



Date: 08.02.2024

To, The Listing Compliance <b>NATIONAL STOCK EXCHANGE OF INDIA LTD.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051  <b>NSE SYMBOL: BTML</b>	To, Manager Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001.  <b>BSE SCRIP: 543767</b>
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**Sub: Outcome of the Meeting of Board of Directors held on 08<sup>th</sup> February, 2024 at 04:00 P.M.**

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Thursday, 08th February, 2024, inter alia, has approved the following items:

1. Considered and Approved the Unaudited Standalone and Consolidated Financial Results of the company along with Limited Review Report for the Quarter ended 31st December, 2023, after these results are reviewed by the Audit Committee.
2. The Board has recommended the Split / Sub-division of shares of the company from Face Value of Rs. 10/- each to Face value of Re. 5/- each, subject to the approval of Members of the company. The record date for the split/sub-division of shares will be intimated in due course. Other requisite details regarding split / sub-division of shares in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as attached herewith in **Annexure-I**.
3. Pursuant to the aforesaid Split / sub-division of shares, if approved by members of the Company, the Board has also recommended to alter Capital Clause i.e. Clause V of the Memorandum of Association (MOA) of the company.
4. Considered & approved the draft Notice of Extraordinary General Meeting (EOGM) and the EOGM of the members of the company will be held on Tuesday, the 05th day of March, 2024 at 09:00 A.M. at the Registered Office of the Company to transact the business as per the notice of Extraordinary General Meeting of the company, which will be disseminated in due course.
5. Considered & approved the appointment of M/s. Jaymin Modi & Co (A peer reviewed firm), to act as the Scrutinizer for voting at EOGM including remote e-voting process.
6. Considered and Approved the Calendar of Events for Extra Ordinary General Meeting of the Company to be held on Tuesday, March 05, 2024 at 09.00 AM at Registered office of the company.



**BODHI TREE MULTIMEDIA LIMITED**

507,5<sup>th</sup> 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](mailto:info@bodhitreemultimedia.com) [www.bodhitreemultimedia.com](http://www.bodhitreemultimedia.com)

CIN: L22211MH2013PLC245208



We further inform you that the Board Meeting commenced at 04.00 pm today and concluded at 06:45 pm.

Kindly take same on your records.

Thanking You,

Yours Truly,

For **BODHI TREE MULTIMEDIA LIMITED**

Mautik  
Ajit Tolia

Digitally signed by  
Mautik Ajit Tolia  
Date: 2024.02.08  
18:48:49 +05'30'

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

Encl:

1. Limited Review Report
2. Un-Audited Financial Results for the quarter ended December 31, 2023.



**BODHI TREE MULTIMEDIA LIMITED**

507,5<sup>th</sup> 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](mailto:info@bodhitreemultimedia.com) [www.bodhitreemultimedia.com](http://www.bodhitreemultimedia.com)

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## Annexure I

### DISCLOSURE PURSUANT TO SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 AND SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.

#### Split / Sub-division of shares:

1. Split / Consolidation ratio (i.e., for 1 equity share of face value of Rs. 10/- each, 2 equity shares of face value of Rs. 5/- each)

2. Rationale behind the split / consolidation

To, inter-alia, improve the liquidity of equity shares with higher floating stocks and to make the equity shares more affordable to the investors.

3. Pre and post share capital - Authorized, paid up and subscribed

Particulars	Pre Sub-division of Equity Shares			Post Sub-division of Equity Shares		
	No of Shares	Face Value in INR Face Value in INR	Total share capital in INR	No of Shares	Face Value in INR	Total share capital in INR
Authorized share capital	1,85,00,000	10	18,50,00,000	3,70,00,000	5	18,50,00,000
Issued, subscribed and paid up share capital	1,24,96,000	10	12,49,60,000	2,49,92,000	5	12,49,60,000

4. Expected time of Completion: within 3 months from the date of approval by the shareholders at their Extra Ordinary General Meeting schedule to be held on Tuesday, March 05, 2024.

5. Class of shares which are consolidated or sub-divided: Equity shares of face value of Rs. 10/- each are proposed to be sub-divided (split) into equity shares of face value of Re. 5/- each.

6. Number of shares of each class pre and post-split /consolidation: There are only one class of shares (i.e. Equity Shares) in the Company. Hence, the Number of shares of equity shares class pre and post-split /consolidation shall be as per point number 3 above.

7. Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding: Not Applicable



## BODHI TREE MULTIMEDIA LIMITED

507,5<sup>th</sup> 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](mailto:info@bodhitreemultimedia.com) [www.bodhitreemultimedia.com](http://www.bodhitreemultimedia.com)

CIN: L22211MH2013PLC245208



**Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**To the Board of Directors of  
M/S BODHI TREE MULTIMEDIA LIMITED**

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of BODHI TREE MULTIMEDIA LIMITED ('the Company') for the quarter ended 31<sup>st</sup> December 2023 and the year to date results for the period 01 April 2023 to 31<sup>st</sup> December 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Attention is drawn to the fact that the figures for the corresponding quarter and year-to-date period ended 31<sup>st</sup> December 2022 have been approved by the Company's Board of Directors, but have not been subjected to audit or review.
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





# SARA & ASSOCIATES

## Chartered Accountants

Santosh Kumar Jain | Ramawatar Sharma | Rajesh Agarwal | Alok Bairagra | Manoj Agarwal  
M.Com., F.C.A., DISA | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A.

Rachana Kanoi | Kamal Sharma | Rakesh Joshi | Aditya Tulsian | Chirag Shah | Yogesh Rawal  
B.Com., F.C.A., C.S. | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., A.C.A.

1015, The Summit Business Park, M.V. Road, Near WEH Metro Station, Andheri (East), Mumbai - 400 093. | Tel. No.: 022-4168 5500 (30 Lines)  
E-mail: info@sara-india.in Website: www.sara-india.com

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For S A R A & Associates**

Chartered Accountants

Firm Registration No.120927W

*Alok Bairagra*

**Alok Bairagra**

Partner

Membership No. 105153

Mumbai

Date : 08/02/2024

UDIN: 24105153BKDINQ1065



**BODHI TREE MULTIMEDIA LIMITED**

CIN: L22211MH2013PLC245208

Regd Off. : 507, Reliable Business Centre, Jogeshwari West, Mumbai 400 102.

Email : info@bodhitreemultimedia.com

**Statement of Standalone unaudited Financial Results for the Quarter Ended on 31st December, 2023**

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			Nine Month Ended		Year Ended	
		As at 31-12-2023	As at 30-09-2023	As at 31-12-2022	As at 31-12-2023	As at 31-12-2022	As at 31-03-2023	
		Date of Start the reporting period	01-10-2023	01-07-2023	01-10-2022	01-04-2023	01-04-2022	01-04-2022
		Date of end the reporting period	31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
		Weather results are audited or unaudited	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	Audited
	Nature of report standalone/ Consolidation	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone	
1	Income from operations							
	(a) Revenue from operations	84.89	732.50	1,112.67	2,438.39	2,064.29	4,261.21	
	(b) Other Income	0.61	0.59	2.97	3.53	3.56	20.96	
	<b>Total Income</b>	<b>85.50</b>	<b>733.09</b>	<b>1,115.63</b>	<b>2,441.93</b>	<b>2,067.85</b>	<b>4,282.17</b>	
2	<b>Expenses</b>							
	(a) Cost of production	324.00	590.48	1,039.73	1,953.68	2,256.90	3,877.21	
	(b) Change in inventories	-208.78	-	-106.85	138.31	-448.32	-360.48	
	(c) Employee benefit expense	29.30	27.53	25.26	80.47	72.22	96.68	
	(d) Finance cost	19.94	9.22	8.32	37.58	43.62	58.08	
	(e) Depreciation and amortisation expense	5.01	5.24	0.28	15.02	0.81	19.50	
	(f) Other expenses	22.91	20.70	55.68	74.00	142.26	135.73	
	<b>Total expenses</b>	<b>192.38</b>	<b>653.17</b>	<b>1,022.41</b>	<b>2,299.04</b>	<b>2,067.49</b>	<b>3,826.72</b>	
3	Profit / (Loss) before exceptional items (1-2)	-106.88	79.92	93.22	142.88	0.36	455.45	
4	Exceptional Items	-	-	-	-	-	-	
5	Profit before extraordinary items and tax (3-4)	-106.88	79.92	93.22	142.88	0.36	455.45	
6	Extraordinary items	-	-	-	-	-	-	
7	Profit / (Loss) before tax (5-6)	-106.88	79.92	93.22	142.88	0.36	455.45	
8	Tax expense							
	Current Tax	-9.71	22.10	-	-50.02	-	-79.95	
	MAT Credit Entitlement	29.86	-52.22	-	0.00	-	-50.10	
	Deferred Tax	-2.71	-3.19	-	-9.40	-	0.29	
9	<b>Net Profit / (Loss) for the period</b>	<b>-89.45</b>	<b>46.61</b>	<b>93.22</b>	<b>83.46</b>	<b>0.36</b>	<b>325.69</b>	
	<b>Other comprehensive income</b>							
	Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-	-	
	Items that will be reclassified subsequently to profit or loss	-	-	-	-	-	-	
	<b>Total other comprehensive income/ (loss), net of tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
	<b>Total comprehensive income for the period</b>	<b>-89.45</b>	<b>46.61</b>	<b>93.22</b>	<b>83.46</b>	<b>0.36</b>	<b>325.69</b>	
10	Paid-up Equity Share Capital (Face value of Rs. 10/- each)	1,249.60	1,249.60	1,249.60	1,249.60	1,249.60	1,249.60	
11	Earnings per share (of Rs.10/- each) (not annualised):							
	Basic	-0.72	0.37	0.07	0.67	0.00	2.61	
	Diluted	-0.72	0.37	0.07	0.67	0.00	2.61	
	See accompanying note to the financial results							

