that the Rights Issue Committee in its meeting held today, i.e., 24th March, 2025, has approved the Letter of Offer, Abridged Letter of Offer and all other application forms for the Rights Issue of the Company which is scheduled to be opened on April 15, 2025 and to be closed on April 28, 2025.

The terms related to offer price and rights entitlement ratio will remain the same as approved by the Rights Issue Committee and intimated to the stock exchanges earlier.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations

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

Thanks & Regards,

FOR BODHI TREE MULTIMEDIA LIMITED

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



BODHI TREE MULTIMEDIA LIMITED

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