



May 14, 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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Subject: Intimation for Cancellation of Board Meeting scheduled to be held on Thursday, 14th May, 2026.

Dear Sir / Madam,

This is with reference to our earlier intimations dated 27th April, 2026 and 04th May, 2026 regarding the meeting of the Board of Directors of the Company scheduled to be held on today i.e. Thursday, 14th May, 2026, to consider and approve the following businesses:

1. The proposal for fund raising by way of preferential issue / private placement and/or rights issue of securities, for cash/ other than cash, including determination of Issue Price subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company.;
2. To transact other incidental and ancillary matters as may be decided by the Board with the permission of Chairperson.

In this regard, we hereby inform you that the aforesaid Board Meeting stands cancelled due to unavoidable circumstances.

The Company shall inform the Stock Exchanges regarding any further developments in this matter in due course, with fresh intimation if any.

Kindly arrange to take the same on your records.

**For and on behalf of the Board of the Directors of
BODHI TREE MULTIMEDIA LIMITED**

**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