



Date: 30.09.2026

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: Submission of Proceedings of the 13th Annual General Meeting of the Company.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 13th Annual General Meeting (AGM) for the financial year 2025-26 of the Company, held today i.e. Wednesday, 30th September, 2026, through Visual Conferencing or Other Audio Visual Means (OAVM)

We are enclosing the Proceedings of the Annual General Meeting held on Wednesday, 30th September, 2026 for your information.

This is for your information and records.

Thanking You,

Yours Faithfully,

For BODHI TREE MULTIMEDIA LIMITED

Mautik
Ajit Tolia

Digitally signed
by Mautik Ajit
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Date: 2026.09.30
12:49:46 +05'30'

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383



BODHI TREE MULTIMEDIA LIMITED

28-B, 6th Floor Bhukhanvala Chambers, Veera Industrial Estate, Off Link Road, Andheri (W), Mumbai- 400053
Tel.: 022 3512 9058 Email: info@bodhitreemultimedia.com www.bodhitreemultimedia.com CIN: L22211MH2013PLC245208



PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING OF THE COMPANY M/S BODHI TREE MULTIMEDIA LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026 AT 10:30 A.M THROUGH VIDEO CONFERENCING OR OTHER AUDIOVISUAL MEANS (OAVM).

The 13th Annual General Meeting (AGM) of the Company was held on Wednesday, 30th September, 2026 at 10:30 A.M. through Video Conferencing or Other AudioVisual Means (OAVM).

The AGM was held in compliance with the General Circular in compliance with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021 and Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 General Circular No.09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs and Circular dated May 12, 2020, with Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 15th January, 2021 and SEBI/HO/CFD/CMD2/ CIR/P/2022/62dated 13th May, 2022, SEBI/HO/CFD/ PoD-2/P/ CIR/2023/4 dated 05th January, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India ("SEBI").

Summary of proceedings of the Annual General Meeting:

Mr. Mautik Ajit Tolia, Managing Director of the Company was elected as the Chairman of the Meeting. Upon confirmation the requisite quorum being present the chairman called the meeting in order.

The Chairman informed the members that the remote e-voting commenced on Saturday, 26th September 2026 at 9.00 a.m. and ended on Tuesday, 29th September 2026 at 5.00 p.m.

The following businesses as set out in the Notice convening the 13th AGM were earlier put to vote through remote e-voting.

Sr. No	Description of Resolution
ORDINARY BUSINESS:	
1	To receive, consider and adopt The Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2	To appoint Mr. Sukesh Devdas Motwani (DIN: 06586400) who retires by rotation & being eligible offers himself for re-appointment as Director.
SPECIAL BUSINESS:	
3	To Consider and Approve Enhancement in Overall Borrowing Limits of The Company.
4	To approve Material Related Party Transaction(s) with Related Parties.

- Results of e-voting will be disseminated to the stock exchange and will be uploaded on the website of the Company.



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- The Company further informed the Members that the e-voting facility would be available for 15 minutes after the closure of the meeting.
- The Meeting was concluded at 10:55 A.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For BODHI TREE MULTIMEDIA LIMITED

Mautik
Ajit Tolia

Digitally signed
by Mautik Ajit
Tolia
Date: 2026.09.30
12:50:22 +05'30'

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383



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