



Date: 06.04.2026

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
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Sub: - Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure made by the promoters of the company under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended March 31, 2026.

We request you to kindly take the above information on your record.

Thanking you.

Yours faithfully

**For and on behalf of the Board of the Directors of
BODHI TREE MULTIMEDIA LIMITED**

Mautik
Ajit Tolia
Digitally signed
by Mautik Ajit
Tolia
Date: 2026.04.06
14:46:33 +05'30'

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

Encl: As above



BODHI TREE MULTIMEDIA LIMITED

28-B, 6th Floor Bhukhanvala Chambers, Veera Industrial Estate, Off Link Road, Andheri (W), Mumbai- 400053
Tel.: 022 3512 9058 Email: info@bodhitreemultimedia.com

MR MAUTIK AJIT TOLIA

Date: 06.04.2026

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
To, The Audit Committee/Board of Directors BODHI TREE MULTIMEDIA LIMITED 6th Floor, Bhukhanvala Chambers, B-28, Veera Industrial Estate, Off Link Road, Andheri (West), Mumbai, Maharashtra, 400053	

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, we the Promoters and promoter group of M/s Bodhi Tree Multimedia Limited hereby declare that we have not made any encumbrance of shares directly or indirectly over the shares of the company other than those already disclosed during the Financial Year ended March 31, 2026.

We request you to kindly take the above information on record.-

Thanking you

Yours faithfully,

On behalf of Promoter/Promoter's Group


MAUTIK AJIT TOLIA
Authorized Signatory