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

Date: August 11, 2026

To

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

Scrip code: 539122

Dear Sir/Madam,

Sub: Un-audited Financial Results for the Quarter ended June 30, 2025

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. on Tuesday, August 11, 2026, commenced at 12:30 pm (IST) and concluded at 04:00 pm (IST).

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

1. Un-audited Financial Results (Standalone) of the Company for the quarter ended June 30, 2026.
2. Noted the Limited Review Report (Standalone) issued by the Statutory Auditors, M/s. RSM & Associates., on the aforementioned Un-audited Financial Results for the quarter ended June 30, 2026.

Enclosed the Un-audited Financial Results for the quarter ended June 30, 2026, along with Notes and Limited Review Report given by the Statutory Auditors on the aforementioned Un-audited Financial Results.

Request you to take the same on record.

Thanking you
For Bodhtree Consulting Limited

PRASHANTH MITTA
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Date: 2026.08.11 18:16:13 +05'30'

Bodhtree Consulting Limited Hyderabad

Prashanth Mitta
Whole-time Director & CEO
DIN: 02459109

Encl: A/a.

BODHTREE CONSULTING LIMITED
Workafella, Cyber Crown - 409/423, SEc-II, HUDA Techno Enclave, Madhapur, Telangana - 500081.
CIN: L74140TG1982PLC040516

Statement of Un-Audited Financial Results for the Quarter ended 30th June, 2026

(Amount in Rs. Lakhs)

Particulars	Quarter ended			Year Ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	Un-Audited	Audited	Un-Audited	Audited
Income :				
Income from Operations	194.12	835.88	191.03	1,942.99
Other Income	10.61	11.65	1.92	121.74
Total Income	204.74	847.53	192.94	**2,064.73**
Expenses :				
Work Execution expenses	188.12	737.01	81.84	1,201.13
Employee Benefits Expense	129.34	81.97	51.63	514.74
Finance costs	0.23	9.66	0.74	19.88
Depreciation and Amortization Expense	4.81	4.75	1.58	11.15
Other expenses	28.20	4.98	25.25	163.92
Total Expenditure	**350.70**	**838.37**	**161.04**	**1,910.83**
Profit / (loss) before tax	**(145.97)**	**9.16**	**31.91**	**153.91**
Tax expense				
Current tax	-	-	-	10.67
Deferred tax	(0.33)	1.59	(1.10)	(0.66)
Net Profit / (loss) for the period	**(146.30)**	**10.75**	**30.81**	**142.58**
Other Comprehensive Income (OCI)			-	
(a) (i) Items that will not be reclassified to profit or loss	154.01	(0.04)	(5.69)	(3.91)
(ii) Tax on items that will not be reclassified to profit or loss	(0.16)	0.01	1.43	0.98
(b) (i) Items that will be reclassified to profit or loss			-	-
(ii) Income tax relating to items that will be reclassified to profit or loss			-	-
Other Comprehensive Income / (Loss) for the period	**153.85**	**(0.03)**	**(4.26)**	**(2.92)**
Total Comprehensive Income for the period (Comprising Net Profit / (loss)	**7.55**	**10.72**	**26.55**	**139.65**
Paid-up Equity Share Capital (Face Value: Rs.10 per share)	**2,186.56**	**2,186.56**	**1,717.31**	**2,186.56**
Other equity			-	
Earnings Per Share (Basic) (*)	0.03	0.05	0.15	0.65
Earnings Per Share (Diluted) (*)	0.03	0.05	0.15	0.65
(*Not Annualised)				

Notes:

1. The above standalone financial results have been reviewed by the Audit Committee at its meeting held on August 11, 2026 and approved by the Board of Directors of the Company at its meeting held on August 11, 2026. The results for the quarter ended June 30, 2026 have been subjected to limited review report by statutory auditors.
2. The standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards prescribed u/s.133 of the companies act, 2013 read vide relevant rules issued thereunder (Ind AS) and other accounting principles generally accepted in India and guidelines issued by SEBI.
3. The Company has only one segment i.e., IT-enabled services.
4. Figures have been regrouped or rearranged wherever necessary.

By Order of the Board
For Bodhtree Consulting Limited

Date: August 11, 2026
Place: Hyderabad

PRASHANTH MITTA
Digitally signed by PRASHANTH MITTA
Date: 2026.08.11 18:16:32 +05'30'

Prashanth Mitta
Whole-time Director & CEO
DIN: 02459109

INDIA

RSM & Associates

CHARTERED ACCOUNTANTS

Flat No. 302, #3-5-168, Victoria Towers, Opp. Shanthi Theatre, Narayanaguda, Hyderabad 500029.
Mobile No: 9871713974 / 9848031074 / 9177000377 / 8331853074 Phone: 040-24758561
E-mail: rsmassociates2004@yahoo.co.in / rsmindia1986@gmail.com / rsmnewdelhi@gmail.com

Independent Auditors Review Report on Quarterly Financial Results of M/s BODHTREE CONSULTING LIMITED pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of **BODHTREE CONSULTING LIMITED**

We have reviewed the accompanying statement of unaudited financial results BODHTREE CONSULTING LIMITED for the quarter ended June 30, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34, Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures.

A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RSM & Associates
Chartered Accountants
FRN: 002813S

RSM & ASSOCIATES FRN No. 002813S Chartered Accountants

E Madhusudhana Reddy
Partner M No. 202308

Place: Hyderabad
Date: 11/08/2026
UDIN: 26202308WKPGAE2280