

04th August 2026

To,
Listing Compliances
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Script Code : 542866
Script Id : COLAB

Dear Sir/Madam,

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Board Meeting for consideration and approval of Standalone and Consolidated Unaudited Financial Results as on 30th June 2026.

This is to inform to the exchange that the meeting of the Board of Directors is scheduled to be held on Saturday, 08th August 2026, at the Registered Office of the Company to consider and approve:

- a) Standalone and Consolidated Unaudited Financial Results as on 30th June 2026.
- b) Limited Review Report on the Standalone and Consolidated Unaudited Financial Results as on 30th June 2026.
- c) Any other business matters with the permission of the Chairman.

The Trading window is already closed to conduct aforesaid business matter and will reopen 48 (Forty-Eight) hours after the conclusion of the aforesaid Board Meeting.

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

Thanking you,

For Colab Platforms Limited

Rohit Singh
Director
DIN: 10455367