

REGISTERED & CORPORATE OFFICE :

Level-2, Wing-A, Melange Towers, Patrika Nagar,
Madhapur, Hitech City, Hyderabad - 500 081

TEL : +91 40 4261 9840 **WEB :** www.Bodhtree.com

CIN : L74140TG1982PLC040516

Date: June 04, 2024

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip Code: 539122

Dear Sir/Madam,

Sub: Fixation of Record Date AND Prior intimation of the Board Meeting scheduled to be held on Saturday, June 15, 2024.

Pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) Regulations, 2015 (Listing Regulations), we wish to inform that a Meeting of the Board of Directors is scheduled to be held on **Saturday, June 15, 2024** at the registered office of the Company to consider, inter alia: -

1. In supersession of earlier resolution(s) passed at the board meeting held on January 23, 2024, to approve the reduction of existing equity shares of 1,99,58,236 of Rs. 10/- each to 11,73,114 (about 10% of existing shares of Public) equity shares of Rs. 10/- each (by cancelling 100% of erstwhile promoter's shareholding i.e., 82,27,100 equity shares of Rs. 10/- each and about 90% of existing shares of Public i.e., 1,05,58,022) in compliance with the implementation of the Resolution Plan approved by the Hon'ble NCLT, Hyderabad bench on December 12, 2023 under Insolvency and Bankruptcy Code (IBC), 2016 and under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
2. In supersession of earlier resolution(s) passed at the board meeting held on January 23, 2024, to issue and allot 1,60,00,000 equity shares of Rs. 10/- each to the Resolution Applicant including Associate (new Promoters) of the Company in compliance with the implementation of the Resolution Plan approved by the Hon'ble NCLT, Hyderabad bench on December 12, 2023 under Insolvency and Bankruptcy Code (IBC), 2016 and under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The revised record date to consider the abovementioned capital reduction is fixed to be **Friday, June 14, 2024** in place of approved record date i.e., February 14, 2024 in order overcome the technical difficulties in execution of Corporate Action(s) for giving effect to above.

Request you to take the same on record.

Yours truly

for **Bodhtree Consulting Limited**

Santosh Kumar Vangapally

Whole-time Director

DIN: 09331903

Encl: A/a.

