

Date: 20.05.2025

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

Dear Sir/Madam,

Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations 2015.

Reg: Blue Cloud Softech Solutions Limited (Scrip Code: 539607)

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 27th Day of May, 2025 at 05: 30 P.M at the Registered Office, inter-alia to consider and approve:

1. Audited Financial Results (Standalone and Consolidated) for the 04th Quarter and Year Ended on 31st Mar, 2025.
2. Any other business with the permission of the Chair.

Please take the information on record.

This is for your information and dissemination.

Thanking You,

Yours faithfully,

For Blue Cloud Softech Solutions Limited


Manoj Sandilya Telakapalli
Whole Time Director
DIN: 09630299



Blue Cloud Softech Solutions Limited

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