

26th June 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Sub: Intimation of Board Meeting to be held on 01st June 2024.

In compliance with Regulation 29 of the SEBI Listing Regulations, we hereby inform to the exchange that meeting of the Board of Directors of the Company is scheduled to be held on 01st July 2024 at the corporate office of the Company to consider and approve:

1. Employee Stock Option Plan and related matters.
2. Postal Ballot Notice and appointment of Scrutinizer.
3. Any other business matter with the permission of chairman.

The Trading Window for dealing/trading in securities of the Company by Directors, KMPs, Designated Employees and their immediate relatives is closed from immediate effect and shall be reopened as mentioned in our announcement dated 25th June 2024.

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