



Date: 07.09.2023

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| 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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Sub: Outcome of the Meeting of Board of Directors held on Friday, 7th September, 2023 at 04:30 pm.

Dear Sir/Madam,

Pursuant to Regulations 30 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. Friday, September 07, 2023, inter alia, has approved the following items:

1. Fixed the Date, Time and Venue of 10th Annual General Meeting (AGM) as Saturday, 30th September, 2023 at 09:00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. Considered and Approved the Director's Report for the Financial Year ended 31st March, 2023 and Draft Notice of 10th Annual General Meeting of the Company.
3. Considered and Approved the Calendar of Events for 10th Annual General Meeting of the Company.
4. Considered and Approved increase in Authorized Share Capital of the Company from existing Rs, 12,50,00,000/- (Rupees Twelve Crore Fifty Lakhs only) divided into 1,25,00,000 (One Crore Twenty Five Lakhs) Equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 14,50,00,000/- (Rupees Fourteen Crores Fifty Lakh only) divided into 1,45,00,000 (One Crore Forty Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each and consequent alteration in Capital Clause of the Memorandum of Association of the Company.
5. Considered and Approved the Appointment of M/S Jaymin Modi & Co as the Scrutinizer of the 10th Annual General Meeting of the Company to be held on 30th September, 2023.



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



6. In Compliance with the provisions of Regulation 42 of the listing regulations, we hereby inform you that Board of Directors in their meeting held on Friday, September 7, 2023 has decided that the Register of Members & share Transfer Books of the Company will remain closed from Sunday, 24th September 2023 to Saturday, 30th September 2023 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 30th September, 2023.
7. Considered and approved Annual Report for financial year 2022-23.

We further inform you that the Board Meeting commenced at 04:30 pm today and concluded at 06:00 pm.

Kindly take same on your records.

Thanking You,

For BODHI TREE MULTIMEDIA LIMITED

Mautik Ajit
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Digitally signed by Mautik Ajit Tolia
Date: 2023.09.07 18:07:51 +05'30'

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383



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