



**WORKMATES CORE2CLOUD
SOLUTION LIMITED**

(Formerly Workmates Core2Cloud Solution Private Limited)

CIN - U93090WB2018PLC228834

info@cloudworkmates.com ✉

+91 82497 11902

+91 98310 15014 ☎

To,
The Listing Compliance Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
(Company Code: 544610)

December 04, 2025

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, December 09, 2025, inter-alia to approve and take on record following business:

- a) Unaudited Financial Results (Standalone & Consolidated) of the Company for the half year ended 30th September, 2025 along with Limited Review Report under Regulation 33(3)(j) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Statutory Auditors of the Company.
- b) Any other matter with the permission of Chairperson, if any

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully
For and on behalf of
Workmates Core2Cloud Solution Limited

Debasish Sarkar
Whole Time Director & CFO
DIN: 01044732

Registered Office
Raikva, Flat 7, Floor 3rd, 3A Rammohan
Mullick Garden Lane, Kolkata, West Bengal- 700010