Date: 05.11.2026

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**

Subject: Intimation of Board Meeting to be held on Saturday, 14th November, 2026.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Saturday, 14th November, 2026 at the Registered Office of the Company, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve and take on records the Unaudited Financial Results of the company along with Limited Review Report for the Quarter and Half year ended 30th September, 2026, after the results are reviewed by the Audit Committee.
2.	Any other Matter with the permission of the Chairman.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for all Directors, Designated Persons, their immediate relatives and specified Connected Persons has been kept closed for dealing in the securities of the Company from October 01, 2026 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and Half year ended 30th September, 2026.

Thanking You.

Yours Truly,

For and on behalf of the Board of the Directors of

BODHI TREE MULTIMEDIA LIMITED

Mautik Ajit Tolia
Digitally signed by Mautik Ajit Tolia
Date: 2026.11.05 13:56:05 +05'30'

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383