

**Date: July 04, 2024**

To

**The Listing Compliance Department**

**M/s. BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

**Scrip code: 539122**

Dear Sir/Madam,

**Sub: Submission of Newspaper Publication of the Notice of the Extra-ordinary General Meeting (EGM) of the Company scheduled to be held on Wednesday, July 31, 2024.**

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper advertisement published in Business Standard and Manatelangana, regarding Notice of the Extra-ordinary General Meeting ("EGM") of the Company.

We request you to take the same on record.

Thanking you  
for **Bodhtree Consulting Limited**

**Prashanth Mitta**  
Whole-time Director  
DIN: 02459109



Encl: A/a.



