



Date: April 25, 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, Band
(E), Mumbai- 400051
NSE Symbol: BTML

ISIN: INE0EEJ01023
RE-ISIN: INE0EEJ20023

Sub: Outcome of the Rights Issue Committee ("Committee") of Bodhi Tree Multimedia Limited ("Company") for Extension of Closing date of Rights Issue.

Dear Sir,

This is to inform the Eligible Shareholders of the Company that the date of closure of the Rights Issue, which opened on Tuesday, April 15, 2025 and was scheduled to close on Monday, April 28, 2025 has now been extended from Monday, April 28, 2025 to Tuesday, May 13, 2025, by the Rights Issue Committee in its Meeting held on Friday, April 25, 2025 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Tuesday, May 13, 2025. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Tuesday, May 13, 2025.

This Corrigendum cum addendum shall be available on the respective websites of the Stock Exchanges at www.bseindia.com, www.nseindia.com and the website of the Company at www.bodhitreemultimedia.com.

Accordingly, there is no change in the LOF, CAF and ALOF dated 24th March, 2025 except for modification in the Issue Closing date. Change in Issue closing date resultant change in indicative time table of post issue activities on account of extension of issue closing date.

The Meeting commenced at 12.00 P.M and concluded at 01.00 P.M



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



You are requested to take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Bodhi Tree Multimedia Limited

Mautik Ajit Tolia
Managing Director
DIN: 06586383



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