



Date: 13th March, 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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**Subject: Outcome of The Separate Meeting of Independent Directors of The Company Held on Saturday, March 13<sup>th</sup>, 2024.**

Dear Sir/Madam,

We wish to inform you that the meeting of the Independent Directors of the Company was held today, 13<sup>th</sup> March, 2024 to consider the following:

1. Reviewed the performance of Non-Independent Directors and the Board as a Whole.
2. Reviewed the performance of the Chairperson of the Company, and took into account the views of executive directors and non-executive directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

We further inform you that the meeting commenced at 02:30 P.M. today and concluded at 03:40 P.M.

Kindly take the same on your records.

**For BODHI TREE MULTIMEDIA LIMITED**

**SUNEEL KUMAR JAIN**  
**INDEPENDENT DIRECTOR**  
**DIN: 10371576**



**BODHI TREE MULTIMEDIA LIMITED**

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