



Date: 05.06.2025

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

Dear Sir/Madam,

Sub: Outcome of the Meeting of Board of Directors of the Company held on 05.06.2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., on 05th June, 2025 has, discussed the proposal of Preferential Issue and decided to take it in the next Board Meeting, the intimation of which will be given separately,

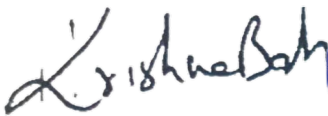

The Board Meeting commenced at 05.00 PM and concluded at 07.00 PM.

We request you to take the above information on record and oblige.

Thanking you,

Yours faithfully,

For Blue Cloud Softech Solutions Limited

Vankineni Krishna Babu

Managing Director

DIN: 02570799

Blue Cloud Softech Solutions Limited

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