

Date: 10.12.2025

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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting under Regulation 29 and 30 of SEBI (LODR) Reg 2015**

**Scrip Code: 539607**

**Scrip ID: INE373T01047**

We wish to inform you that pursuant to the *in-principle approval received for the swap of equity shares through preferential allotment* for the acquisition of **M/s AIS Anywhere**, the Board of Directors of the Company, at its meeting held today, has approved and allotted **31,68,00,000 (Thirty-One Crore Sixty-Eight Lakh) Equity Shares** on preferential basis as part of the approved share swap arrangement.

The details of the allotment are as under:

S.No	Name of the Allottee	Category	No. of Equity Shares allotted
1	Mrs Janaki Yarlagadda	Promoter	14,10,75,000
2	M/s Siraj Holdings LLC	Non – Promoter	17,57,25,000
<b>TOTAL</b>			<b>31,68,00,000</b>

Consequent to the above allotment under the swap arrangement, **M/s AIS Anywhere has become a wholly owned subsidiary of the Company.**

The Board Meeting commenced at **04:00 PM** and concluded at **05:10 PM**.

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

Thanking You,

Yours Faithfully,

**For Blue Cloud Softech Solutions Limited**

  
  
**Managing Director**  
**Krishna Babu Vankineni**  
**Din: 02570799**

## Blue Cloud Softech Solutions Limited

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