

Date: May 13, 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 Monday, May 18, 2026

In terms of regulation 29, 33 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on *Monday, May 18, 2026*, inter-alia, to transact the following item(s) of business:

- a) to consider, approve and take on record the Audited Financial Results and Statements of the Company for the financial year ended March 31, 2026.
- b) to consider and take note of the Auditors' Report on the Audited Financial Results and Statements of the Company for the financial year ended March 31, 2026.

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 March 30, 2026 the trading window closure period has commenced from April 01, 2026 and will end 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2026.

We request you to take the same on record.

Thanking you

Yours truly

For Bodhtree Consulting Limited



Vidhi Sharma

Company Secretary & Compliance Officer

M. No: A78734