



10<sup>th</sup> September 2026

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| To,<br>The Listing Compliance<br><b>NATIONAL STOCK EXCHANGE OF INDIA LTD.</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E) Mumbai – 400051<br><br><b>NSE SYMBOL: BTML</b> | To,<br>Manager<br>Department of Corporate Services,<br><b>BSE LIMITED</b><br>P. J. Towers, Dalal Street,<br>Mumbai – 400 001.<br><br><b>BSE SCRIP: 543767</b> |
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**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015-Fundraising.**

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Friday, 18<sup>th</sup> September, 2026 to consider and approve amongst other business matters;

1. To consider and approve raising of funds, in one or more tranches, by way of issuance of equity shares and/or any other eligible securities, including convertible securities, through permissible modes such as further public issue, rights issue, American Depositary Receipts (ADRs), Global Depositary Receipts (GDRs), Foreign Currency Convertible Bonds (FCCBs), debt instruments, preferential allotment, private placement, Qualified Institutions Placement (QIP), or any other method as may be permitted under applicable laws, subject to necessary approvals.
2. To transact other incidental and ancillary matters as may be decided by the Board with the permission of Chairperson.

This is to inform you that, in accordance with Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading (the "Code"), the trading window for dealing in the securities of the Company shall closed from 10<sup>th</sup> September, 2026 until 48 hours after the declaration of the outcome of the Board Meeting. The trading window closure is applicable to all connected persons, officers, designated employees, insiders, directors, and immediate relatives of such persons, including but not limited to those specified under the Company's Code of Conduct.

Kindly arrange to take the same on your records.

For **BODHI TREE MULTIMEDIA LIMITED**

**MAUTIK AJIT TOLIA**  
**MANAGING DIRECTOR**  
**DIN: 06586383**



**BODHI TREE MULTIMEDIA LIMITED**

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