

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400001

Dated: 26<sup>th</sup> September, 2024

Sir / Madam,

Sub: Notice of Board Meeting – Sub-Division/Split of the Equity Shares of the Company

Ref: Regulation 29(3)(a) of SEBI (LODR) Regulations, 2015

Pursuant to the provisions of Regulation 29(3)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 16<sup>th</sup> October, 2024, at 4.00 PM to consider and approve the following:

1. Consider the sub-division/ split of equity shares of the Company pursuant to the provisions of Section 61(1)(d) of the Companies Act, 2013 and other applicable provisions and rules made there under.
2. Any other business with the permission of the Chair.

Please note that the window for trading in the shares of the Company has been closed with effect from 27<sup>th</sup> September, 2024, in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 and shall remain closed upto 48 Hours until Financial Results for the second quarter and half year end 30<sup>th</sup> Sep, 2024 are made generally available.

We request to kindly take the same on record.

Thanking You

**For BLUE CLOUD SOFTECH SOLUTIONS LIMITED**

**Manoj Sandilya Telakapalli**  
**Whole-Time Director**  
**DIN : 09630299**