**Notes to the financial results:**

- The above Financial Results and Statement of Assets and Liabilities were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 08th, 2024.
- Figures of previous year/ period have been regrouped/ recast wherever necessary, in order to make them comparable.
- The aforesaid results have been filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are also available on the Stock Exchange website at www.nseindia.com and on website of the Company at www.bodhitreemultimedia.com
- The Company operates in one segment namely "Production of Content for television and Internet based programs" and therefore segment reporting as required under IndAS-108 is not applicable.
- The statement is as per Regulation 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
- The company has received migration approval from NSE i.e. the company has been migrated from NSE emerged platform to mainboard platform of the exchange (NSE & BSE) w.e.f 15th February 2023 Accordingly the securities of the company are listed and traded on mainboard of NSE & BSE from 15th February 2023.

Place : Mumbai  
Date : 08th February 2024

**By order of the Board**

Mautik Ajit  
Tolia

Mautik Tolia  
Managing Director  
DIN:06586383

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Date: 20240208 16:51:14 +05'30'



**LIMITED REVIEW CERTIFICATE ON CONSOLIDATED UNAUDITED FINANCIAL RESULTS OF M/S BODHI TREE MULTIMEDIA LIMITED FOR THE NINE MONTH ENDED DECEMBER 31, 2023.**

**To the Board of Directors of  
M/S BODHI TREE MULTIMEDIA LIMITED**

1. We have reviewed the accompanying statement of Consolidated Unaudited Financial Result of M/s Bodhi Tree Multimedia Limited ('the holding Company'), its subsidiaries and associates (The Holding company, its subsidiaries and its associates together referred to as ('the Group') for the quarter ended 31<sup>st</sup> December, 2023 and the consolidated year to date results for period 1st April, 2023 to 31<sup>st</sup> December, 2023, being submitted by holding company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015( as amended) ('Listing Regulations').
2. This statement is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in India Accounting standard 34, interim Financial Reporting ('Ind As 34') prescribed under section 133 of Companies Act, 2013 ('the Act') and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 and 52 of Listing Regulations, 2015 ( as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410. Review of Interim Financial Information Performed by the Independent Auditor of the entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. The Statement includes the results of the following entities:
  - A. **Parent Company**  
Bodhi Tree Multimedia Limited
  - B. **Subsidiaries Company**  
Dharmaveer Media City Private Limited  
Vasudhara Media Ventures Private Limited  
Guroudev Bhalla Screens LLP
  - C. **Associates**  
Phataka Films LLP
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Consolidated unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not





# SARA & ASSOCIATES

## Chartered Accountants

Santosh Kumar Jain | Ramawatar Sharma | Rajesh Agarwal | Alok Bairagra | Manoj Agarwal  
M.Com., F.C.A., DISA | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A.

Rachana Kanoi | Kamal Sharma | Rakesh Joshi | Aditya Tulsian | Chirag Shah | Yogesh Rawal  
B.Com., F.C.A., C.S. | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., A.C.A.

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E-mail: info@sara-india.in Website: www.sara-india.com

disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement except:

We did not review the interim financial information of 3 subsidiaries included in the statement, whose financials information reflects total revenues of 1205.51 and Rs 1775.09 Lakhs, total net profit after tax of Rs. 113.61 Lakhs and 164.72 Lakhs, total comprehensive income of 113.61 Lakhs and Rs. 164.72 Lakhs, for quarter ended on 31<sup>st</sup> December, 2023 and for the period from 1st April, 2023 to 31<sup>st</sup> December, 2023, respectively, as considered in the Statement. In respect to the interim financial information of all these 3 subsidiaries, management certified accounts have been furnished to us by the management and our conclusion so far as it related to the amounts and disclosures included in respect of these subsidiaries bases solely on management certified accounts.

Our conclusion is not modified in respect of these matters with respect to the above said these 3 subsidiaries.

**For S A R A & Associates**  
Chartered Accountants  
Firm Registration No. 120927W

*Alok Bairagra*

**Alok Bairagra**  
Partner  
Membership No. 105153



Mumbai  
Date: February 8, 2024  
UDIN: 24105153BKDINR9006



**BODHI TREE MULTIMEDIA LIMITED**

CIN: L22211MH2013PLC245208

Regd Off. : 507, Reliable Business Centre, Jogeshwari West, Mumbai 400 102.

