

19th January 2026

To,
Listing Compliances
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Script Code : 542866
Script Id : COLAB

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform to the exchange that a meeting of the Board of Directors of Colab Platforms Limited ("the Company") is scheduled to be held on Thursday, 22nd January 2026 for consideration and approval of following business matters:

1. Listing of equity shares of the Company on Metropolitan Stock Exchange of India Limited ("MSEI").
2. Any other matter with the permission of the chair.

Further, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company is already closed w.e.f. 01st January 2026 for all the Promoters, Directors, Key Managerial Personnels, Designated Employees and their immediate relatives.

The Trading Window will continue to be closed till 48 hours after declaration of the Unaudited Financial Results as on 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