

04th August 2025

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 2025.

This is to inform to the exchange that the meeting of the Board of Directors is scheduled to be held on Wednesday, 13th August 2025, at the Corporate Office of the Company to consider and approve:

- a) Standalone and Consolidated Unaudited Financial Results as on 30th June 2025.
- b) Limited Review Report on the Standalone and Consolidated Unaudited Financial Results as on 30th June 2025.
- c) Declaration of 2nd Interim Dividend for FY 2025-26.
- d) 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
(formerly known as Colab Cloud Platforms Limited)

Mukesh Jadhav
Director
DIN: 09539015