To, **Dt.01.09.2026**

**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

**Sub: Outcome of the Meeting of the Board of Directors held on 1 September 2026**

**Ref: Regulation 30 read with Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of **Blue Cloud Softech Solutions Limited** was duly convened and held on **Tuesday, 1 September 2026 at 4:30 P.M.** at the Registered Office of the Company. The Board of Directors, inter alia, considered and approved/discussed the following matters:

**1. Proposed Acquisition of Caretech AI Inc. by way of Share Swap**

The Board was apprised by the Management regarding the proposal for acquisition of **Caretech AI Inc.** by the Company by way of **share swap**, subject to completion of the necessary due diligence, valuation, determination of the appropriate share swap/exchange ratio and compliance with all applicable provisions of the Companies Act, 2013, SEBI Regulations, Stock Exchange requirements and other applicable laws and regulations.

The Board noted that the valuation exercise and determination of the share swap ratio, together with other necessary transaction-related documentation and compliances, are presently under process and are expected to require approximately **two to three weeks** for completion.

The Board further noted that the proposed acquisition, including the issue/allotment of equity shares pursuant to the proposed share swap, would be subject to obtaining the requisite approval of the shareholders of the Company, as may be applicable.

**2. Extension of Time for Convening the 35th Annual General Meeting:**

The Board considered the fact that the Company is presently in the process of finalising the valuation of Caretech AI Inc., the share swap ratio and other terms and conditions relating to the proposed acquisition.

The Board was further apprised that, in view of the aforesaid proposed transaction and the requirement to obtain shareholders' approval, it would be administratively and procedurally appropriate to place the proposed acquisition before the shareholders for their consideration and approval at the ensuing **35th Annual General Meeting**, instead of convening a separate Extra-Ordinary General Meeting for the said purpose.

MUKKAMALA HANUMATH VENKATA SRINAGA SAMBHU PRASAD
Digitally signed by MUKKAMALA HANUMATH VENKATA SRINAGA SAMBHU PRASAD
Date: 2026.09.01 17:03:52 +05'30'

After due deliberations, the Board considered that seeking an extension of time for convening the 35th Annual General Meeting would enable the Company to complete the valuation exercise, finalise the share swap ratio and other transaction terms, and incorporate the requisite resolutions and explanatory statement relating to the proposed acquisition in the Notice of the 35th Annual General Meeting.

Accordingly, the Board **approved the proposal to make an application to the Registrar of Companies, Telangana, seeking extension of time for convening the 35th Annual General Meeting of the Company**, to the extent permissible under the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Board authorised the Company Secretary of the Company to prepare, sign and submit the necessary application, documents and explanations before the Registrar of Companies and to take all such further actions as may be necessary in this regard.

**3. Approval of Notice of 35th Annual General Meeting**

In view of the above, the Board decided that the Notice of the 35th Annual General Meeting, together with the Board's Report, Corporate Governance Report, Management Discussion and Analysis Report and other accompanying documents, shall be finalised after completion of the valuation exercise and determination of the share swap ratio and other relevant terms of the proposed acquisition.

The Board further severally authorised the Company Secretary/ Managing Director/ CEO to incorporate the requisite agenda item/resolution relating to the proposed acquisition of Caretech AI Inc., including the proposed issue/allotment of equity shares by way of share swap, subject to receipt of the final valuation report, determination of the swap ratio and completion of the applicable regulatory and statutory requirements.

**4. Appointment of Scrutinizer**

The Board approved the appointment of **Mrs. Sarada Putcha, Company Secretary in Practice**, as the Scrutinizer for conducting the remote e-voting/e-voting process at the ensuing 35th Annual General Meeting, subject to the finalisation of the AGM date.

MUKKAMALA HANUMATH VENKATA SRINAGA SAMBHU PRASAD

Digitally signed by MUKKAMALA HANUMATH VENKATA SRINAGA SAMBHU PRASAD
Date: 2026.09.01 17:03:35 +05'30'

Blue Cloud Softech Solutions Ltd.
Think Big | AI-First

**5. Authorisation**

The Board authorised the Company Secretary of the Company to make necessary intimations, filings and submissions with **BSE Limited, Registrar of Companies, Telangana**, and such other statutory/regulatory authorities as may be required, and to do all such acts, deeds, matters and things as may be necessary or incidental to give effect to the above decisions of the Board.

The meeting commenced at 4.30 P.M. and concluded at **05.00 P.M.** with a vote of thanks to the Chair.

For **Blue Cloud Softech Solutions Limited**

MUKKAMALA HANUMATH VENKATA SRINAGA SAMBHU PRASAD
Digitally signed by MUKKAMALA HANUMATH VENKATA SRINAGA SAMBHU PRASAD
Date: 2026.09.01 17:02:42 +05'30'

**MHVSN Sambhu Prasad**
Company Secretary
M. No. F8795