

08<sup>th</sup> January 2024

To,  
Listing Compliances  
**BSE Limited**,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 542866**  
**Scrip Id: COLABCLOUD**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting scheduled to be held on 16<sup>th</sup> January 2024.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that meeting of board of directors of the company is scheduled to be held on Tuesday, 16<sup>th</sup> January 2024 at the corporate office of the company to consider and approve the following business matters:

1. Raising of funds and augmenting Capital Resources by issue of securities including, but not limited to, Equity Shares, Preference Shares, Warrants, Debentures, FCCB, Convertible Securities or any other instrument(s), through Preferential Allotment / Private Placement, Rights Issue and/or Qualified Institutional Placement, as may be permitted under applicable laws, subject to approval(s) of regulatory authorities and members as may be required.
2. Appointment of consultant for the purpose of ESOP.
3. Any other business matter with the permission of the chair.

Trading window for dealing in securities of the Company by Directors, Designated Employees and their immediate relatives is already closed and shall be re-open 48 hours after the declaration of Unaudited Financial Results for the quarter ended as on 31<sup>st</sup> December 2023.

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

Thanking You.

**For Colab Cloud Platforms Limited**  
**(Formerly known as JSG Leasing Limited)**

**Deepika Undhad**  
**Company Secretary and Compliance Officer**  
**Membership No: A41244**