

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

Date:19.07.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001.

Sub: Outcome of the Board Meeting under Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015

Reg: Blue Cloud Softech Solutions Limited (ScripCode:539607)

DearSir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015, we wish to inform you that 9,69,200 warrants which have been issued to Newton Power Private Limited on 15.12.2021 shall stand lapsed on June 14, 2023 as these have not been exercised within the period of 18 months from the date of allotment.

With the permission of the Chair, the Board of Directors in its meeting dated July 19, 2023 has taken note of such Lapse of Warrants and forfeited the same as the full consideration was not received by the Company within the specified time.

Accordingly, the Company informs that the following warrants have been lapsed and forfeited by the Board, since the full consideration amount has not been paid and the amount paid is forfeited:

S. No.	Name of the Allottee to whom the warrants allotted are Lapsed	No of Warrants Lapsed
1.	Newton Power Pvt Ltd	9,69,200
	TOTAL	9,69,200

The Meeting of Board of Directors commenced at 5.30 PM and Concluded at 06.15PM.

We request you to take note of the same.

Thanking You,

For **BLUECLOUD SOFTECH SOLUTIONS LIMITED**

Manoj Sandilya Telakapalli

(DIN: 09630299)

Whole-Time Director