

Date: 10th October 2024

To,
The Manager,
Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code : 542866
Scrip Id : COLABCLOUD

Dear Sir/Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Proposed Name change of the Company.

Date of the Meeting : 10th October 2024
Meeting Commenced on : 05:30 P.M
Meeting concluded on : 06:00 P.M
Venue : #202, Takshashila Building, Samant Estate,
Goregaon (East), Mumbai – 400063.

This is to inform to the exchange that the Board of Directors of Colab Cloud Platforms Limited (“the Company”) at their meeting held at the corporate office on 10th October 2024 have considered and approved the following business matter:

1. Board of Directors of the Company has duly considered and approved the proposed **change of the Company's name from “COLAB CLOUD PLATFORMS LIMITED” to “COLAB PLATFORMS LIMITED,”** contingent upon the approval of the Central Registration Centre (CRC), Ministry of Corporate Affairs and other relevant authority(ies), if any. This change is also subject to the approval of the members in a General Meeting and the subsequent amendment of the Memorandum of Association and Articles of Association of the Company to reflect the name as approved by respective authorities.

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

Thanking you,
For Colab Cloud Platforms Limited

Deepika Undhad
Company Secretary & Compliance Officer
Membership No.: A41244