Date: August 11, 2026

To

Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip code: 539122

Sub: Outcome of Board Meeting held on August 11, 2026 - Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the Meeting of the Board of Directors of the Company held today, i.e. Tuesday, August 11, 2026 commenced at 12:30 p.m. (IST) and concluded at 04:00 p.m. (IST).

The Board, inter-alia, considered and approved the following:

1. Approved alteration of the Objects Clause (Clause III (A)) of the Memorandum of Association, subject to members' approval.

2. Approved the Change of name of the company from "Bodhtree Consulting Limited" to "Datakosa Limited" and consequential amendment to Memorandum of Association and Articles of Association of the company, subject to members' approval.
(The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pursuant to SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are mentioned below as **Annexure-I**)

3. Approved the further issuance of Equity Shares on a preferential basis to Non-Promoter Investors, subject to members' approval.
(The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pursuant to SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are mentioned below as **Annexure-II**)

4. Approved the Board's Report along with annexures for the Financial Year 2025-26, forming part of the 44th Annual Report of the Company.

5. Approved the Notice convening the 44th Annual General Meeting (AGM) of the Company, to be held on Wednesday, September 09, 2026, at 11.00 a.m. (IST) through Video Conferencing/Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

6. The Register of Members and Share Transfer Books of the Company will remain closed on Thursday, September 03, 2026, for the purpose of the 44th Annual General Meeting (AGM) of the Company for the Financial Year 2025- 26. Thursday, September 03, 2026, has been fixed as the Record Date/Cut-off Date for determining the eligibility of Members to attend and vote at the AGM (including through remote e-voting). The remote e-voting period will commence at 9.00 a.m. (IST) on Sunday, September

06, 2026 and end at 5.00 p.m. (IST) on Tuesday, September 08, 2026, and remote e-voting shall not be allowed beyond the said period..

7. Appointed Mr. Y. Ravi Prasada Reddy, Practicing Company Secretary, Proprietor of M/s. RPR & Associates, as the Scrutinizer for conducting the remote e-voting process and the voting at the 44th Annual General Meeting of the Company, in a fair and transparent manner..

Request you to take the same on record.

Thanking you
For Bodhtree Consulting Limited

PRASHANTH MITTA
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Bodhtree Consulting Limited Hyderabad

Prashanth Mitta
Whole-time Director & CEO
DIN: 02459109

ANNEXURE I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Pursuant to SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026)

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Pursuant to SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026), the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

The Board of Directors of the Company has approved the proposed name i.e. "DATAKOSA LIMITED" keeping in view of its new line of business activities (i.e. data engineering, analytics and technology consulting under a renewed business vision and also to start its real estate activities) vide circular resolution dated July 28, 2026 and authorised to file Form RUN (Reserve Unique Name) for reservation of the said name with the Central Registration Centre, Ministry of Corporate Affairs (MCA). Consequently, the form was approved on August 05, 2026, and the aforesaid proposed name is reserved for a period of 60 (sixty) days pursuant to Section 4(5) of the Companies Act, 2013.

The Board of Directors of the Company has approved the name change of the Company from "Bodhtree Consulting Limited" to "Datakosa Limited", subject to the approval of the members and requisite approvals from statutory, regulatory or governmental authorities under applicable laws, along with consequent amendment to the Memorandum of Association and the Articles of Association of the Company.

The proposed change of name would not result in any change in the legal status, constitution, significant operations or activities of the Company, nor would it affect any rights or obligations of the Company, its members, creditors or other stakeholders.

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Bodhtree

Bodhtree Consulting Limited

REGISTERED & CORPORATE OFFICE:
Workafella, Cyber Crown- 409,423, Sec-II,
HUDA Techno Enclave, Madhapur,
Hyderabad, Telangana –500081, India
WEB : www.Bodhtree.ai CIN : L74140TG1982PLC04051

ANNEXURE II

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Pursuant to SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026)

<table>
<tr><th>Sr No.</th><th>Particulars</th><th>Description</th></tr>
<tr><td>1.</td><td>Type of securities proposed to be issued</td><td>Equity Shares of face value of Rs.10/- each</td></tr>
<tr><td>2.</td><td>Type of issuance (~~further public offering~~, ~~rights issue~~, ~~depository receipts (ADR/GDR)~~, ~~qualified institutions placement~~, preferential allotment etc.)</td><td>Preferential Issue of Equity Shares for Cash consideration in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with the Companies Act 2013 and rules made there under.</td></tr>
<tr><td>3.</td><td>Total number of securities proposed to be issued</td><td>23,52,940 (Twenty-Three Lakh Fifty-Two Thousand Nine Hundred and Forty) fully paid-up Equity Shares of face value of Rs.10/- each at an issue price of Rs. 17/- per Equity Share (including a premium of Rs. 7/- per Equity Share).</td></tr>
<tr><td>4.</td><td>Name & Number of Investors</td><td>a. M/s. Nerdix Technologies LLP (PAN: ABAFN3553G)
b. M/s. Virello Estates LLP (PAN: ABCFV6029M)</td></tr>
<tr><td>5.</td><td>Post allotment of securities - outcome of the subscription</td><td>
<table>
<tr><th rowspan="2">Name of the proposed allotee</th><th colspan="2">Pre-Issue Equity holding</th><th rowspan="2">No. of Equity Shares proposed to be allotted</th><th colspan="2">Post issue Equity holding</th></tr>
<tr><th>No. of shares</th><th>% of holding</th><th>No. of shares</th><th>% of holding</th></tr>
<tr><td>M/s. Nerdix Technologies LLP</td><td>-</td><td>-</td><td>11,76,740</td><td>11,76,740</td><td>4.86</td></tr>
<tr><td>M/s. Virello Estates LLP</td><td>-</td><td>-</td><td>11,76,740</td><td>11,76,740</td><td>4.86</td></tr>
<tr><td>Total</td><td></td><td></td><td>23,52,940</td><td>23,52,940</td><td>9.72</td></tr>
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</td></tr>
<tr><td>6.</td><td>Triggering of Open Offer under SEBI (SAST) Regulations, 2011</td><td>No</td></tr>
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