Blue Cloud Softech Solutions Limited
Think Big | AI-First

05.11.2026

To

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400051

Scrip Code: 539607
ISIN: INE373T01047

Symbol: BLUECLOUDS
ISIN: INE373T01047

Sub: Intimation of Board Meeting to be held on 14th November 2026

Pursuant to Regulation 29 read with regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we wish to inform to the Exchange, that the meeting of the Board of Directors of the Company will be held on Saturday, the 14th November 2026 at 4.30 p.m. at the Registered office of the company, to consider, inter alia, the following:

1. Un-audited Financial Statements (Standalone and Consolidated) for the 2nd Quarter 30th September 2026, and

2. Any other business with the permission of the Chair.

This is for your information and record.

Thanking You,

Yours faithfully,
For Blue Cloud Softech Solutions Limited

Blue Cloud Softech Solutions Limited ★ Hyderabad

MHVSN Sambhu Prasad
Company Secretary
M. No. F8795