

11th 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: Rescheduling of Board Meeting scheduled to be held from 16th January 2024 to Wednesday, 24th January 2024.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Intimation of board meeting already given on 08th January 2024 for the meeting to be held on 16th January 2024 is now rescheduled to be held on Wednesday, 24th January 2024 at the corporate office of the company to consider and approve the following business transactions in addition to the matters already stated in previous intimation:

1. To increase the Authorised Share Capital of the Company.
2. To Consider and approve Issue of Bonus Shares to the equity shareholders of the Company at such rate/ratio to be decided therein.
3. To consider and approve the proposal of sub-division/split of the equity shares of the Company in such manner as may be determined by the Board of Directors, subject to approval of the members and such regulatory/statutory authorities as may be required.
4. To shift the Registered office of the company.
5. To approve Notice of Postal Ballot.
6. 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 outcome of aforesaid Board Meeting become generally available information on BSE Portal.

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