

**Date: 26<sup>th</sup> December 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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Outcome of Board Meeting held on Thursday, 26<sup>th</sup> December 2024.**

Date of the Meeting : 26<sup>th</sup> December 2024  
Meeting Commenced on : 11.00 A.M.  
Meeting concluded on : 11.30 A.M.  
Venue : #202, Takshashila Building, Samant Estate,  
Goregaon (East), Mumbai – 400 063.

This is to inform to the exchange that the Board of Directors of Colab Cloud Platforms Limited (“the Company”) at their meeting held at the corporate office have considered and approved the following business matter:

1. **Change of the Company's name from “COLAB CLOUD PLATFORMS LIMITED” to “COLAB PLATFORMS LIMITED,”** on receipt of approval from Ministry of Corporate Affairs on name availability under section 4(5) of the Companies Act, 2013, subject to approval of members and central government.
2. Alteration of the relevant clauses of Memorandum of Association and Articles of Association of the Company pursuant to name change, subject to the approval of members.
3. Approval of Postal Ballot notice for obtaining members approval through postal ballot forms and remote E-voting.  
  
Calendar of Event for the proposed Postal Ballot is enclosed herewith as Annexure – A.
4. Appointment of M/s. Jaymin Modi & Co., Company Secretaries (COP: 16948 and PRC: 2146/2022) as the Scrutinizer to conduct the proposed Postal Ballot.
5. The cut-off date for the purpose of e-voting is Friday, 20<sup>th</sup> December 2024.

6. The e-voting period will commence from Thursday, 02<sup>nd</sup> January 2025 (at 09.00 A.M.) and concludes on Friday, 31<sup>st</sup> January 2025 (at 05.00 P.M.).

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**



**Calendar of Events for Postal Ballot**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Date</b>
1.	Outcome of BM	Thursday, 26 <sup>th</sup> December 2024
2.	Date of appointment of scrutinizer	Thursday, 26 <sup>th</sup> December 2024
3.	Specified date for determining shareholders to whom the Postal Ballot Notice is to be sent	Friday, 20 <sup>th</sup> December 2024
4.	Date of completion of dispatch of Postal Ballot Notice	Monday, 30 <sup>th</sup> December 2024
5.	Date of commencement of E-voting & postal ballot forms	Thursday, 02 <sup>nd</sup> January 2025
6.	Last Date of E-voting & receipt of postal ballot forms	Friday, 31 <sup>st</sup> January 2025
7.	Date on which the Resolution will be deemed to be passed	Friday, 31 <sup>st</sup> January 2025
8.	Date of submission of report by the Scrutinizer	Tuesday, 04 <sup>th</sup> February 2025
9.	Date of Declaration of Result by the Chairman	Tuesday, 04 <sup>th</sup> February 2025



**COLAB CLOUD**