

22nd 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,

Ref: Intimation of Board Meeting dated 19th January 2026.

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of the Board Meeting held on Thursday, 22nd January 2026.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform to the exchange that the meeting of the Board of Directors of Colab Platforms Limited ("the Company") was duly convened and held on Thursday, 22nd January 2026, at the Registered Office of the Company.

The Board of Directors, inter alia, considered and approved the following matter:

1. Approval for listing of equity shares of the Company on the Metropolitan Stock Exchange of India Limited (MSEI), subject to receipt of necessary approvals, consents, and compliances as may be applicable.

The meeting of the board of directors commenced at 3:00 P.M. and concluded on 3:30 P.M.

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

Thanking You,

For Colab Platforms Limited

Puneet Singh Chandhok
Managing Director
DIN: 01546843