



Date: 25.04.2023

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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Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - Intimation of incorporation of a Subsidiary Company

Dear Sir/Madam,

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby wish to inform that, the Ministry of Corporate Affairs has approved incorporation of subsidiary of the Company in the name of “**Dharmaveer Media City Private Limited**” on April 24, 2023. The Ministry of Corporate Affairs, has issued a Certificate of Incorporation for the same.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached herewith as “**Annexure A**”.

This intimation will also be hosted on the website of the Company i.e. www.bodhitreemultimedia.com

We request you to take the above information on record.

Thanking You,

For BODHI TREE MULTIMEDIA LIMITED

Mautik
Ajit Tolia

Digitally signed by
Mautik Ajit Tolia
Date: 2023.04.25
14:54:08 +05'30'



MAUTIK AJIT TOLIA
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

CIN: L22211MH2013PLC245208



ANNEXURE-A

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc	Name : Dharmaveer Media City Private Limited CIN : U59141MH2023PTC401578 Authorized Capital : 1,00,00,000 /- (Rupees One Crores Only) Turnover : Not Applicable (Incorporated on April 24,2023)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Not applicable, As Dharmaveer Media City Private Limited is a newly incorporated subsidiary of Bodhi Tree Multimedia Limited
3	Industry to which the entity being acquired belongs	Media and Entertainment
4	Objects and effects of acquisition (including but not limited to, reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Dharmaveer Media City Private Limited is incorporated to expand its business.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition;	Not Applicable



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7	Nature of consideration - whether cash consideration or share swap and details of the same	90% Initial subscription to the share capital in cash by Bodhi Tree Multimedia Limited
8	Cost of acquisition or the price at which the shares are acquired	Not Applicable
9	Percentage of shareholding / control acquired and / or number of shares acquired;	90% by Bodhi Tree Multimedia Limited. 10% by Suman Entertainment And Media Private Limited.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Brief Background: Dharmaveer Media City Private Limited is incorporated to build, construct and erect Studios, Theatre's, Cinema Halls Music Halls, Open air Theatres and to promote, produce, represent, conducting, performance and exhibition of cinematograph or stereoscopic or coloured or bioscope, pictures, films, operate as & stage plays and other entertainment. Date of incorporation: April 24, 2023 History/Turnover: Not Applicable Country: India



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