

05th August 2024

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(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Board Meeting to be held on 13th August 2024.

Pursuant to above cited subject, Meeting of Board of Directors of the company is scheduled to be held on Tuesday, 13th August 2024 at the corporate office of the company to consider and approve following businesses:

- Unaudited Financial Results for the quarter ended as on 30th June 2024.
- Any other business with the permission of chairman.

The Trading Window for dealing/trading in securities of the Company by Promoters, Directors, KMPs, Designated Personnels and their immediate relatives is closed w. e. f. 01st July 2024 and will remain closed till the 48 hours after declaration of Unaudited Financial Results.

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