

Dated: 30.09.2024

To BSE Limited PhirozeJee jeebhoy Towers, Dalal Street, Mumbai- 400 001

Dear Sir / Madam,

Sub: Corrigendum to the Notice of $33^{\rm rd}$ Annual General Meeting for Intimation of Change in Record Date for Dividend.

Scrip Code: 539607

Dear Sir / Madam,

The Company in their Notice of 33rd Annual General Meeting has informed the Record date as 23rd Sep, 2024 for the Final Dividend to be paid for the FY 2023-24, However the same could not be recorded properly on the Exchange.

Considering the above the Company has revised the Record date as 11th October, 2024 to determine the names of Member eligible for Dividend on Equity shares for the FY 2023-24.

You are therefore requested to read the record date as 11th October, 2024, in the notice of AGM sent to you.

Request you to kindly take the same on record and oblige.

For Blue Cloud Softech Solutions Limited

Manoj SandilyaTelakapalli Whole Time Director DIN: 09630299