



WORKMATES

**WORKMATES CORE2CLOUD
SOLUTION LIMITED**

(Formerly Workmates Core2Cloud Solution Private Limited)

CIN - L93090WB2018PLC228834

info@cloudworkmates.com ✉

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+91 98310 15014 ☎

To,
The Listing Compliance Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
(Company Code: 544610)

May 11, 2026

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 14, 2026, inter-alia to approve and take on record following business:

- a) To consider and approve the Audited Financial Statements (Standalone and Consolidated) along with Auditor's Report of the Company for the year ended 31st March, 2026 and related items thereon;
- b) To declare interim Dividend of the Company;
- c) To review Monitoring Agency Report for the quarter ended as on 31st March, 2026;
- d) Any other matter with the permission of Chairperson, if any.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully

For and on behalf of Workmates Core2Cloud Solution Limited

Debasish Sarkar
Whole Time Director & CFO
DIN: 01044732

Registered Office
Raikva, Flat 7, Floor 3rd, 3A Rammohan
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