

04<sup>th</sup> February 2025

To,  
**Listing Compliances**  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Script Code : 542866  
Script Id : COLABCLOUD

Dear Sir/Madam,

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Board Meeting for consideration and approval of Unaudited Financial Results as on 31<sup>st</sup> December 2024.

This is to inform to the exchange that the meeting of the Board of Directors is scheduled to be held on Wednesday, 12<sup>th</sup> February 2025 for consideration and approval of Unaudited Financial Results as on 31<sup>st</sup> December 2024 and any other business matters with the permission of the Chairman.

The Trading window is already closed to conduct aforesaid business matter and will reopen 48 hours after the unaudited financial results becomes generally available information.

You are requested to take the above cited information on your records.

Thanking you,

For Colab Cloud Platforms Limited

Deepika Undhad  
Company Secretary and Compliance Officer  
Membership No: A41244