

Dated: 14.03.2023

**The General Manager
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001**

Dear Sir / Madam,

SUBJECT: CORRIGENDUM / ERRATA TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

This is to bring to your notice that:

The Company issued a notice dated 20th February, 2023 (“Notice of EGM”) for convening the Extraordinary General Meeting of the members of the Company which is scheduled to be held on **Thursday, 16th Day of March, 2023 @ 11.00 AM** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The Notice of the EGM was dispatched on 20th February, 2023 to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

This corrigendum to the EGM Notice shall form integral part of Notice dated 20th February, 2023 circulated to the shareholders of the Company. Accordingly, all the concerned Shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agents, Agencies appointed for E-Voting, other Authorities, Regulators and all other concerned persons are requested to take note of the above corrections. This corrigendum will be available on the Website of the Company, will be Published in the Newspaper in which the Notice of EGM was originally published.

Please take the aforementioned information on your record.

Yours faithfully,

For Blue Cloud Softech Solutions Limited

**Bogha Ravi Kumar
Managing Director
DIN: 01395934**

Encl: Corrigendum to the Notice of EGM

CORRIGENDUM / ERRATA

to the **NOTICE** of the Extra Ordinary General Meeting (EGM) of the members of Blue Cloud Softech Solutions Limited (CIN: L72200TG1991PLC013135) to be held on Thursday, 16th March, 2023 at 11.00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the agenda items as stated in the said notice: Members of the Company are requested to take note of the following:

1. A Certificate from the Practicing Company Secretary as per section 163(2) company is obtained and placed on the website of the Company.
2. As per Reg. 166A of SEBI (ICDR) Reg. 2018, The Company has obtained valuation report from an independent registered valuer and considered the same for determining the price. Further, said valuation report from the independent registered valuer is also published on the website of the Company.

The Link for point 1 and 2 of above is <https://www.bluecloudsoftech.com/Newsevents.html>

3. In Explanatory Statement – Third and Fourth Para of Point D of Item No. 3 Shall be read as follows:

The Company is listed on BSE, and the equity shares of the Company are infrequently traded in accordance with Regulation 165 of ICDR Regulations. The price determined shall be the minimum price at which the allotment is to be made.

The Board approved the allotment of Equity Share at Rs.3.00 /- (The value per share arrived is Rs. 2.67/- as determined by the Registered Valuer, Mr. A.N. Gawade, IBBI Regn No. IBBI/RV/05/2019/10746 valuation report dated 17th February, 2023 having office at 7, Saraswati Heights, Behind café Good Luck, Deccan Gymkhana, Pune-411004).