

Date: July 28, 2026

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip Code: 539122

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Resolution passed by the Board of Directors by way of Circular Resolution regarding proposed change of name of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, by way of a resolution passed by circulation in accordance with Section 175 of the Companies Act, 2013 read with Secretarial Standard-1 (SS-1), approved, in principle, the proposal to change the name of the Company from "**Bodhtree Consulting Limited**" to "**Datakosa Limited**" or, alternatively, "**Datakosa One Limited**", subject to the availability and approval of the proposed name.

The proposed change of name is subject to the approval of the Registrar of Companies, approval of the shareholders by way of a Special Resolution, and such other statutory and regulatory approvals, including those of BSE Limited, as may be applicable.

The Company shall make appropriate disclosures to the Exchange upon receipt of the requisite approvals and at each material stage of the process.

This is for your information and records.

Thanking you

Yours truly

for **Bodhtree Consulting Limited**



Vidhi Sharma

Company Secretary & Compliance Officer