



**WORKMATES**

**WORKMATES CORE2CLOUD  
SOLUTION LIMITED**

(Formerly Workmates Core2Cloud Solution Private Limited)

CIN - U93090WB2018PLC228834

info@cloudworkmates.com

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+91 98310 15014

To,

**December 04, 2025**

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

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

