

05th February 2026

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 31st December 2025.

This is to inform to the exchange that the meeting of the Board of Directors is scheduled to be held on Friday, 13th February 2026, at the Registered Office of the Company to consider and approve:

- a) Standalone and Consolidated Unaudited Financial Results for the quarter and nine months period ended 31st December 2025.
- b) Limited Review Report to be issued by Statutory Auditors of the Company thereon.
- c) Any other business matters with the permission of the Chairman.

The Trading window is already closed w.e.f. 01st January 2026 to conduct aforesaid business transactions and will re-open 48 (Forty Eight) hours after the announcement of financial results for the quarter and nine months ended 31st December 2025.

You are requested to take the above cited information on your records.

Thanking you,

For Colab Platforms Limited

Puneet Singh Chandhok
Managing Director
DIN: 01546843