



Date: 26.09.2022

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

NSE SYMBOL: BTML

Subject: Allotment of 99,96,800 Bonus Equity Shares of Rs.10/- each to the existing Shareholders of the Company in the proportion of 4 fully paid-up Bonus Equity Share of Rs.10/- each for every 1 existing Equity Shares of Rs.10/- held on record date i.e. 23rd September, 2022.

Dear Sir,

In continuation of our intimation on outcome of Board Meeting held on August 04, 2022, pertaining to recommendation of Issue of Bonus Shares, and subsequent to the approval of Shareholders through Postal Ballot on September 07, 2022, the Board of Directors of the Company has approved the allotment of 99,96,800 (Ninety-Nine Lakh Ninety-Six Thousand Eight Hundred) Equity Shares of Rs. 10/- each as fully paid up through the Circular resolution, in the ratio of 4:1, to the members whose name appear in the registrar of members/list of beneficial owners as on September 23, 2022, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid-up equity capital of the Company is as below:

Particulars	No. of Shares	Face Value	Paid up capital (Amount in Rs.)
Paid up Equity Share Capital: Pre Bonus issue	24,99,200	10/-	2,49,92,000/-
Paid up Equity Share Capital: Post Bonus issue	1,24,96,000	10/-	12,49,60,000/-



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 40101293 Email: info@bodhitreemultimedia.com www.bodhitreemultimedia.com

CIN: U22211MH2013PLC245208



Please take the note of the same on your record.

Thanking You.

Yours Truly,

For BODHI TREE MULTIMEDIA LIMITED

Mautik
Ajit Tolia

Digitally signed by
Mautik Ajit Tolia
Date: 2022.09.26
12:15:13 +05'30'

MAUTIK AJIT TOLIA

MANAGING DIRECTOR

DIN: 06586383



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 40101293 Email: info@bodhitreemultimedia.com www.bodhitreemultimedia.com

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