



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

To

Dt. 27.08.2026

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

Sub: Intimation of Board Meeting to be held on 1st September, 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 Tuesday, the 1st September 2026 at 4.30 p.m. at the Registered office of the company, to consider, inter alia, the following:

1. To approve the Notice of 35th AGM along with Board's Report, Corporate Governance Report, Management Discussion and Analysis Report etc., and
2. To appoint Mrs. Sarada Putcha, Company Secretary in Practice, as a Scrutinizer for conducting the remote e-voting/e-voting process.
3. To finalize Cut-off Date and Remote E-voting schedule for the ensuing Annual General Meeting, and
4. To consider 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**

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