Email : info@bodhitreemultimedia.com

**Statement of Consolidated unaudited Financial Results for the Quarter Ended on 31st December, 2023**

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			Nine Month Ended		Year Ended
		As at 31-12-2023	As at 30-09-2023	As at 31-12-2022	As at 31-12-2023	As at 31-12-2022	As at 31-03-2023
		01-10-2023	01-07-2023	01-10-2022	01-04-2023	01-04-2022	01-04-2022
	Date of end the reporting period	31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
	Weather results are audited or unaudited	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Nature of report standalone/ Consolidation	Consolidated	Consolidated	Consolidated	Consolidated	Consolidated	Consolidated
1	Income from operations						
	(a) Revenue from operations	1,290.40	1,302.08	1,112.67	4,213.48	2,064.29	4,261.21
	(b) Other Income	0.61	0.59	2.97	3.53	3.56	20.96
	<b>Total Income</b>	<b>1,291.01</b>	<b>1,302.67</b>	<b>1,115.63</b>	<b>4,217.02</b>	<b>2,067.85</b>	<b>4,282.17</b>
2	<b>Expenses</b>						
	(a) Cost of production	1,392.71	1,204.24	1,039.73	3,636.15	2,256.90	3,877.21
	(b) Change in inventories	-258.56	(120.97)	-106.85	-32.45	-448.32	-360.48
	(c) Employee benefit expense	31.37	27.53	25.26	82.54	72.22	96.68
	(d) Finance cost	19.96	9.22	8.32	37.60	43.62	58.08
	(e) Depreciation and amortisation expense	5.01	5.38	0.28	15.16	0.81	19.50
	(f) Other expenses	28.95	26.73	55.68	86.06	142.26	135.73
	<b>Total expenses</b>	<b>1,219.44</b>	<b>1,152.13</b>	<b>1,022.41</b>	<b>3,825.05</b>	<b>2,067.49</b>	<b>3,826.72</b>
3	Profit / (Loss) before exceptional items (1-2)	71.57	150.54	93.22	391.96	0.36	455.45
4	Exceptional Items	-	-	-	-	-	-
5	Profit before extraordinary items and tax (3-4)	71.57	150.54	93.22	391.96	0.36	455.45
6	Extraordinary items	-	-	-	-	-	-
7	Profit / (Loss) before tax (5-6)	71.57	150.54	93.22	391.96	0.36	455.45
8	Tax expense						
	Current Tax	-84.41	24.60	-	-134.38	-	-79.95
	MAT Credit Entitlement	44.37	-74.22	-	-	-	-50.10
	Deferred Tax	-3.50	-3.19	-	-9.40	7.03	0.29
9	<b>Net Profit / (Loss) for the period</b>	<b>28.02</b>	<b>97.70</b>	<b>93.22</b>	<b>248.18</b>	<b>7.39</b>	<b>325.69</b>
10	Net Profit attributable to:						
	Owners of the company	-18.69	72.66	93.22	178.32	7.39	325.69
	Non-controlling Interest	46.71	25.05	0.00	69.86	0.00	0.00
11	Paid-up Equity Share Capital (Face value of Rs. 10/- each)	1,249.60	1,249.60	249.92	1,249.60	125	1,249.6
12	Earnings per share (of Rs.10/- each) (not annualised):						
	Basic	0.22	0.78	3.73	1.99	0.59	2.61
	Diluted	0.22	0.78	3.73	1.99	0.59	2.61
	See accompanying note to the financial results						

**Notes to the financial results:**

- The above result were reviewed by the Audit Committee and approved by the Board Of directors at their meeting on 8th February, 2024. The Financial results for quarter and nine months ended on 31st December, 2023 have been subjected to a "Limited Review" by the statutory auditors of the Company. The Limited review report does not contain any qualification. The Limited review report will be filed with the stock Exchange and will also be available on Company's website www.bodhitreemultimedia.com
- The Financial Results have been prepared in accordance with the Indian Accounting Standards as notified under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India as amended from time to time.
- The Company operates in one segment namely "Production of Content for television and Internet based programs" and therefore segment reporting as required under Ind AS-108 is not applicable
- The statement is as per Regulation 33 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
- The aforesaid results have been filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are also available on the Stock Exchange website at www.nseindia.com and on website of the Company at www.bodhitreemultimedia.com
- The financial figures for quarter and nine months ended have been regrouped/reclassified wherever necessary to confirm to current period.

Place : Mumbai  
Date : 8th February 2024

By order of the Board

Mautik Ajit  
Tolia

Mautik Tolia  
Managing Director  
DIN:06586383

Digitally signed by  
Mautik Ajit Tolia  
Date: 2024.02.08  
18:50:32 +05'30'