

Date:16-10-2024

To
The General Manager
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400001

BSE Scrip Code: 539607

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 16th October 2024

With Reference to the above subject, we hereby inform you that pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations"), the Board of Directors of the Company, at its Meeting held today, i.e. 16th October 2024, has inter alia, considered and unanimously approved the following: -

1. Sub-division (split) of Equity Share of the Company having a face value of Rs. 2/- each (fully paid-up) into one (1) Equity Share of face value of Re. 1/- each (fully paid-up); and
2. Alteration of authorized share capital clause of the Company in the Memorandum of Association of the Company.

subject to such regulatory / statutory approvals as may be required, including the approval of the shareholders of the Company, by means of an Extra-Ordinary General Meeting (EGM). Necessary details and information in respect of the forthcoming EGM, would be provided in due course.

The details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated: 13th July, 2023 for the afore-mentioned Item No. 1 is given herein below.

The Board Meeting Commenced at 04.00 PM and concluded at 05.20 PM.

For Blue Cloud Softech Solutions Limited



Manoj SandilyaTelakapalli
Whole Time Director
DIN: 09630299



Blue Cloud Softech Solutions Limited

CIN: L72200TG1991PLC013135

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Sub-Division (Stock Split)

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated: 13th July, 2023

SL No.	Particulars	Details
1	Split Ratio	2:1, i.e. sub-division of existing 1 (one) Equity Share of face value of Rs. 2/- each fully paid up into 2 (Two) Equity Shares of Re. 1/- each fully paid.
2	Rationale behind the split of equity shares	To improve the Liquidity of the Company's Share on the Stock Market and also to facilitate small investors to deal in our shares
3	Pre and Post Share Capital Structure:-	

Type of capital	Pre-Split Capital Structure			Post-Split Capital Structure		
	No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Equity Shares (Rs.)	Face Value (Rs.)	Total Share Capital (Rs.)
Authorised Share Capital	31,50,00,000	2	63,00,00,000	31,50,00,000	1	63,00,00,000
Issue, Paid-up and subscribed share capital	21,81,40,800	2	43,62,81,600	43,62,81,600	1	43,62,81,600
4	Expected time of completion	Approximately Two to Three Months including the time required for seeking approval of the members and the applicable regulators				
5	Class of shares which are subdivided	Equity Shares				
6	Number of shares of each class pre and post-split:-	As per Point No. 3 above				
7	Number of shareholders who did not get shares in consolidation and their pre-consolidation shareholding	Not Applicable				

For Blue Cloud Softech Solutions Limited


Manoj Sandilya Telakapalli
Whole Time Director
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