



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

Date: August 10, 2026

To

**The Manager,
Department of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai-400001
BSE Scrip Code: 539607**

Dear Sir/Madam,

Sub: Intimation of date of Board Meeting pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above cited subject, we would like to inform your esteemed Exchange that the meeting of the Board of Directors of **Blue Cloud Softech Solutions Limited** ('the Company') is scheduled to be held on Friday, August 14, 2026, at 4.30 p.m., inter-alia, to:

- Consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.
- Take note of the Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended June 30, 2026, and
- Any other matter with the permission of the Chair.

Disclosure of Trading Window Closure:

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct, the Company has already intimated the Stock Exchanges on June 26 2026, that the trading window for dealing in the securities of the Company by designated persons and their immediate relatives remains closed with effect from July 01, 2026, and shall reopen 48 hours after the declaration of the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30 2026.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Blue Cloud Softech Solutions Limited

MUKKAMALA
HANUMATH
VENKATA SRINAGA
SAMBHU PRASAD
SAMBHU PRASAD

Digitally signed by MUKKAMALA
HANUMATH VENKATA SRINAGA
SAMBHU PRASAD
Date: 2026.08.10 12:37:44 +05'30'

**MHVSN Sambhu Prasad
Company Secretary & Compliance Officer
M. No. F8795**