



Date: 10.08.2026

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
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Subject: Intimation of Board Meeting to be held on Thursday, 13th August, 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 Thursday, 13th August, 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 ended 30 th June, 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 July 01, 2026 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.

Thanking You.

Yours Truly,

For and on behalf of the Board of the Directors of

BODHI TREE MULTIMEDIA LIMITED

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383



BODHI TREE MULTIMEDIA LIMITED

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