

Date: 10<sup>th</sup> September 2024

To,  
The Manager,  
Corporate Relations Department  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

Scrip Code : 542866  
Scrip Id : COLABCLOUD

Dear Sir/Madam,

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Book Closure for 34<sup>th</sup> Annual General Meeting of the company.

In continuation to our Board Meeting outcome dated 02<sup>nd</sup> September 2024 and Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and to comply with Regulation 42 of SEBI (LODR), Regulation 2015, we hereby inform that the Register of Members of the company shall remain closed for the purpose of 35<sup>th</sup> Annual General Meeting (“AGM”).

Details of which are as follows:

Particulars	Details
Date of AGM	Friday, 27 <sup>th</sup> September 2024
Type of security	Equity shares
Book Closure	21 <sup>st</sup> September 2024 to 27 <sup>th</sup> September 2024
Cut-Off/Record Date for E-voting	20 <sup>th</sup> September 2024
E-voting Period	24 <sup>th</sup> September 2024 to 26 <sup>th</sup> September 2024

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

Thanking You,  
For Colab Cloud Platforms Limited

Deepika Undhad  
Company Secretary & Compliance Officer  
Membership No.: A41244

CC:

National Securities Depository Limited	Central Depository Services (India) Limited	Satellite Corporate Services Pvt. Ltd.
4 <sup>th</sup> Floor, ‘A’ Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	Marathon Futurex, A-Wing, 25 <sup>th</sup> floor, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013.	A/106-107, Dattani Plaza, East West Indl. Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai - 400 072.