

Date: August 06, 2026

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip code: 539122

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting scheduled to be held on Tuesday, August 11, 2026

In terms of regulation 29, 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 11, 2026**, inter-alia, to transact the following item(s) of business

- a) To consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2026.
- b) To consider the Limited Review Report of the Statutory Auditors for the quarter ended June 30, 2026.
- c) To consider and approve the Board's Report together with annexures for the FY 2025-26.
- d) To appoint the Scrutinizer for 44th AGM of the Company
- e) To consider and recommend alteration of the Objects Clause (Clause III.(A.)) of the Memorandum of Association
- f) To consider and approve the change of name of the company and consequential amendment to Memorandum of Association and Articles of Association of the company
- g) To consider and approve the issuance of Equity Shares on a preferential basis to Non-Promoter Investors, subject to the approval of the shareholders.
- h) To fix time, date and venue of the 44th Annual General Meeting of the Company and approve the Notice of 44th AGM for the FY 2025-26

This intimation is also available on the website of the Company at www.bodhtree.ai and on the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com.

As intimated earlier vide letter dated June 24, 2026, the trading window closure period has commenced from July 01, 2026 and will end 48 hours after declaration of Un-Audited Financial Results for the quarter ended June 30, 2026.

We request you to take the same on record.

Thanking you

Yours truly

For Bodhtree Consulting Limited



Vidhi Sharma

Company Secretary & Compliance Officer