



Blue Cloud Softech Solutions Ltd.
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Date: 18 September 2026

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code: 539607

Symbol: BLUECLOUDS

Sub: Intimation of extension of time granted by the Registrar of Companies for holding the 35th Annual General Meeting of the Company for the financial year ended 31 March 2026

Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Company had, on 2 September 2026, made an application to the Registrar of Companies, Telangana at Hyderabad ("RoC"), under the third proviso to Section 96(1) of the Companies Act, 2013, seeking extension of time for holding the 35th Annual General Meeting ("AGM") of the Company for the financial year ended 31 March 2026.

The application was made considering, inter alia, the proposed acquisition by the Company of an entity incorporated in the United States of America and operating in the healthcare sector, by way of a share-swap transaction, in respect of which the due diligence, valuation, determination of the share-swap ratio and related corporate and regulatory processes are under way, and which is proposed to be placed before the members at the AGM.

We now inform you that the RoC has, vide its order dated 17 September 2026, **granted extension of time for holding the AGM of the Company for the financial year ended 31 March 2026 up to 30 December 2026**, in terms of the third proviso to Section 96(1) of the Companies Act, 2013.

MUKKAMALA
HANUMATH
VENKATA SRINAGA
SAMBHU PRASAD

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Accordingly, the Company shall hold its AGM within the extended period so granted. The date, time and venue/mode of the AGM will be decided by the Board of Directors and intimated to the Stock Exchanges separately in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

A copy of the order of the RoC granting the aforesaid extension is enclosed for your information and records.

This intimation is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is also being made available on the website of the Company at www.bluecloudsoftech.com.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Blue Cloud Softech Solutions Limited

MUKKAMALA
HANUMATH
VENKATA SRINAGA
SAMBHU PRASAD

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MHVSN Sambhu Prasad
Company Secretary & Compliance Officer
Membership No.: F8795

Encl.: Copy of the order of the RoC dated 17 September 2026 granting extension of time for holding the AGM



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

2nd Floor Corporate Bhawan, GSI Post, Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

DATED: 17/09/2026

IN THE MATTER OF M/S BLUE CLOUD SOFTECH SOLUTIONS LIMITED CIN L72200TG1991PLC013135
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5777505 on 02/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

As requested by the company.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Satya Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Hyderabad

Mailing Address as per record available in Registrar of Companies office:

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

Plot No. 38, 5th Floor, Software Units Layout, Hitech City, Madhapur, Shaikpet, Hyderabad- 500081, Telangana, India

Note: This letter is to be generated only when the application is approved by ROC office

