



Date: 09.02.2026

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th Day of Feb 2026 at 04.30 PM inter-alia to consider the following:

1. Unaudited Financial Results (Standalone and Consolidated) for the 03rd Quarter and Nine Months Ended on 31st Dec, 2025.
2. Any other business with the permission of the Chair.

Further, in continuation to our intimation and pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company remain closed for all the Designated Persons including Insiders, and their immediate relatives w.e.f. 1st January, 2026 and the same shall re-open after 48 hours of the declaration of un-Audited Financial Results for the Third Quarter and Nine Months ended 31st Dec, 2025.

We request you to take note of the same.

This is for your information and dissemination.

Thanking You,

Yours faithfully,

For Blue Cloud Softech Solutions Limited

Krishna Babu Vankineni,  
Managing Director  
DIN: 02570799