

Date: 04.02.2025

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations 2015.

Reg: Blue Cloud Softech Solutions Limited (Scrip Code: 539607)

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, the 14th Day of Feb, 2025 at 03: 00 P.M at the Registered Office, inter-alia to consider and approve:

- 1. Unaudited Financial Results (standalone and Consolidated) for the 03rd Quarter and Nine Months Ended on 31st Dec, 2024.
- 2. Any other business with the permission of the Chair.

We request you to take note of the same.

Thanking You

For Blue Cloud Softech Solutions Limited

Manoj Sandilya Telakapalli Whole Time Director

DIN: 09630299