



Blue Cloud Softech Solutions Ltd.
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To

02 June 2026

**BSE Limited
Department of Corporate Services
First Floor, P.J. Towers
Dalal Street, Fort
Mumbai – 400001
BSE Security Code: 543521**

Sub: Clarification regarding Point B.2 “Objects of the Preferential Issue” of the Explanatory Statement to the Notice dated 6th April 2026 for Extraordinary General Meeting held on 4th May 2026

Ref: Issuance of 17,00,00,000 Equity Shares of the Company on Preferential Basis for consideration other than cash

Dear Sir / Madam,

We refer to the Company's Notice dated 6th April 2026 for EGM held on 4th May 2026 in relation to the preferential issue of 17,00,00,000 equity shares in consideration of the acquisition of Global Impx Inc. (“GIX”).

The reference in Point B.2 of the Explanatory Statement to “*access to 196.7 acres of contiguous land at Chhatrapur, Odisha*” was intended to describe the aggregate land footprint available or being aggregated for the proposed project through Geo Impex Logistics Private Limited (“Geo Impex”). The said area comprises approximately 77.446 acres already acquired/held by Geo Impex and/or its group entities, 17.104 acres acquired where title transfer/mutation formalities are under process, 58.424 acres of adjoining government land identified for potential allotment/access under the approved project framework, and 43.726 acres of contiguous private/local land parcels identified for acquisition/facilitation.

Accordingly, the statement contained in Point B.2 of the Explanatory Statement should be read in the above clarified manner, namely that “**access to ~196.7 acres at Chhatrapur, Odisha**” refers to the consolidated land bank available or being aggregated for the Chhatrapur project and not as a statement that the entire 196.7 acres is already registered in the name of Geo Impex as on the date of the EGM Notice.

The above is submitted for your information and record.

Thanking you,

Yours faithfully,

For Blue Cloud Softech Solutions Limited

**Sambhu Prasad Mukkamala
Company Secretary & Compliance Officer
M. No. F8795**